

# ***General Meeting***

***January 27<sup>th</sup> 2019  
Sheraton Red Deer  
3310 50<sup>th</sup> ave  
Red Deer AB.  
9:30 am***

<b><i>President</i></b>	<b><i>Jay Thompson</i></b>
<b><i>Vice President</i></b>	<b><i>Karen Caig</i></b>
<b><i>2<sup>nd</sup> Vice President</i></b>	<b><i>Sharon Roberts</i></b>
<b><i>Financial secretary</i></b>	<b><i>Jim Connelly</i></b>
<b><i>Recording secretary</i></b>	<b><i>Steve Heatherington</i></b>
<b><i>Sargent at arms</i></b>	<b><i>Jason Bryan (Excused)</i></b>
<b><i>Guide</i></b>	<b><i>Greg Connon (Excused)</i></b>
<b><i>Trustee</i></b>	<b><i>Micheala Erickson</i></b>
<b><i>Interim Trustee</i></b>	<b><i>Therese Osland</i></b>
<b><i>Trustee</i></b>	<b><i>Steve Griffiths</i></b>

***Members present 14  
Call to order 9:42 am  
Introduction of members  
Roll Call  
Solidarity forever Tabled to next meeting***

<b><i>Minutes</i></b>	<b><i>Steve Heatherington</i></b>
Moved	Brother Heatherington
Second	Sister Osland
<b><i>Passed</i></b>	
<b><i>Correspondence</i></b>	<b><i>Steve Heatherington/ Jay Thompson</i></b>
Family Ed, PEL courses, Thank you notes	

<b><i>Financial Report</i></b>	<b><i>Jim Connelly</i></b>
See attached	
Moved	Brother Connelly
Second	Sister Beck
<b><i>Passed</i></b>	

Reno's to office paid off July of last year, Approx. two years left on lease, Future to be decided closer to expiry of lease

***Presidents Report***

See attached

Moved

Second

***Passed***

***Jay Thompson***

Brother Thompson

Sister Caig

***Local Rep report***

See attached

Moved

Second

***Passed***

***Jay Thompson***

Brother Thompson

Brother Griffiths

***Woman's committee***

No report at this time

***Valerie Saliba***

***Trustee report***

No report at this time

***Micheala Erickson/Theresa Osland/Steve Griffith's***

***Environment committee***

No report at this time

***Jay Thompson***

***Recreation Committee***

Motion brought forward for local 4050 to not be involved this year's golf tournament in Calgary

Moved

Second

***Passed***

***Jim Connelly***

Brother Connelly

Brother Pearson

***Education Committee***

Moved

Second

***Passed***

***Jim Connelly***

Brother Connelly

Sister Roberts

Family Ed and PEL courses have come out and will be posted on the local website  
There will be two English sessions of family Ed, Cut off for applications are April 2019,

There will be no regional courses offered for spring 2019 as the new Education director is reorganizing the education curriculum

***Human Rights committee***

No report at this time

***Karen Caig***

**Policy and Bylaw committee**      **Jim Connelly**  
Moved                                      Brother Connelly  
Second                                     Brother Mickey

**Passed**

Notification for Bylaw changes were emailed and mailed out on Jan 12<sup>th</sup> 2019  
Bylaw committee to meet after January 27<sup>th</sup> 2019 LGM to do changes,  
Any proposed changes will be brought forward at the March 23<sup>rd</sup> 2019 LGM

**Election Committee**                      **Pauline Klassen**  
Moved                                      Sister Klassen  
Second                                     Sister Erickson

**Passed**

Foremost Bargaining committee voted in  
Foremost Election completed no issues

**Political Action Committee**              **Steve Heatherington**

See Attached

Moved                                      Brother Heatherington  
Second                                     Sister Beck

**Passed**

**General Business**

- Ideas requested for incentives to attend LGM meetings
- Conference in Port Elgin regarding EI laws, regulations etc. sister Caig requested to attend
- Discussion held on whether course can be justified as it is Ontario biased counter point that the course is based on federal benefits and not provincial benefits
- Sister Caig to research and report back with details

Motion brought forward to allow sister Caig to attend the EI conference in port Elgin

Moved                                      Sister Roberts  
Second                                     Sister Erickson

**Passed**

- Discussion on how to submit a resolution to the constitution convention
- When call letter comes out the proposed resolution can be brought forward at the local LGM, Then it is voted on if passed it goes to the bylaw committee, then moved forward on to the National convention committee
- Suggestion brought up that the local contact other locals to get on board with the suggested resolution
- Brother Mickey reported on his recent grievance handling course in port Elgin
- Loomis has brought out a drug and alcohol policy that members feel are taking away their rights.
- Cannabis legalization has brought up numerous issues with many units, Local and National are following the situation and will grieve when necessary
- Local to purchase "save Oshawa t-shirts"

- Unifor pocket calendars have arrived and are being distributed to the units
- Question brought up about youth involvement in the local and union as a whole
- Chair of youth committee to come up with an action plan and submit to executive
- Suggestions that youth chair reach out to other locals, National, to help organize, promote, and move forward on getting youth more involved
- Executive has committed to helping out in getting more youth involved once an action plan has been submitted
- Sister Osland sworn in as interim Trustee

Meeting Adjourned 11:44 am

## NEXT GENERAL MEETING

### **Next General Meeting**

Sheraton Red Deer

3310 50<sup>th</sup> ave

Red Deer Ab.

March 23<sup>rd</sup> 2019

9:30 am