

## SCFA Annual General Meeting Minutes – 7 April 2011

Selkirk College, Castlegar Campus: Sentinel 221

**Attendees:** 23 members present at start of meeting (Quorum met), four more members arrived during the meeting.  
**Regrets:** Victor Villa, John Stegman, Mary Ann Morris, Sally Glock

#	Item	Discussion	Outcome/Action
1.	Approval of agenda		M/S/C (Onischak, Punchard)
2.	Approval of minutes	Minutes of 8 April 2010 AGM are on the SCFA website	M/S/C
3.	George Davison From FPSE executive	Activities at VIU and VCC and Langara FPSE's 2011 AGM in Prince Rupert, 16-20 May	
4.	Officer's Reports	President's report – Doug Henderson, report attached VP Contract Negotiations – Bev Onischak, verbal report VP Contract Administration – Lui Marinelli, report attached	
5.	Budget Report	Treasurer (report presented by Doug Henderson) Report, Proposed Budget, and Balance Sheet attached  <b>Motion to approve the proposed budget for 2011/2012</b>	M/S/C (Williams, Marinelli)
6.	Standing Committee Rep Reports	Occupational Health and Safety – Rob Macrae There is concern that this joint committee has not met due to lack of action on the part of the employer. Ross Bates, outgoing board member suggested that Rob Macrae ask that the board address the status of this legislated committee at their next meeting.  Human Rights – Mary Ann Morris. Attached report read by Doug Henderson. Issues covered by policy and not in the collective agreement are not grievable.  Professional Development – Rita Williams presented a summary, report attached  Pension Advisory – Duff Sutherland, report attached	

		Disability Management and Rehabilitation – Sally Glock, report attached  <b>Motion to receive the officers’ and standing committee reps’ reports.</b>	M/S/C (Bates/Punchard)
7.	Theresa Southam, Teaching and Learning Institute	Theresa holds the Teaching and Learning Coordinator positions for both the SCFA (20%) and BCGEU (20%). There are teaching and learning pages on the college’s website.	
8.	Studio 80	The SCFA received a request for \$500 to sponsor a seat as part of the Studio 80 renovation (Tenth Street campus).  <b>Motion to “file” the request for a \$500 sponsorship of a seat in Studio 80.</b>	M/S/C (Onischak, Belza)
9.	Elections of SCFA Officers and Committees	VP Liaison: Victor Villa, acclaimed, 2 year term. VP Contract Administration: Lui Marinelli, acclaimed, 2 year term. Secretary: Stephen Seaborn, acclaimed, 2 year term. Board Observer: Danielle Cossarini, acclaimed, 2 years. Treasurer: David Feldman, acclaimed for 1 year.	
		PD Committee: Ross Bates, Linda Harwood. SCFA Audit Committee: Ross Bates, Tod Solarik, David Feldman. FPSE Standing Committee, Status of Women: vacant Delegates to FPSE AGM in May: Doug Henderson (president), Bev Onischak (1), Leanne Reitan (2), John Stegman (3).  <b>Motion to direct the SCFA delegates to the FPSE AGM to vote in favour of doubling the strike pay from \$40 to \$80 per day.</b>	M/S/C (Onischak, Feldman)
10.	David Feldman Education Council Chair	EDCO has a Moodle site that members can go to for information. The five SCFA positions on EDCO are up for elections this year.	
11.	Adjournment		M/S/C

	Other business		
	Adjournment		M/S/C