

<b>Minutes</b>		<b>Date:</b> January 20, 2010 <b>Time:</b> 6:00 PM <b>Location:</b> AUPE Calgary Regional Office
AUPE - LOCAL 002/CHAPTER 001		
<b>Chapter Executive Board</b>		
<ul style="list-style-type: none"> <li>▪ <b>Table Officers:</b> Chair- LG, Vice Chair- ED, Secretary- DM, Treasurer- VJ</li> <li>▪ <b>Council Reps:</b> WG, LE, DS, KJ, ED, VJ, DM.</li> </ul>		
<p><b>Present:</b> LG (Chair), ED (Vice-Chair), DM (Secretary), WG, LE, and DS (Council Reps) and JA (MSO)  <b>Special Guests:</b> Glen Scott (Vice President) and Len Pederson (past chair of Chapter 001 )  <b>Regrets:</b> VJ  <b>Absent:</b> KJ</p>		
<b>ITEMS, DISCUSSION, DECISIONS</b>		
<b>Topics</b>	<b>Action</b>	
1. Quorum	LG to contact KJ to inquire if she is planning to attend any future meetings	
<b>2. Agenda Approval/Amendments</b> Added to agenda: - Radisson meeting update		
<b>3. Business Arising:</b> a) Previous Minutes (September 9, 2009) Moved/seconded and carried.  b) Follow up actions from Nov 18'09 meeting -chapter budget allocations: moved to next meeting because Treasurer sent regrets -pilot project updates: discussion on whether or not this is still viable. -Old Chapter binders- DM is making arrangements to pick them up -Outstanding pins/plaques- ED has handed over the pins/plaques to JA c) Treasurer's Chapter Expenditures Report: Tabled for next meeting as VJ sent regrets c) Local 2 committee updates: a. <u>Education Committee</u> (DS, VJ and DM) – Reviewed 10 applications for the Labour School and presented recommendations to our Local Chair. Labour School is scheduled for Feb 28-March 4'10 in Jasper. Next meeting for the committee is scheduled for November 25'09 in Calgary. b. <u>Learning and Personal Development</u> (WG)-New chairperson, WG. Scholarships were awarded and recipients have been notified. Top three scholarship winners will also receive Gift cards in addition to the \$1,000 scholarship. The gift cards will be mailed shortly. Bursary deadline is January	JA will forward a list of names to LG of Local 002 members to see if there is an interest	

<p>29, 2010. Applications are available on the Local 002 website. There were 27 scholarships received by the committee, the highest of any year. Four were deemed ineligible because the applicants were not in Local 002 leaving 23 eligible. Committee is meeting again in February'10. TOR will be revised to reflect that the scholarships are 1,000 each. Not "up to \$1,000"</p> <p>c. <u>Anti-privatization</u> (LE) -. New manual on anti-privatization developed by AUPE Standing Committee. Next meeting is scheduled for February 19'10</p> <p>d. <u>PREP</u> (ED) –. CSCs are going to CAB on March 23'10</p> <p>e. <u>Membership Services</u>- (DM) – Mobilization course will be offered on April 10'10. Check out the Local 002's website, there are many new additions and great information. The committee is trying to provide information to Local 002 members on the wide array of positions that make up this diverse local. Chapter executives and council members are encouraged go online and submit their member profile. You could win a \$5.00 Tim's gift card. Next committee meeting is April 9'10.</p> <p>f. <u>Finance</u>(ED)-There is a New Vice Chair. Meeting was held on January 16'10. Many issues will be brought forward for discussion at the May'10 AGM</p> <p>g. <u>Area Council</u>- moved to next meeting</p>	
<p><b>4. New Business:</b></p> <p>a) Election explanations sheet-Two handouts were developed by WG, DS and DM to be distributed at the March'10 Chapter AGM. The handouts provide information on the AUPE election flow chart and a very detailed description on what AUPE does for its members and how it operates. Executive Council members are to review and provide feedback/comments to WG by email.</p> <p>b) Ideas for presentation of awards and pins-. ED will phone those individuals who are up for their 30-40 years of service pins/plaques and those who identify that they will be in attendance, their plaques will be ordered by ED. Everyone else for the service pins will be advised by email. Only those who respond that they will be in attendance will receive their pin at the AGM. Process for at the AGM: one person to read the names and another person to hand out the pins.</p> <p>c) Venue and logistics-the AGM will be the Calgary Kensington Legion again this year with a buffet meal. Cost per person is \$26.00. Doors to open at 5:00 and dinner at 6:00. Table officers and council reps should be there by 4:00 at the latest to help with set up. It is important that if you are speaking at the AGM, use the microphone. Invite to members should be in the mail by Feb 10. Members to RSVP to ED, email address to be included in invitation. Discussion on guest and speakers to invite. Gift card draws will be offered again this year to show appreciation. Seven will be purchased at a cost of \$10.00 per card. Members are required to sign in once they arrive in order for them to receive the gift card draw tickets, mug and cart tokens.</p> <p>d) Dove Award- This award recognizes the work as activists, stewards, worksite contact and spokesperson for the union.</p> <p>e) Status of the survey that was mailed out in November'09</p> <p>f) Radisson Meeting Update: Office presentation- VJ, LE and ED held an AUPE information meeting over the lunch hour at Radisson office for AEI new staff that are in local 002. Eight were in attendance but not all were new staff. .</p>	<p>All comments to be forwarded to WG by Jan 29'10</p> <p>LG will send email to invite guest speakers and guests.</p> <p>LG will inquire who received the survey and the results.</p>

<b>5. Executive Board meetings</b> March 10, 2010 AGM May 5, 2010	
<b>7. Adjournment:</b> 8:50 PM	

Submitted by: DM  
Date: April 1, 2010