

**November 17<sup>th</sup>, 2015**

**Present:** Kelly Holley, Sean Seccareccia, Doug Coulter, Beth Reed, Amanda Naccarato, Kari Buie, Nicole Mitchell, Trish Bernath, Elaine Martel, Allison Corbett, Lee Mason

**Chair** – Doug Coulter

**Secretary** – Allison Corbett

**Human Rights Statement:** Read by Doug Coulter

**New Members Workshop:** 13 new members in 2014-15 and 2015-16 (predominately in East). Workshop will be held in Elliott Lake and Adobe Connect/Webex will be offered to the new members in Wawa and Chapleau. January 21<sup>st</sup> is the tentative date.

**Collective Bargaining Provincial-Kelly, Doug, Sean:** Kelly thanked Doug and Sean for answering questions from members after the town hall meeting.

**Local Bargaining Update-Kelly and Sean:** All locals are proceeding with local bargaining. Last two bargaining sessions took place November 12<sup>th</sup> and 13<sup>th</sup> with the next date set for November 30<sup>th</sup>. More dates to be determined. \*\*\*CB Officer, Sharron Raymond will be retiring Jan. 30 2016. Lynn McLean will be returning to Algoma in February.

**V.P. Release-Kelly/Doug:** Our V.P. has been released until February 2016. Job has been posted for half-time position at Pinewood.

**Conference Call with Director, Lu Reece and ADETFO re: Moving Forward letter dated November 13<sup>th</sup> 2015-Kelly/Doug:** All members were to receive this letter regarding moving forward now that tentative agreement has been ratified.

**Local Elections Update-Elections Committee:** Election this spring for local released officers. Committee is looking at electronic voting. Discussed electronic vs ballot voting. There was 60% voter participation for Unit Rep elections last spring with the new voting procedure. Lee reviewed election procedures as outlined in Constitution. Dates will be moved up to ensure elections are completed before staffing is done in April as per constitution. Lee will update Executive with exact dates.

**Motion 1:** To approve the Election process with amended dates.

**Mover:** Lee Mason

**Seconder:** Allison Corbett

**Carried**

**Health and Safety Update-Doug:** Health and Safety survey that was created by Valence Young was completed by Algoma stewards. Information from this survey will be forthcoming. Health and Safety meeting is scheduled for Thursday November 19<sup>th</sup>.

**Festival of Trees-Kelly:** Committee is meeting to decorate the tree for ADETFO. Many books were donated by members for this event. Festival runs November 19<sup>th</sup>-22<sup>nd</sup> at the Machine Shop.

**Ad Hoc of Executive Report re: (Motion # 8 Sept. Exec. Meeting) President /VP Roles Review–Doug/Kelly/Elections Committee:** Committee met to discuss roles of released officers to reflect the amount of time the job requires. Elections Committee has added information regarding this to the nomination information that will be sent out to members for released officer election.

**ADOBE Trial for future Conference Call meetings:** Lee will look into this for the January meeting.

**Unit Reports:**

**Central Algoma-**Schedule changes are complete. New K-12 school opening in January 2016

**Hornepayne-**Donation to Little Rockers curling.

**Wawa-**many staff changes but staff is now consistent.

**North Shore-** A social is being planned as well as the New Member workshop.

**Chapleau-**donation to ski club and keeping track of violent incident reports.

**Sault-**66 members attend Solidarity pub

**Committee Reports:**

French as a 2<sup>nd</sup> Language: Meeting early in December.

Early Years: Met November 5<sup>th</sup>

P.D.: Holding a meeting week of November 23<sup>rd</sup>

Status: Meeting was held on November 12<sup>th</sup>

**Treasurer's Report-Beth:** Total Bank Accounts \$81 528.44

**Motion to adjourn at 5:45 p.m.**

**Mover: Sean**

**Secunder: Lee**