

Local 432 Local Executive Committee Meeting

Date:	January 11, 2011	
Time:	5:30 to 7:00	
Location:	Aunt Lucy's Restaurant 1399 Princess Street Kingston	
Chair:	Gail Williams	
	Attendees: Maryvonne Tonge, Sherry Corbay, Bonnie Sweet, Steve Gora, Ken Hill Regrets: Angela Cabana Minute Taker: Bonnie Sweet	
	Agenda Item	
1.	Call to order	Gail
2.	Statement of Respect	Steve
3.	Adoption of agenda	All
4.	Minutes of previous meeting	Reviewed & approved
5.	Business arising OAHPP are still working under the OPS 2005-2008 Collective Agreement until a new contract is reached. Gail will forward 2005-2008 Collective Agreement to Bonnie to add to the website	Gail to action
6.	Treasurer's report TARS reports prepared, awaiting return of Trustee for signoff & submission which should be completed by January 31 st Bank balance of \$43159.00 as of December 31 st , 2010	Maryvonne
7.	2011 Budget B/F February meeting	Gail
8.	Correspondence <u>2011 OPSEU Annual Convention</u> First Mailing received on January 4, 2011 and distributed to Stewards. Convention will be held at The Metro Toronto Convention Centre on April 6-9. President is automatic delegate. Alternates & observers will be elected at our General Membership meeting on February 8th, 2011. Members wishing to attend convention must be in attendance at the February meeting. <u>2011 Regionals</u> Information has not been received for the 2011 Regional Meetings.	Gail
9.	Reports of Officers Currently 9 grievances are underway for our local, 3 of the 9 have been sent to arbitration, common topic of grievances is bullying/harassment Compressed Work Week Agreements - protocols/arrangements may require further review in future	Gail

