

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

MINUTES
September 11, 2015



OPENING AND ROLL CALL

The meeting of AUPE Local 048 was called to order at 0915 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 Olea Lindholm, Provincial Executive Representative Christina Sefton, Ch 01 Lisa Meehan, Ch 02 Tammy Clark, Ch 03, Luanne Braun, Ch 04 Catherine van Tol, Ch 05 Cassie Zieffle, Theresa Lawrence, 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, Diane Johnston, Ch 12 Sukhi Johal, Rowena Camarillo, Ch 13 Sue McIntyre, Anna Marie Bailey, Ch 14 Rupy Turna, Kamal Gupta, Ch 15 Lynn Lagang, Ch 16 June St. Lewis, Ch 17 Stephanie Hurd, Ch 18 Leah Poynton, Ch 19 no rep , Ch 20 Wendy James, Michelle Holder Ch 21 Angela Huber, Cheri Hoffman, Ch 23, Ch 25 Nadine Frederick Ch 26 Nancy Delacruz-Cage,

REGRETS –Ch 11 Michelle Szalynske, Ch 13 Kathy Findlater, Ch 16 Mila Manuel, Ch 19 Ruth MacDonald Ch 20 Jamye Baird,

ABSENT – 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 Carrie Lynn Rusnick, Vice President,

3) ADOPTION OF THE AGENDA M/S/C

4) READING AND ADOPTION OF MINUTES May 22, 2015 as corrected M/S/C

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

Sept 10, 2015

Offer from Jan Busch to help support the new chapters from the Lethbridge Area

6) LOCAL 048 COMMUNICATIONS

6a) various thank you cards

6b) Labour school info

6c) letter from Karen Weirs asking for Election for Vice President

7) REPORTS

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

- 7b) Vice Chair Sheila Veldhoen verbal report accepted as presented. M/S/C
- 7c) Treasurer Dorothy Loftus – written report accepted as presented. M/S/C
- 7d) Secretary Olea Lindholm – Verbal report accepted as presented. M/S/C
- 7e) Provincial Executive Rep Christina Sefton –written report accepted as presented. M/S/C

8) LOCAL 048 SUB COMMITTEES

- 8a) Policy Committee – Sheila Veldhoen -meeting was held Sept 10, policy changes brought forward voted on and passed, copy of changes included
- 8b) Finance Committee – Dorothy Loftus – verbal report from the Committee, please ensure members are cashing cheques these will not be reissued M/S/C
- 8c) Anti Privatization Committee Jan Busch –meeting held Sept 10
- 8d) Occupational Health and Safety Kathleen Mulcahy - meeting soon

9) UNFINISHED OR NEW BUSINESS

9a) Website- if anyone has information to go on the website please forward it to Diane Johnston at ldjohn1@shaw.ca. as she is our webmaster. our site address is local048.AUPE.CA

9b) Carrie Lynn spoke on the letters for Fairness for Bethany please encourage everyone to go on line and submit

a new pilot project out of Edith Cavel to get members information updated is being trialed the AUPE is working on getting a friendlier app which is easier to maneuver

Guy Smith will be meeting with the Health Minister quartile to discuss issues

If anyone is having trouble with getting time off for union business contact your VP for your area

9c) Labour Shool - please read form carefully and fill out completely, your form must be signed by your chapter chair by Sept 25, then forwarded to Shelley by Oct 5 and into headquarters by Oct 26 no exceptions

9d) Time off forms - please include your chapter number on the information sent to Shelley as some of you work at two sites, hours worked and pay rate, and as much notice as possible,

9e) Convention - all time off request must be sent to Headquarters by Sept 18

it is an election year so please read the information sent to you ,

Our chapter does not tell you who to vote for so please be informed so that you can make your own decision.

A motion was passed to donate to the hospitality suite

9f) A motion was passed to raise the retirement gift amount to 15 dollars a year for every year over 15 years.

10) Standing Committees

Michelle - members benefits

Kathleen - OH&S liason

Jan - Alternate

Policy: Sheila

Luanne, Anna Marie

OH & S

Kathleen

Chris

Narcy

Ruth

Finance: Dorothy, June, Norma, Zeny

11) CHAPTER REVIEW

Chapters in Bargaining and or mediations– Ch 01,02, 03,04, 05, 07, 08, 10,11, 12, 13,14,17 , 21 23, 25, 26

Most chapters are having staffing issues and low moral

Ch 05 - has new administration, better moral, fixes being made to building, recruiting for stewarts

Ch 07 – waiting for negotiating dates, EMAC meets every 3 months

Ch08- BBQ held on Aug 7 over 150 staff attending

Ch 09 – new manager, short of staff, first BBQ turned out great

CH 10 - negotiations going better mediator booked next mtg end of October

Ch11- Administrator on vac, DON using bullying tactics, VP involved

Ch 16 - Acculades to Dorothy, BBQ great turn out, working on mobilization, short staffed

Ch 17 - loss of GSS staff have gone to Aramark

Ch 18 – great new manager great changes happening increased occupancy

Ch 26 - new management hired last Monday, decrease moral staff quitting, unsuccessful strike vote

12) Food Bank - Calgary 655.90

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, January 8,2016

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

Minutes compiled by
Olea Lindholm

Secretary Local 48