

OPSEU Local 420
Minutes of LEC Meeting
Tuesday, May 31st, 2011
Paulo's Trattoria, Belleville

Members Present:, Eugene Tay, Bernie Belanger, Brian Gibb, Steve Bolton, Eric Bauer, Eric Heidendahl, Bridget Ferguson, Vicki Ryckman, Robin Keller, Pat Dockrill, Cathy Waite, Dave Stewart, Wally Rendell, Bruce Wright

Guest: Gord Wright

Regrets: Diane Malette,

1. **Call to order** – 5:30 p.m.
2. **Adoption of agenda** – Motion to adopt the agenda as amended - (Bauer/Tay) – Carried
3. **Next meeting date** – a Tuesday in September, TBA
4. **Minutes of previous meeting** – Motion to adopt the minutes of the April 26th LEC meeting (Dockrill/Wright) - Carried
5. **Business arising from the previous meeting** – none
6. **Resignations, Nominations and Elections** – nominations were held for the membership of Workplace Monitoring Group and the Union College Committee:
 - WMG nominations: Pat Dockrill and Eugene Tay – both accepted and were acclaimed
 - UCC nominations: Cathy Waite, Dave Stewart and Robin Keller – all three accepted and were acclaimed
7. **Committee reports**
 - Health and Safety Committee – report will be provided at a later date
 - College Employment Stability Committee – nothing to report
 - Union College Committee – nothing to report; there has not been a meeting recently. It was suggested that the UCC should meet to discuss the course outline model and the recent requirement that the outlines be entered onto Banner. This led to further discussions of work obligations during non-teaching periods and the thought that coordinators should not be taking on work that they haven't been assigned.
 - Eugene said that he would bring this up at the next meeting with Karen Cullen
 - Workload Monitoring Group – no formal report; Bernie indicated that one WMG issue had surfaced but that it looked like it might be solved

without a meeting. - Motion to receive the WMG report
(Keller/Dockrill) – Carried

- Local 421 - Gord Wright provided the LEC with a comprehensive report, updating the members on the preparation that support staff are doing as they head to the bargaining table. The bargaining team provided a two-hour lunch time presentation to Local 421 members. On June 18th picket captain training and strike finance training will be conducted at the Delta Chelsea hotel in Toronto.
 - the college has denied the Local time off for mobilizing
 - Local 421 has filed two grievances recently, one for failure to notify the local about a staff reclassification and another involving night school and Con. Ed. with bullying and harassment implications. Gord noted that the college administration is sometimes slow to react when confronted with such issues
 - Motion to receive the Local 421 report – (Keller/Wright) – Carried

- Quinte Labour Council – Gord updated the members on the EFTO campaign focusing on building better schools.
 - Gord also informed the LEC that the United Way has a new Executive Director – Judi Gilbert
 - The Political Action Committee of the QLC had a meeting on May 26th
 - Motion to receive the QLC report – (Ryckman/Tay) – Carried

- Board of Governors – Pat reported that the College has a balanced budget due in large part to the college’s two major profit making enterprises: Loyalist’s certification service which has been very lucrative and the Second Life program which has also proved quite profitable. This is the first time during Pat’s tenure on the board that the budget plan does not project a deficit.
 - A new articulation agreement with Trent University has been announced
 - Bill Walsh will be working “in tandem” with John McMahon
 - Approximately 50% of students applying to the college have applied for financial assistance; \$150,000 will be available to help them out
 - Motion to receive the BOG report – (Ryckman/Heidendahl) – Carried

Officers’ reports

- President – Bernie reported that he had spoken with Allan Ross about the rising price-tag for parking and was informed that the increase may be in the range of 4 to 5%, rather than the anticipated 10%
 - Bernie indicated that he had met with John McMahon regarding course outlines and their entry onto Banner; John issued an email to faculty about this question today (May 31st)

- There will be a Local 420 general membership on Thursday, June 2nd, 2011 at noon in 3H28
- Motion to receive the President's report - (Rendell/Tay) – Carried
- Vice President – no report
- Chief Steward – Eugene asked about hiring for the Justice Studies and Media Studies faculty gaps. He also reviewed grievances that are in the works and some time was spent discussing the issue of assignments that are given to faculty returning from leaves that they have been granted.
 - Motion to receive the Chief Steward's report - (Bolton/Heidendahl) – Carried
- Treasurer – Bruce announced that we're clear from the arrears owing from head office. He then proceeded with a review of the Income Statement for the current fiscal year and of the General Ledger Report for the period 3/1/2011 to 5/31/2011
 - Motion to receive the Treasurer's report - (Bauer/Waite) – Carried
- Secretary – Brian expressed condolences on behalf of the LEC to Steve Bolton in the recent loss of his father. Motion to receive the Secretary's report - (Bauer/Rendell) – Carried

8. Unfinished business – none

9. Good of the local – Steve acknowledged the receipt of Ingrid Timmerman's good news email regarding her medical progress and appreciation of the local's support

10. New business – Bernie informed the LEC about plans for an OPSEU Women's Conference in November. He also told us that he had been in contact with Jennifer Bryan who is hoping to be back at work by mid-June.

11. Adjournment – 7:42 p.m. (Keller)