

SCFA Annual General Meeting – meeting minutes

Monday 7 April 2014, 4:00 pm

Selkirk College, Castlegar Campus, S-221

Attendance: Nineteen members present (quorum met) at start of meeting, and three more arrived during the meeting.**Guest:**

#	Item	Discussion	Outcome/Action
1.	Approval of agenda		M/S/C
2.	Approval of minutes		
3.1	Reports from officers: VP Contract Administrator – Lui Marinelli Board Observer – Danielle Cosarini Pension Advisor Committee rep. – Duff Sutherland	Report attached. Report attached. Report attached.	
3.2	Reports from Standing Committee representatives: Disability Management and Rehabilitation - Sally Glock Joint Occupational Health and Safety - Robert Macrae Status of Women – Janet Mayr	Report attached. Report attached. Report attached.	

4.	Budget – Treasurer, Michael Konkin	Report attached.	Motion to approve \$5400.00 restriction to the strike fund ... M/S/C Motion to approve budget as presented ... M/S/C
5.	Election of Officers	a. President, 2 year term: Duff Sutherland b. VP Contract Negotiator, 2 year term: Victor Villa c. Retirement Issues Officer, 2 year term: David Feldman d. Treasurer, 2 year term: Michael Konkin e. Secretary, 1 year term: Tracy Punchard	Elected Elected Elected Elected Elected
6.	Election to Committees	a. Scope committee Position 1: Position 2: b. Professional development committee Position 1 re-elected: Position 2 re-elected: New member: Todd Solarik c. Audit committee Position 1: Todd Solarik Position 2: Rena Vandenbos Position 3: Robert Macrae	
7.	Selection of Delegates to FPSE AGM 13-16 May 2014 in Whistler	1. Doug Henderson 2. Duff Sutherland 3. Sally Glock 4. Danielle Cosarini	

8.	Adjourn		M/S/C
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