



Local Council AGM Meeting

May 10, 2012

AUPE HQs, Edmonton, AB.

Minutes

Present:

<p><u>Chapter 1</u> Lila Czmuchalek</p> <p><u>Chapter 2</u> Rose Gushue</p> <p><u>Chapter 3</u> Wendy Gummensen Sharon Carberry Pam Thach Cara Rotenburger</p> <p><u>Chapter 4</u> Thelma Ogden Paddy Dzuba Roberta Lorenz Carolyn Killeen Jennifer Power Peggy Charlton</p>	<p><u>Chapter 5</u> Myrna Williams</p> <p><u>Chapter 6</u> Patricia Francis Betty White Alice Schmaus June Kaus Yvonne Sikora Rosalie Dean</p> <p><u>Chapter 7</u> Marylou Savic Sandra Cameron Valerie Whelen Chantell Dugas</p>	<p><u>Chapter 8</u> Sharon Maclean Sue Tkachuk Krista Brzezicki Judy Fader</p> <p><u>Chapter 9</u> Val Smith Theodora de Jonge Brittany Soderburg</p> <p><u>Chapter 10</u> Deanne Armstrong Debbie Waddell Becky Gutsch Gail Seitz-Gratton</p> <p><u>Chapter 11</u> Sandy Miller</p>
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Guests: President Guy Smith, Jim Petrie, Terry Agoto, Bill Dechant, VP'S Sandy Kyle, Eraz Raz

1. Meeting called to order at 0900 by Chair Marylou Savic
2. Welcome & Introductions by self
3. Statement of Equality
4. Review & Adoption of Agenda m/s/c
5. Adoption of previous minutes May 27, 2011 m/s/c
6. Reports:

- a) Chair – as read m/s/c
- b) P.E. – as read m/s/c
- c) Vice Chair – as read m/s/c
- d) Secretary – as read m/s/c
- e) Treasurer/ Finance – as read m/s/c

A suggestion to cut back on participants sent to conferences and seminars. As our funds are not what they were as we lost members to Local 40, the amount of members sent will be dependent on cost and available funds.

Chapters 7 and 8 books were audited. All other chapters are encouraged to send theirs in for auditing.

7. Standing Committees: all reports on website
 - a) Anti Privatization – as presented by Sandra
 - b) OH&S – as presented by Judy
 - c) Pay & Social Equity – as presented by Val.
 - d) Women’s Committee – as presented by Lila.
 - e) Environment Committee – as presented by Marylou.



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8. Correspondence: a) slow pitch tourney in Sundre,June 16&17,2012.Entry fee is \$150.00 per team

b)YAC award-recognize a young activist that is active

9. Old Business: a) Labour school-all that went had a very good learning experience.lots of knowledge brought back once again

b) **Day of Mourning** – report given by Gail ,very beneficial, day of mourning ceremony very meaningful.

10.New Business: a) steward appreciation-each chapter will be responsible to distribute the steward appreciation award. The local has given the chapter chairs the awards for each steward in their chapters.

b)time off for union business-when you call in for the time off,you will be asked for your wage and hours of work.This is new,as the union has a multitude of time-offs that have not been reimbursed to AHS.This will help track the total owing.Only this information will be viewed by finance.

c)bargaining updates-all updates are posted on the AUPE website.A lot of non-monetary items have been signed off on.Wages have not been discussed yet.We are looking at a possible three year contract,this depends on the wage grid.AUPE will not sign off on a low-wage contract.Trying to increase up to even out with UNA and HSA.AHS is looking at provincial scheduling.This was referred to the committee as it will take up alot of time,but could possibly cause greater FTE's.

d)Convention Delegates- 2813 is our total members in our local

CHAPTER	MEMBERS	DELEGATES +OBSERVERS
1	98	1
2	88	1
3	336	3+1
4	510	5
5	45	1
6	513	5
7	272	3
8	272	3
9	258	2+2
10	359	4
11	64	1
TOTAL		29 +3 observers



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Motion #2012-001; the delegates to convention be as noted above. The reasoning being that chapter 9 is now working with all new chapter executive as well as new council members. m/s/c.

Guests;

Guy Smith, AUPE president

- thanking everyone for the support that was shown when GSS went out on the wildcat strike on February 16, 2012. This has set precedence for all other contract bargaining.
- was worried about the provincial elections
- community mobilizing, 4 areas have been picked for the pilot project. Medicine Hat Peace River, Lac La Biche and Ponoka
- documentary done on the 21 day menu, is on You-tube and on the website
- potential strike at Hardisty Care in Edmonton

Gil Laflamme, education

- has been approached about the governance training
- nothing on this will be ready before October, and would be a one day course

Jim Petrie and Terry Agoto, bargaining

- all updates are on the web
- no monetary items brought forward yet
- possibly a three year contract, depending on wage offers
- AHS, wants provincial scheduling, not for community only for the bigger institutions
- only a rumor, that LPN's may be phased out of acute care and put into long term care
- OT for casuals, please grieve all and any where OT is denied

Sandy Kyle, vice-president

- chair of the environment committee
- water, is it for sale campaign still on-going
- Rivervalley clean-up June 3
- the new issue of fracking is on the committee's agenda

Bill Dechant, secretary/treasurer

- there will be no convention training for new delegates, a DVD will be issued
- ice breaker on Wednesday night put on by the area council
- awards night will be Friday evening with supper

Eraz Raz, vice-president

- the chair of the OH&S committee
- will be doing the mobilizing up north



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-June 20, 2012 is the deadline for all resolutions for convention.

Next meeting dates;

Executive meeting-September 24, 2012@10:00 am

Education day-September 25, 2012@9:00 am

Local council-September 26, 2012@9:00 am

Education and council is in the Calgary room.

Meeting adjourned @1545 by the chair

Yours in solidarity;

Judy Fader