

**AUPE Local 071 – Local Council Meeting Minutes  
Edmonton, AB  
May 11, 2018**

1. CALL TO ORDER
2. STATEMENT OF EQUALITY
3. INTRODUCTION and WELCOME

Chair: Darla Yonkman  
Vice-Chair: Bobby-Joe Borodey  
Secretary: Jason Pilot  
Treasurer: Karl Marten  
PE Rep: Peter Steward  
Staff Rep: Candice Feiberg  
Guest(s): Rod Felan, Susan Slade, Karen Weiers, James Hart, Mike Dempsey,  
Ferris Sobhani

4. ADOPTION OF AGENDA **M/S/C**
5. ADOPTION OF MINUTES – AGM May 13, 2017 **M/S/C**
6. BUSINESS ARISING FROM MINUTES
7. CORRESPONDENCE

***Motion:***

***I move that Local 71 support the AUPE Women’s Committee Fundraising initiative  
by donating \$1000.00 to the Alberta Council of Women’s Shelters (ACWS) M/S/C***

8. REPORTS OF THE OFFICERS
  - 8.1 Chair
    - emailed out to members, read highlights
    - took Union Steward training
    - attending Convention again
    - Jason Heistad joined us last night and had a fantastic time, sadly will not be joining us today
    - Audit is great; only a page or two
    - Changes to College names on report/website

- Norquest and Portage are longer AVC
- Living Waters includes Whitecourt, Edson, and Slave Lake
- Lethbridge College is no longer Lethbridge Community College
- Fairview College is actually Grande Prairie Regional College/ Fairview College

**Questions/Comments**

- Survey makes members leery from Adhoc Committee – Darla is going to research
- Some members never received the survey – Darla will check
- Schedule on exec attending AGM?? *M/S/C*

8.2 Vice-Chair

- emailed out to members, read highlights
- Fantastic social last night – most chairs filled
- Convention items are being discussed

**Questions/ Comments**

- Dinner and Entertainment was great – kudos to the Exec *M/S/C*

8.3 Secretary

- emailed out to members, read highlights *M/S/C*

8.4 Provincial Executive Rep

- emailed out to members, read highlights
- finalized Essential services agreement with Government
- legal aid took a strike vote – going back to the table
- Jason Heistad secured land – starting the plans for build – ability to add to building in the future
- Jason doing training for area councils
- AGM season – VP’s coming out to them
- discussing Convention later but sadly we are at the back of the hall this year

*M/S/C*

8.5 Treasurer

- emailed out to members, read highlights
- auditors report good - chapter issues, very minor
- various motions will be brought up with the sub-finance committee – money being moved around *M/S/C*

- Budget *M/S/C*

9. COMMITTEE REPORTS

9.1 Sub-Finance Committee

***Motion: 4A)j)***

***Each Chapter will receive \$30.00 per attending member and AUPE guest. Reimbursement will be based upon the attendance sheets and must be forwarded to the Local Treasurer. *M/S/C****

**Motion:**

***I move that we move \$15000.00 from the Local 71 Savings account to the AUPE Investment fund.***

**M/S/C**

**Motion:**

***I move that we move \$35000.00 from the Local 71 chequing account to the AUPE Investment fund.***

**M/S/C**

**Motion:**

***Each Local Executive member will each receive an annual recognition/appreciation gift not to exceed \$500.00 (Receipt(s) to be provided). All Executive are expected to attend and participate in all scheduled Local Council / Local Executive meetings. Exceptions are to be approved by the sub Finance Committee.***

**M/S/C**

**22 – accepted**

**4- not accepted**

**All Executive abstained**

**Rod Felan** - new VP – chair of environmental committee  
- Looking for applications for Eco Star Award  
- Went out to support Chapter 12

