

SCFA Fall General Meeting Minutes

12:00 November 19, 2009

S-220, Castlegar Campus

1. The meeting was called to order by President, Doug Henderson at 1206 hours with 20 members present.
2. Adoption of agenda: M/S/C Tracy Punchard/Laurie Read "that the agenda be accepted."
3. Minutes of AGM: M/S/C Lui Marinelli/ Tim Thurston "that minutes be adopted as circulated."
4. Guest speaker, Cindy Oliver of FPSE sent her regrets. Doug presented her report.
 - a. Preparing for bargaining
 - i. Met with provincial government and members of the opposition in Victoria
 - ii. Next bargaining meeting will be in January
 - iii. BCGEU and BCIT are in this round
 - iv. Pension partners meeting: trying to get a side table
 - b. Working on certification of private ESL schools; interest based on power sharing and respect from the employer.
5. Bargaining Report – 89 surveys completed
 - Government has 0 as the money
 - Members have given priorities, some issues may not be bargained
 - Some member education needed for self advocacy
 - LMRC will be starting to assess the climate
6. Announcement from Leanne Reitan: film on the Polytechnic murders will be shown.
7. Budget 2009 – 2010. John Stegman sent his regrets. Doug presented the budget for John. M/S/C Lui Marinelli/ Stephen Seaborn "that the budget be approved."
8. Board observer position: M/S/C Lori Barkley/Tracy Punchard "That Paris Voykin be appointed as Board Observer."
9. Adjournment: M/S/C Lui Marinelli/tracy Punchard "that the meeting be adjourned." The meeting was adjourned at 1258 hours.

Respectfully submitted,
Beverly Onischak.