

ALBERTA UNION OF PROVINCIAL EMPLOYEES
 LOCAL 048
 CONTINUING CARE – SEPARATE EMPLOYERS SOUTH

MINUTES
 January 10, 2014



OPENING AND ROLL CALL

The meeting of AUPE Local 048 was called to order at 0915 by the Chair Shelley Brooker.

1) IN ATTENDANCE– Chair Shelley Brooker, Vice Chair Sheila Veldhoen, Treasurer Dorothy Loftus, Secretary Diane Johnston, Provincial Executive Representative Christina Sefton, Ch 03 Olea Lindholm, Valerie Monkman, Luanne Braun, Ch 04 Catherine van Tol, Ch 05 Tracy Plunkett, Lisa Schnoor, Ch 06 Nicole Stromquist, Ch 07 Cora Rowen, Angie Eggleston, Norma Crump, Ch 08 Zeny Deguzman, Ch 09 Bev Pierce, Edith Anderson, Ch 10 Leo Marrero, Ch 11 Jan Busch, Ch 12 Rowena Camarillo, Ch 13 Sue McIntrye, Anna Marie Bailey, George Armstrong, Ch 14 Kamal Gupta, Nicky Kandola, Ch 16 Mila Manuel, Ch 18 Diane Adams, Ch 19 Ruth MacDonald, Ch 20 Andrew Batkin, Ch 21 Milady Laconsay, Lourdes Alberto, Ch 22 Jacquie Major

REGRETS –

Ch 02 Carol Tardif, Ch 12 Sukhi Johal, Ch 16 June St. Lewis, Ch 17 Jessica Boyd,
 Ch 20 Jayme Baird,

ABSENT – Ch 01 Sonya Geatros,

2) INTRODUCTION OF GUESTS AND OBSERVERS

Guests and Observers – Steve Stasiuk, MSO,

3) ADOPTION OF THE AGENDA M/S/C

4) READING AND ADOPTION OF MINUTES (as corrected) Sept 27, 2013 M/S/C

5) READING AND ADOPTION OF THE MINUTES OF THE EXECUTIVE COMMITTEE

6) LOCAL 048 COMMUNICATIONS

6a) Various thank you cards

6b) Shelley has the complete list for Labour school

7) REPORTS

7a) Chair Shelley Brooker – Report accepted as presented. M/S/C

7b) Vice Chair Sheila Veldhoen – Report accepted as presented. M/S/C

7c) Treasurer Dorothy Loftus – Report accepted as read M/S/C

7d) Secretary Diane Johnston – Report accepted as presented. M/S/C

7e) Provincial Executive Rep Christina Sefton – report accepted as presented. M/S/C

Informed local that University of Calgary has a great hall for large functions and if you are an AUPE 10% of the cost will be put into their bursary.

8) LOCAL 048 SUB COMMITTEES

- 8a) Policy Committee – Sheila Veldhoen -No meeting was held
Will check the website for the policies and any corrections that need to be made will be forwarded to the webmaster.
- 8b) Finance Committee – Dorothy Loftus – Report from the Committee M/S/C
The Committee met January 9, 2013.
Discussed the proper procedure to request funds for chapter functions.
- 8c) Anti Privatization Committee – Diane Johnston –no meeting was held.
Will be setting up a meeting with VP Karen Weiers to discuss the PERM model
- 8d) Occupational Health and Safety – Christina Sefton
- Report from the Committee M/S/C

9) AUPE STANDING COMMITTEES

No one from Local 048 is on a standing committee

10) UNFINISHED OR NEW BUSINESS

- 10a) Stage West – handed out tickets for tonight's performance
- 10b) Bill 45 – update from Christina
- 10d) Time off and rooms - Please contact the Shelley if you need lodging and time off for local meetings. Please include hourly rate, hours of work, and what day you need off.
- 10e) food bank donation – Medicine Hat \$704.85

12) CHAPTER REVIEW

- Ch 01 – absent
- Ch 02 – absent
- Ch 03 – successful open house, change in managers, a lot of disciplinary problems, may be bargaining with Bethany sites (1500 under one umbrella)
- Ch 04 nice Christmas party, started bargaining
- Ch 05 – contract settled
- Ch 06 – same old, short staff
- Ch 07 – arbitration in Sept, back pay in Nov, short staff
- Ch 08 – contract settled, emergency meeting to elect bargaining committee, Gala Feb 8, short staff
- Ch 09 – more people wanting to get involved, contract signed, work short, new manager brought in food for everyone
- Ch 10 – Christmas party, elect bargaining committee
- Ch 11 – short staff, poor morale, grievances involving OT, numerous serious illnesses with staff
- Ch 12 – short staff,
- Ch 13 – Casuals have seniority, settled 3 & 3, health spending account, RRSP, 2 yr. contract
- Ch 14 – short staff, due to emac there are no questions regarding type of sickness when you call in sick, distributed gift cards for Christmas
- Ch 15 – absent
- Ch 16 –no major issues, passed audit
- Ch 17 –absent
- Ch 18 – good turnout for Christmas function (Luigis), no movement in negotiations, decrease in morale
- Ch 19 – quiet, no DOC, see a pattern of disciplinary hearings when Steward is out of town
- Ch 20 – good – new lifts have been ordered, now have a trail night float
- Ch 21 – good Christmas party, bargaining committee elected, 1 grievance went to arbitration – won, was offered settlement
- Ch 22 – negotiations – mediation (basic first contract) was rejected by owner,

13) ADJOURNMENT

The meeting was adjourned @ by Shelley Brooker Chair of Local 048.

DATE OF THE NEXT MEETING

The next meeting is scheduled for Friday March 7, 2014

LOCATION

AUPE Calgary Office
#200 – 2116 27 Ave NE
Calgary AB

Minutes compiled by
Diane Johnston

Secretary Local 48