



Local 071 Annual General Meeting Minutes

Friday, May 27, 2022

9:00am – 5:00 pm

Via MS Teams

1. Call to Order

- 9:02am

2. Roll Call

- See attached attendance list.

3. Statement of Equality and Land Acknowledgement

4. Moment of Silence

5. Introductions & Welcome

Chair & PE Rep- Peter Steward (Bow Valley College- 011)

Vice Chair- Jill Siewert-Lemieux (Lethbridge College- 001) (regrets)

Secretary- Jenn Carkner (Bow Valley College- 011)

Treasurer- Karl Marten (Lethbridge College- 001)

OH&S Liaison- vacant

YAC Liaison- Molly Garstad (NorQuest College- 010)

Staff Rep- Susan Anderson

Guests- TBD

6. Adoption of Agenda

(M/S/C)

- Marie Morrill motions to accept, Colin Taylor seconded, carried.

7. Adoption of Minutes- January 28, 2022

(M/S/C)

- Cristina Rodriguez motions to accept, Melissa Reed Boogaart seconded, carried.

8. Business Arising from Minutes

- PD fund work is ongoing
- Peter will be in touch with Chapters re barriers; he is in touch with Chapter Chairs regularly.
- CASC has not met; it has been tough to get people together, and it was thought that since most chapters are wrapping up bargaining, it might not be useful.
- Copies of the Constitution- there is a form on the AUPE website to request a paper copy of the most up to date constitution from headquarters.

9. Reports of the Officers

- Chair & PE Rep (M/S/C)
 - Several chapters have, or are in the process of ratifying new Collective Agreements;
 - AUPE is moving towards electronic (online) voting.
 - There will be a transitional period when this comes into operation (it is very preliminary at this point).
 - Strategic Plan working group has not met yet, but work is proceeding.
 - Moved by the Chair; seconded by Karl Marten; carried.
- Vice-Chair (M/S/C)

- Moved by the Chair; seconded by Melissa Reed Boogaart; carried.
- Secretary (M/S/C)
 - Moved by Secretary; seconded by Melissa Reed Boogaart; carried.
- Treasurer (M/S/C)
 - Moved by Treasurer; seconded by Jenn Carkner; carried.

10. Committee Reports & Recommendations

- Local Executive Committee
 - See attached motions
- Finance Sub-Committee
 - Treasurer presented on Auditor’s report; a motion was drafted as a result of this.
 - See attached motions.
- Collective Agreement Sub-committee
 - None.

11. Elections

- Treasurer
 - Nominees: Cristina Rodriguez (decline), Jenn Carkner (accept)
 - Jenn Carkner is Treasurer by acclamation.
 - Jenn Carkner is currently Secretary, so resigns the Secretary position;
- Secretary
 - Nominees: Melissa Reed Boogaart (decline), Stacey White (decline), Cydney Howe (decline)
 - **Motion:** (M/S/C)
 - To recommend to Local Council to combine the positions of Secretary and Treasurer at Local 071 only for the remainder of the current term (2021-2023).
 - The motion is carried.
 - Jenn Carkner is now the Secretary/Treasurer.
- OH&S Liaison
 - The Chair decides to postpone election until more information is available from the Standing Committee regarding the OH&S Liaison position.
- Finance Sub-committee
 - Nominees: Stacey White (accept)
 - Stacey White is the new alternate Finance Sub-committee member.

12. Old Business

- PE Strategic Plan- Local focus for 2022-23
 - See update above
- Actions and Decision Log
 - See update above.
 - Move to “Business Arising from the Minutes” in future.
- Template New Member Welcome Package for Chapters
 - This is a deliberately generic starting point for Chapters to customize.
 - Peter will send this out Chapter Executives and Local Reps.

13. New Business

- We have 4 additional credentials
 - Additional credentials go to:

- Ch.002 (Olds) - 1 additional credential;
- Ch. 011 (Bow Valley) - 1 additional credential;
- Ch. 013 (Edmonton Catholic) - 1 additional credential;
- Ch. 004 (Lakeland)- 1 additional credential.

- Alternate draw order:

1. Ch. 014
2. Ch. 004
3. Ch. 007
4. Ch. 010
5. Ch. 006
6. Ch. 005
7. Ch. 008
8. Ch. 002
9. Ch. 011
10. Ch. 013
11. Ch. 001
12. Ch. 009
13. Ch. 012

- Convention delegates:

Chapter 001 - Lethbridge College	1	Melissa Reed Boogaart
Chapter 001 - Lethbridge College	2	Nicholas Bond
Chapter 001 - Lethbridge College	3	Jill Siewert-Lemieux
Chapter 001- Lethbridge College	4	Melinda Harder
Chapter 002 - Olds College	1	Darren Allchin
Chapter 002 - Olds College	2	Colin Taylor
Chapter 004 - Lakeland College	1	Lonnie Boothman
Chapter 004 - Lakeland College	2	Kathy Williams
Chapter 004 - Lakeland College	3	Charlene McFarlane
Chapter 005 - Medicine Hat College	1	Colleen Copland
Chapter 006 - Alberta University of the Arts	1	Irene Guidos
Chapter 007 - Grande Prairie Regional College	1	Alana Kazmer
Chapter 008 - Portage College	1	Coral Kratchmer
Chapter 009 - Northern Lakes College	1	Odessa Ptashnyk
Chapter 010 - Norquest College	1	Carli McKinnon
Chapter 010 - Norquest College	2	Molly Garstad
Chapter 010 - Norquest College	3	Kristy Duffy
Chapter 011 - Bow Valley College	1	Nikki Guyett
Chapter 011 - Bow Valley College	2	Shahnaz Raja Abid

