



## Local Council Meeting September 26, 2012

AUPE HQs, Edmonton, AB.

**Present:**

<p><b><u>Chapter 1</u></b> Lila Czmuchalek</p> <p><b><u>Chapter 2</u></b> Rose Gushue</p> <p><b><u>Chapter 3</u></b> Wendy Gummensen Sharon Carberry Pam Tkach Cara Rotenburger</p> <p><b><u>Chapter 4</u></b> Thelma Ogden Paddy Dzuba Peggy Charlton Roberta Lorenz Carolyn Killeen Jennifer Power</p>	<p><b><u>Chapter 5</u></b> Myrna Williams</p> <p><b><u>Chapter 6</u></b> Patricia Francis Betty White Alice Schmaus Yvonne Sikora Robert Demeter Rosalie Dean</p> <p><b><u>Chapter 7</u></b> Marylou Savic Betty Poitras Sandra Cameron Valerie Whelen</p>	<p><b><u>Chapter 8</u></b> Sharon Maclean Sue Tkachuk Krista Brzezicki Judy Fader</p> <p><b><u>Chapter 9</u></b> Tammy Johnson Brittany Soderburg Val Smith</p> <p><b><u>Chapter 10</u></b> Deanne Armstrong Debbie Waddell Becky Gutsch Gail Seitz-Gratton</p> <p><b><u>Chapter 11</u></b> Sandy Miller</p>
<p><b>Guests:</b> Val Luvaha, Berend Wilting, Mike Moskaluk, Bill Dechant, Sandy Kyle, Eraz Raz, Guy Smith</p>		

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 February 7, 2012 m/s/c
6. Reports: all written reports will be on the website
  - 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 circulated m/s/c
7. Standing Committees: all reports on website
  - a) Women’s committee-as presented by Lila
  - b) OH&S-as presented by Judy
  - c) Pay and Social Equity-as presented by Val
  - d) Environmental-as presented by Marylou
  - e) Anti-priv-as presented by Sandra
8. Local Sub Committees:
  - a) Anti-Priv –
  - b) OH&S –



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### 9. Old business: a) bargaining/new agreement-as presented by Sandy

### 10. New Business: a) womens conference-7 new members from our local went. This was held on September 24 and 25, 2012.

b) Rolyn Sumlak award-Sharon Maclean from local 43, chapter 08 was nominated. This award is awarded to the members that are very active within OH&S within their worksites and the union.

c) YAC award-Brittany Soderburg was nominated by her chapter chair

d) convention-new delegate training DVDs are out. Please make sure the new delegates from your chapter has viewed this prior to convention. There will be electronic balloting from 0700-0900 Friday morning. The hospitality room will be in the Delta downtown. Costs are up. Live entertainment Thursday night and a dj on Friday night. Motion put forward; Local 43 donate 2 baskets with a tote bag a pair of mitts and a scarf in each. Not to exceed \$100.00, for door prize for the icebreaker. m/s/c. Local 43 to meet at the icebreaker for a caucus on Wednesday night at 830. Credentials to be picked up from the executive at the hotel.

e) labour school 2013-all of these applications need to be in to your local chair by October 15, 2012.

f) resource centre-Mike Moskaluk did a presentation of the member resource call centre. Everything is tracked electronically and this helps the cases of ongoing problems with members and employers.

g) anti priv conference-all of the committee members went to this conference. Some excellent speakers and very well presented. Jennifer Power has the program if anyone is wanting to look at it. Very informative and very well attended.

h) health care conference 2013-applications should be out by January 2013 get them in as soon as possible. AUPE's policy on number of members sent will be implemented. Want to send as many grass roots members as possible.

i) Christmas supper-has been decided that we will do a supper and gift exchange at the hotel this year. It is your choice if you want to do the gift exchange which is capped at \$25.00, or if you would like to donate a backpack and fill it with the essentials for the homeless. It is your choice, you can do both. The supper will be November 26, 2012 at the Wyndgate Hotel at 600pm.

j) progressive discipline-this is a pilot project and all local chairs are encouraged to go. A motion put forward; Local 43 cover the expenses for our chair to attend the Progressive Discipline seminar at a cost of maximum \$200.00 plus expenses. m/s/c

k) pocket calendars-motion put forward; Local 43 buy AUPE calendars to be mailed out to each member of local 43. m/s/c



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**11. Correspondence: a) Eraz Raz-talked about the Monterey strike line in Calgary. They have been locked out of their worksite for almost three months. If they are still on strike on October 25, 2012, UFCW Local 1 will donate \$250.00 per person to purchase warm winter clothing. The owner of the facility is paying the scabs double the money that he pays his permanent workers. October is the month for mobilizing. Peace River, Lac La Biche, and Ft. MacMurray will see the forces out there.**

**Next meeting date: November 26, 2012 executive @900, finance @1100**

**Anti-priv as decided by committee chair**

**Christmas supper and gift exchange: November 26, 2012, cocktails @530, supper @600 with gift exchange and fellowship to follow.**

**November 27, 2012 local council meeting at the Wyndgate Hotel in the meeting room @900.**

**In solidarity,  
Judy Fader**