

Minutes of Local 30903 Executive meeting

2 May 2017

Meeting held at the Namao Boston Pizza.

1. Meeting called to order at: 4:21

2. Roll call of executive officers.

In attendance

President: Br. Rick Parenteau

Vice President: Br. Mike Zubrack

Health and Safety: Sr. Jayne Fisher

Stewart: Sr. Nicole Boulianne

Absent

Secretary/Treasurer: Sr. Sherry Dodsworth

3. Reading of UNDE Harassment Policy by Sr. Jayne Fisher.

4. Reading of previous Executive meeting minutes.

Motion to accept: Mike Zubrack

Motion seconded by: Nicole Boulianne

5. Treasurer's report .

- a. Cheque # for \$87.00 written for the council of locals has been voided due to changes voted on at conference.
- b. Retirement of Br. Gary Lavallee after 35 years of service, received \$100.00.
- c. All receipts have been submitted from the general membership meeting held in March 2017.
- d. Cheque advanced to Sr. Sherry Dodsworth for the Prairie Region Conference.

6. A review of the Prairie region conference was provided by Br. Rick Parenteau.

- a. Moving of CEIU from Vegerville to Edmonton.
- b. PSAC took Govn't to court over Phoenix problems and there are conditions in place to hold Govn't accountable to fix it.

7. LMCC - Rick and Mike to meet with the CO and Chief in the near future to discuss concerns.

8. Next General membership meeting tentatively planned for the middle of June 2017.
 - a. Gift cards
 - b. Advanced notice of executive positions up for renewal in November.
 - c. Create a nomination committee at the June meeting.
9. Mental health week 1 to 5 May 17.
10. Health and Safety update
 - a. Concerns with participation of the Health and Safety committee
 - b. Sr: Nicole informed us that the Hygienist contract is going through.
11. Round table - No further discussion.
12. Meeting adjourned at 5:32

President: _____ Vice-President: _____
Rick Parenteau Mike Zubrack