

Minutes of Local 30903 Executive meeting 14 December 2016

Meeting held at the Namao Boston Pizza.

1. Meeting called to order at: 4:32 PM

2. Roll call of executive officers.
In attendance:
President: Br. Rick Parenteau
Vice President: Br. Mike Zubrack
Health & Safety: Sr. Jayne Fisher
Regrets:
Secretary/Treasurer: Sr. Sherry Dodsworth

3. Reading of UNDE Harassment Policy by the President.

4. Executive reviewed the Local 30903 AGM Minutes with budget.

5. Executive discussed committee spending;
AGM meeting food and meeting room expenses were cashed;
Audit report will need postage to be sent by registered mail;
Executive discussed \$30ea. benevolent fund spending for Br. Mike Zubrack & Br. Yves Blouin;

6. Executive discussed the 2017 PSAC Prairie Region Convention April 20-23, 2017;
Executive discussed having a member of the executive, secretary/treasurer or health & safety position attend as the observer;
The Vice-President will chair a Special General Membership Meeting Jan.10, 2017 at 7CFSD to confirm the Local's delegate and observer.

7. Executive discussed the direction forward for 7CFSD LMCC's;
Executive discussed the vice president not attending the LMCC's;
Executive discussed the lack of consultation, respect, and communication from management;
Executive discussed having management supply agenda items to gauge their willingness in the consultation process for the next LMCC.

8. The meeting was adjourned at 5:36 PM

President: _____
Rick Parenteau

Vice-President: _____
Mike Zubrack