**Susan Slade** - AUPE Camp apps are closed and members will find out soon  
- Young Activist Committee heading to Vermillion to meet members  
- Women’s committee/ YAC committee/ Human Rights collaborating a Creating Connections Multi-Committee Conference June 24-27, 2018  
- Women’s shelters – Darla gave the donation to Susan for the campaign

**10. STANDING COMMITTEE UPDATES**

- 10.1 Anti-Privatization Committee
- 10.2 Education Sector Committee
- 10.3 Women’s Committee

**Karen Weiers** - Chair of Human Rights Committee/ Membership Services  
- Educating the Human Rights Committee  
- Area Councils not following the constitution – trying to clean that up  
- Centennial Committee – looking at Locals to think about their legacies; events in Edmonton and Calgary – Ft Ed Park and Heritage Park; looking across the province to do events to celebrate the 100<sup>th</sup> anniversary  
- Looking at Chief Steward and what’s around repurposing the position

- 10.4 Young Activists Committee
- 10.5 Pay & Social Equity Committee
  - Survey to PE members about what the committee is and does**
  - pushing education to all members on Pay & Social Equity**
- 10.6 OH & S Committee
  - Mike went to the Day of Mourning ceremony**
  - no education sector applications for the Rolyn Sumlak Award**
  - legislation is coming that a joint committee of employer/employee including AUPE members for OH & S is formed at all workplaces**
- 10.7 COPA Committee
  - political form at the Convention**
- 10.8 Environmental Committee
  - focusing on targeting MLA's and Ministers especially Sarah Hoffman about the environmental issues in the educational sector to develop policy; needing dedicated management on these**
  - where do we send the recycling?**
  - if any chapters have any issues or ideas to help the Environmental Committee**
- 10.9 Human Rights Committee
  - submitted application to the Edmonton Pride Parade – notice coming up soon – also joining Calgary and Lethbridge's**
- 10.10 Membership Services Committee
- 10.11 Legislative Committee
  - issues of posting minutes from any committees**
- 10.12 Pension Committee
  - helped fight the government with pensions which changed**

- Bonnie Gastola – Chair of Pay and Social Equity / Anti-Privatization**
- **sending out a survey about Pay & Social Equity**
  - **Anti-privatization have a banner to bring out to all events for members to sign**
  - **Sending a pamphlet to Locals**
  - **Survey going on the Pay & Social Equity website; also a link on Facebook**
  - **Education piece on the Pay & Social Equity website**

## 11. OLD BUSINESS

- 11.1 Website update
  - bulletins for posters; info for members**
  - connect with your MSO for any information needed**

- James Hart**
- **First time VP –first time ran**
  - **OS & S Committee**
  - **Bill 30 video – links on AUPE website**
  - **Sending out bulletins**

- Held Day of Mourning @ Headquarters

- Mike Dempsey - **Political Action (COPA)**
- **Leaders from political parties are coming to Convention**
  - **Advanced Education getting cut**
  - **Was visiting Local 60 because of threat of outsourcing**

12. NEW BUSINESS

- 12.1 Local Life Membership Presentation (after am break)
- 12.2 Special Presentation
- 12.3 Communication
  - If you use something at work that worked, please share it with Darla to pass along
  - Document (Report) what you have learned at Local
- 12.4 Mobilization presentation (1:00 pm)
  - Meet and greets
  - Fanout Form with a disclaimer (permission)
  - Member update through the Grey card
  - Phone list
  - Challenge Chapters to fill in the form
- 12.4 Education Sector Conference
  - Lots of discussion to bring back the Education Sector Conference
  - the other Education Locals (6) are on board
  - Rod is willing to help get it forward
- 12.6 Centennial Ideas
  - What can we do as Local 71 to leave our Legacy
  - pins or buttons with a logo???
  - Collect money for a 3<sup>rd</sup> world country school??
  - visiting a hospital?
  - sponsor a child
  - Send to Darla your ideas and the executive will come together to discuss

13. CONVENTION 2018

Convention Delegates and Alternates—breakdown as follows:

