

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

MINUTES
May 22, 2015



OPENING AND ROLL CALL

The meeting of AUPE Local 048 was called to order at 0910 by the Chair Shelley Brooker.
Statement of Equality was read by Sheila Veldhoen

1) IN ATTENDANCE– Chair Shelley Brooker, Vice Chair Sheila Veldhoen, Treasurer Dorothy Loftus, Secretary Diane Johnston, Provincial Executive Representative Christina Sefton, Ch 01 Lisa Meehan, Ch 03 Olea Lindholm, Luanne Braun, Ch 04 Catherine van Tol, Ch 05 Cassie Zieffle, Darlene Wormsbecker, Ch 07 Norma Crump, Angie Eggleston, Kathleen Mulcahy, Ch 08 Zeny Deguzman, Ch 09 Edie Anderson, Suhki Jaswal, Ch 10 Kris Kovatch, Ch 11 Jan Busch, Michelle Szalynski, Ch 12 Sukhi Johal, Rowena Camarillo, Ch 13 Sue McIntyre, Anna Marie Bailey, Kathy Findlater, Ch 14 Nicky Kandola, Kamal Gupta, Ch 15 Lynn Lagang, Ch 16 June St. Lewis, Mila Manuel, Ch 17 Stephanie Hurd, Ch 18 Leah Poynton, Ch 19 Ruth MacDonald, Ch 20 Wendy James, Michelle Holder Ch 21 Angela Huber, Cheri Hoffman, Ch 23 Berna Soriano, Ch 25 Nadine Frederick, Josephine Covin, Ch 26 Nancy Delacruz-Cage,

REGRETS –Ch 12 Rowena Camarillo, Ch 13 Tess Bynoe, Ch 15 Delia Datuin, Ch 20 Jamye Baird,
ABSENT – Ch 02 Tammy Clark, Ch 06 Maria Lemus, Ch 22, Ch 24, Ch 27, Ch 28, Ch 29, Ch 30

2) INTRODUCTION OF GUESTS AND OBSERVERS

Guests and Observers – Steve Stasiak MSO, Karen Weiers Vice President,

3) ADOPTION OF THE AGENDA M/S/C

4) READING AND ADOPTION OF MINUTES March 27, 2015 as corrected M/S/C

5) READING AND ADOPTION OF THE MINUTES OF THE EXECUTIVE COMMITTEE
May 21, 2015 M/S/C

6) LOCAL 048 COMMUNICATIONS

6a) various thank you cards

6b) reminder to Chapter Chairs learning session

7) REPORTS

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

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

7c) Treasurer Dorothy Loftus – written report accepted as presented. M/S/C

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

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

8) LOCAL 048 SUB COMMITTEES

8a) Policy Committee – Sheila Veldhoen -No meeting was held

8b) Finance Committee – Dorothy Loftus – verbal report from the Committee M/S/C

8c) Anti Privatization Committee – Diane Johnston –no meeting was held.

8d) Occupational Health and Safety – Christina Sefton –did not meet but changes are coming with OH&S liaisons and OH&S programs

9) ELECTIONS 2015 – 2017 - conducted by Karen Weiers Vice President,

9a) Chair

Shelley Brooker – elected

Ruth MacDonald

9b) Vice Chair

Sheila Veldhoen - Elected

Ruth MacDonald

Jan Busch

June St. Lewis (declined)

9c) Secretary

Olea Lindholm – elected

Ruth MacDonald

9d) Treasurer

Dorothy Loftus – Acclaimed

9e) Provincial Executive Representative

Christina Sefton – Elected

Michelle Szalynski -Alternate

Luanne Braun – declined

- A motion was made that the second person be assigned as the alternate PE rep. M/S/C

9f) Occupational Health and Safety Liason

Jan Busch

Ruth MacDonald- declined

Christina Sefton - declined

Kathleen Mulcahy- elected

Motion to destroy ballots

10) UNFINISHED OR NEW BUSINESS

10a) Budget for the 2015 -2016 year M/S/C with unanimous roll call vote

10b) members benefits

11) CHAPTER REVIEW

Chapters in Bargaining – Ch 01, 03, 05, 07, 08, 10,11, 12, 13, 20, 21 (mediation), 23, 24, 25, 26 (mediation)

Most chapters are having staffing issues

Ch 05 - has new administration

Ch 07 – cake served for nursing week, EMAC meets every 3 months

Ch 09 – new manager, short of staff,

Ch 18 –new manager

12) Food Bank – Lethbridge \$118.55 + 500.00 = 618.55

13) ADJOURNMENT

The meeting was adjourned @ 2:15 pm by Shelley Brooker Chair of Local 048.

DATE OF THE NEXT MEETING

The next meeting is tentatively scheduled for Friday September 25, 2015

LOCATION

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

Minutes compiled by
Diane Johnston

Secretary Local 48