Chapter 011 - Bow Valley College	3	Jenn Carkner
Chapter 012 - Living Waters School Division #42	1	Jovy Edades
Chapter 013 - Edmonton Catholic School Division	1	Shane Schrey
Chapter 013 - Edmonton Catholic School Division	2	Rob Brown
Chapter 013 - Edmonton Catholic School Division	3	Cam Reirson
Chapter 013 - Edmonton Catholic School Division	4	Daniel Gibbons
Chapter 014 - Red Deer College	1	Cydney Howey
Chapter 014 - Red Deer College	2	Terry Oakley

- Convention alternates:

Chapter 001 - Lethbridge College	1	Michael Doughty
Chapter 001 - Lethbridge College	2	Emory Hache
Chapter 001 - Lethbridge College	3	Karl Marten
Chapter 002 - Olds College	1	Leona Megli
Chapter 002 - Olds College	2	Colleen DeJong
Chapter 002 - Olds College	3	Emma Slingerland
Chapter 004 - Lakeland College	1	Mike Fritz
Chapter 004 - Lakeland College	2	Thomas McAleer
Chapter 004 - Lakeland College	3	Tracy Eghers-Zaharko
Chapter 005 - Medicine Hat College	2	Deb Henly
Chapter 005 - Medicine Hat College	1	Dean Studer
Chapter 005 - Medicine Hat College	2	Patricia Moran
Chapter 006 - Alberta University of the Arts	1	Peter Redecopp
Chapter 006 - Alberta University of the Arts	2	Bonnie McCauley
Chapter 007 - Northwestern Polytechnic- Fairview	1	Rick Sideroff
Chapter 007 - Northwestern Polytechnic- Fairview	2	Shannon Ball
Chapter 008 - Portage College	1	Linda Ulliac
Chapter 009 - Northern Lakes College	1	Cleo Carifelle
Chapter 009 - Northern Lakes College	2	Kuranda Bellerive
Chapter 009 - Northern Lakes College	3	Nicole Barore
Chapter 010 - Norquest College	4	Michelle Cherry
Chapter 010 - Norquest College	1	Jes Santos
Chapter 010 - Norquest College	2	Kelly Chisholm
Chapter 010 - Norquest College	3	Loretta Ferron
Chapter 010 - Norquest College	4	Louise Zielke
Chapter 010 - Norquest College	5	Katharine Carmichael
Chapter 010 - Norquest College	6	Leslie Marquardt
Chapter 011 - Bow Valley College	1	Jessica White
Chapter 011 - Bow Valley College	2	Nadine Penalagan
Chapter 011 - Bow Valley College	3	Michael Graham
Chapter 011 - Bow Valley College	4	Veronica Russell
Chapter 011 - Bow Valley College	5	Ana De Leon
Chapter 011 - Bow Valley College	6	Sandra Kirby

Chapter 012 - Living Waters School Division #42	1	Rhonda Chatman
Chapter 012 - Living Waters School Division #42	2	Stacey White
Chapter 012 - Living Waters School Division #42	3	Laurie Martinot
Chapter 013 - Edmonton Catholic School Division	1	Patrick Hayes
Chapter 013 - Edmonton Catholic School Division	2	Kevin Quinn
Chapter 014 - Red Deer College	3	Randy Butler
Chapter 014 - Red Deer College	1	Eryn Beddoes
Chapter 014 - Red Deer College	2	Caroline Graham

14. Round Table

- Ch. 014- Just voted on CA (mediator recommendations). Waiting to hear results.
- Ch. 004- Ratified CA last month (mediator recommendations); some language gains; Planning a pizza party for summer.
- Ch. 007- no reps
- Ch. 010- Ratified April 20th; gains- personal days and benefits; updated email list, so can get in touch with members.
- Ch. 006- Voting on June 15th; More managers hired.
- Ch. 005- Voted to go to mediation on May 4th; lots of turnover recently.
- Ch. 008- Not much to report; Still at the table (stalled); several new programs starting.
- Ch. 002- Voted yesterday- did not ratify; will go to mediation; new HR department trying to change interpretation of CA.
- Ch. 011- Waiting on confirmation of mediation dates.
- Ch. 013- Going to mediation- it might have been mandated? School board is hiring.
- Ch. 001- Ratified on mediator's recommendations; Gains- job security, contracting out, personal days, Sept 30th off; workload review process.
- Ch. 12- Mediation in June; Did a wing night- 6 members showed up; new school opening next spring.
- Ch. 9- Waiting on results of May 6 vote;

15. Date of Next Meetings

- October 15th- In person; Will be held at new HQ.
 - Social to be determined.

16. Adjournment

- 3:40pm