OPSEU LOCAL 420

Minutes Tuesday, Jan 21, 2014 Paolo's Belleville

Members Present: Eugene Tay, Bernie Belanger, Cathy Waite, Doug Lafreniere, Steve Bolton (actg secty), Eric Heidendahl, Bridget Ferguson, Jonathan Lake, Bruce Wright,

Regrets: Diane Malette, Robin Keller, Deirdre Way, Pat Dockrill,

Dave Stewart

- 1. Call to order 5:50
- **2. Adoption of agenda** Motion to amend the agenda (Tay/Waite) -carried.
- **3. Set next meeting date** Tuesday Feb 25, 2014 @ 5:30 Paolo's Trattoria, Belleville.
- **4. Minutes of previous meeting** Nov 19, 2013 (Lafreniere/Waite) carried. President Belanger noted that Facility Services Committee may have terms of reference but he hasn't received them.
- 5. Business arising from the previous meeting None
- 6. Resignations, Nominations and Elections None
- 7. Committee reports

7.1 Health and Safety Committee – (Waite)

- 7.1.1. Speeding vehicles near parking lot P6; committee to write a letter to management.
- 7.1.2. Ice & snow removal; committee to write a letter to management.
- 7.1.3. Lockdown procedure; comment that it should be posted to desktops on all computers. It is noted that some doors will not be converted to lockable entry levers.
- 7.1.4. Parking Issues; J. Vincent asking for data on accessible parking. This is particularly important in winter. Discussion about access for temporarily injured people.
- 7.1.5. Workplace inspections met with management; Health & Safety to be added to AMT weekly meeting agenda.
- 7.1.6. Final AODA training expected to occur this spring.

MOTION: To accept this report. (Lafreniere/Wright) -carried

- 7.2 College Employment Stability Committee no report
- 7.3 Union College Committee no report
- **7.4 Workload Monitoring Group** no report
- **7.5 Local 421** President Belanger updated the status of the local with the passing of Gord Wright. Gord will be missed.

7.6 Quinte Labour Council - no report **7.7 B.O.G.** - no report

- 8. Officers' reports
 - **8.1 President** Jonathan Singer of the Bargaining Committee visits the college Jan 29 tba; Election of reps to the upcoming demand setting meeting; LEC elections likely in March followed by election of LEC committee members; possibility of a conference on political activism if there's a spring provincial election.

MOTION: The LEC will pay for expenses which OPSEU does not cover for attending this conference. (Waite/Heidendahl) -carried.

- **8.2 Vice President** no report
- **8.3** Chief Steward update on grievances. Arbitration may be possible dependent upon the wishes of the group. President Belanger recommends that the group accept the offer of settlement.

MOTION: to accept report (Ferguson/Heidendahl) -carried

8.4 Treasurer – The local is in good fiscal condition; parking lot rental yet to be invoiced; discussion of bursary.

MOTION: to accept report. (Tay/Lake) –carried

- **8.5 Secretary** no report
- **9.** Unfinished business none.
- 10. Good of the local none
- **11. New business** Waite, on behalf of Dockrill asked for a \$500 donation to the Loyalist Rainbow Committee

MOTION: That the local donate \$500. (Waite/Ferguson) – carried Lafreniere noted that all new program applications are on hold at the ministry; President Belanger commented that Local 421 asked if there is anything 420 can do in Gord Wright's memory. Suggestions included a bursary in his honour. President Belanger noted that he would like 420 to donate to the bursary. Further discussion of initiatives that would be permanent, i.e. Naming an AED for Gord, or naming a room after him. Lafreniere suggest both locals could conduct annual fundraisers such as a BBO.

MOTION: To donate \$1 000 to a bursary in Gord Wright's honour. (Tay/Waite) –carried

12. Adjournment – 7:22 (Heidendahl/Lafreniere) – carried.