CHAPTER	# OF DELEGATES
1	3
2	1
3	1
4	2
5	1
6	1
7	1
8	1
9	1

10	3
11	3
12	1
13	3
14	3

Names are listed below from Chapter AGM as nominated Convention delegates

<b>NAME</b>	<b>CHAPTER</b>
<b>Addison, Adam</b>	<b>01</b>
<b>Halfyard, Kevin</b>	<b>01</b>
<b>Marten, Karl</b>	<b>01</b>
<b>Ayerst, Hannah</b>	<b>02</b>
<b>Roy, Juanita</b>	<b>03</b>
<b>Horpstad, Donna</b>	<b>04</b>
<b>Boothman, Lonnie</b>	<b>04</b>
<b>West, Lana</b>	<b>05</b>
<b>Gardner, Bill</b>	<b>06</b>
<b>Ewing, Faye</b>	<b>07</b>
<b>Vailas, Angelle</b>	<b>08</b>
<b>Martin, Cindy</b>	<b>09</b>
<b>Hashi, Khalid</b>	<b>10</b>
<b>Floreancig, Dina</b>	<b>10</b>
<b>Wojcik, Marysia</b>	<b>10</b>
<b>Boda, Iba</b>	<b>11</b>
<b>Black, Matthew</b>	<b>11</b>
<b>Drobina, Luiza</b>	<b>11</b>
<b>Laventure, Renee</b>	<b>12</b>
<b>Sanghera, Danny</b>	<b>13</b>
<b>Cottrell, Barry</b>	<b>13</b>
<b>Gibbons, Daniel</b>	<b>13</b>
<b>Howey, Cydney</b>	<b>14</b>
<b>Oler, Dwight</b>	<b>14</b>

Extra Delegates: Chapter numbers were drawn for the 3 extra seats as 28 Delegates are permitted to attend from the 14 Chapters. All Chapters were entered into the draw with the exception of Chapters 03, 06, 07 (those Chapters have less than 100 members)

Chapters that were drawn to send one extra Delegate to Convention 2018:

- 1. Chapter 11 **Jessica White**
- 2. Chapter 8 **Emily Andrews**
- 3. Chapter 12 **Laurie Martinot**

**MOTION: That the above noted nominated Delegates attend Convention 2018**

**M/S/C**

Alternates: All Chapters were entered into the Alternate draw. Alternates were drawn in the following order and will be called upon in this order if necessary.

- 1. Chapter 6
- 2. Chapter 5
- 3. Chapter 3
- 4. Chapter 12
- 5. Chapter 13
- 6. Chapter 10
- 7. Chapter 8
- 8. Chapter 1
- 9. Chapter 14
- 10. Chapter 4
- 11. Chapter 7
- 12. Chapter 9
- 13. Chapter 11
- 14. Chapter 2

**Motion:**

***I move that two weeks prior to Convention, the Local Secretary be given full discretion to fill any last minute convention vacancies***

**M/S/C**

**Motion:**

***I move that Local 071 sends the Local Secretary to Convention 2018 as an Observer and as an elected Alternate.***

**M/S/C**

**Motion:**

***I move that Local 071 sends the Local Vice Chair to Convention 2018 as an Observer and as an elected Alternate.***

**M/S/C**

**Convention Swag - jacket, vest, bag, shirt**

- **Convention delegates can choose what they want**
- **seat covers for Convention floor**

**Housekeeping Needs**

- **Dietary needs: report June 1 online**
- **Host Hotel: Chateau Lacombe**
- **Convention training: Friday, September 21, 2018**

14. ROUND TABLE DISCUSSIONS – Focus on negotiations and issues at the workplace and key messages for other Chapter reps to take back to their Chapter

15. DATE OF NEXT MEETING    **September 22, 2018    Calgary**

16. GROUP PHOTO

17. ADJOURNMENT

4:11 pm