

Annual General Meeting

April 14, 2003

Meeting called to order at 5:50 pm - 53 members present at start

Agenda: Approved as circulated.

AGM Minutes of 2002 04 18 M/S Stubbs/Rowell

- that the minutes be approved as corrected (EFAP committee members)

Carried

SCFA Banner M/S Vogler/Williams

- that the SCFA Executive recommendation be approved. Executive recommendation reads:

'The SCFA banner may be taken to any public function that supports the objectives, as identified in the constitution, of the SCFA and/or its affiliates"

Carried

C-IEA AGM in Prince George May 21-24

Delegates selected to attend the C-IEA AGM as SCFA voting representatives: Jim Howard, Bev Onischak, John Rowell, Deb Wandler

Release Time for Advocate: M/S Meredith/Nash

-that the SCFA Executive recommendation be approved. Executive recommendation reads:

"That we (the executive) recommend a one time increase of release time to the advocate of .125 annually to be allocated as .25 in the winter semester of 2004"

Carried

Treasurer's Report: M/S Bates/Meredith

- that the proposed budget for 2003/2004 as presented be approved.

Carried

Trustees: M/S Bates/Seibel

- that the following SCFA members, Larry Brown, Neil Coburn, and Su Meredith be appointed as trustees for the SCFA fiscal year 2003/2004 to review the SCFA financial affairs.

Carried

Elections: The following SCFA members were elected:

Vice-President Neil Stubbs

Advocate Monica Vogler

Secretary Gord Gibson

Board Rep. Andrea Kosling

PD Rep. Duff Sutherland

Status of Women Committee Janet Mayr, Colleen Bradshaw Co-chairs

Status of Non-Regulars Committee Melanie MacDonald

PD Rep to C-IEA Rita Williams

Ed Policy Committee Lorna Kryszkiewicz

PD Committee Trish Foy, Barry Janzen, Carol Retzlaff

SCOPE Committee Carrie Bowen, Joanne van der Ham

Disability Management Committee Sally Glock, Linda Gomez

EFAP Committee Donna vanVliet, Deb Wandler

M/S Seaborn/Williams

-that Wayne Chernoff, Rob Macrae be reappointed to the **OH&S Committee**

Carried

Judy Schultz was thanked for her many years serving the PD Committee.

Restructuring Negotiations

Jim outlined the current state of negotiations between BCGEU/SCFA and the College. Danny Bradford and Debbie Offerman represented the BCGEU with Jim Howard, and Jeff Mckeil, C-IEA staff rep. representing SCFA. Bev Onischak (SCFA) and Al Walker (BCGEU) attended as observers and alternates. The college has offered the 'school chairs' to remain in the bargaining units with .8 release time, with .2 release time for a coordinator within the school.

M/S Dickerson/Meredith

-that the SCFA pursue the additional coordinator positions and that any vote on a final agreement be held by such means as a ballot or electronic voting

Carried 1

abstention

M/S Schultz/Nash

-that all other existing or expected release time continue to remain in place.

Carried

Adjournment: 8:15 pm