

## **General Meeting**

September 26, 2002

Meeting commenced at 5:05 pm -33 members present

**Guests:** Cindy Oliver, C-IEA President; Jeff McKeil, Staff Rep.

**Agenda:** [Approved as distributed](#)

**Minutes of AGM** - April 18, 2002:

**M/S Williams/Moore** -that the minutes be approved as corrected **Carried**

**C-IEA President** Cindy Oliver updated members on the provincial scene:

- presentations to the Gov't Financial hearings
- Gov't apprenticeship training proposals - reintroduction on TRAC
- possible gov't new program approval process - 'Integrated Quality Assessment'
- KPI - accountability framework

### **Ratification of Appointments:**

John Rowell appointed to the Education Council.

Linda Gomez appointed to Disability Management and Rehabilitation Committee

Donna van Vliet appointed to EFAP Committee

Sally Glock appointed to EFAP Committee

Carol Retzlaff appointed to SCOPE Committee

Neil Stubbs appointed to Status of Non-Regular Committee

Gord Gibson and Monica Vogler appointed to Evaluation Committee

**M/S Dickerson/Onischak** - that above appointments be approved **Carried**

**Retirement Issues Chair** - Ross Bates will continue as interim appointee to this position.

**Member- at- Large:** **M/S Williams/Dickerson** -that Su Meredith be elected to this position. **Carried**

**Audit Report:** The SCFA audit trustees presented their report to SCFA and reported that everything was well done and in order.

**M/S Barkley/Ball** - that the Trustee's Report be received and the first four recommendations be accepted. **Carried**

### **Treasurer's Report**

Ross Bates presented the revised budget making note of the revisions , the major one being the President's release time as agreed to with the college.

**M/S Retzlaff/Sutherland** -that the budget be amended to pay an honorarium to the Treasurer of \$1000 as recommended by the Trustees for books that well very well kept. **Carried**

**M/S Bates/Williams** -that the budget be accepted as amended. **Carried**

### **Pension/Retirement Update**

Jim Clarified the 'pension buyback' process and the current status. The college has produced the waivers that individuals signed when advised not to contribute to the plan. The college acknowledges advising persons not to enroll and could possibly be charged with 'unjust enrichment'. There is an October 31 deadline for persons wishing to apply for the buy back. The pension trustees may have to make some changes to the pension plan. The formula funding is not keeping up with increasing costs caused by government off-loading of responsibilities or increasing costs of benefits. Pension indexing may be affected.

### **Sick Leave Record Keeping**

Jim commented on the recent directive from the college to keep better track of dates and length of SCFA member's sick leave. It is to the benefit of most members that their sick leave dates are recorded accurately.

### **October 10/11 workshop**

There was considerable discussion on the proposed college workshop 'Building Successful Futures' to be held on Oct. 10/11. Most of the discussion centered around the lost of classes and the effect this would have on students.

**M/S Anderton/Barkley**-that the SCFA opposes in principle the cancellation of classes to enable college wide workshops to take place

**Amendment - M/S Retzlaff/MacKay** -and that in the future such workshops be spaced throughout the semesters (noon hours, etc.) and scheduled in the college calendar. **Amendment Carried**

### **Main Motion Carried**

**Advocate's Report:** In the absence of the Advocate, Monica's written report was circulated.

**M/S Onischak/Barkley** - -that the Advocate's Report be accepted. **Carried**

**Adjournment** -at 6:45 pm