

PSAC Local 22000

Draft minutes

Annual General Meeting for Local 22000		
Dec 18, 2019	Noon	Teleconference
Meeting called by	Grace MacIver, Local President	
Attendees	Local membership, 6 in total. <i>Quorum achieved.</i> Guest: Monica Urrutia, Regional Representative, PSAC.	
1. Shop Steward Recruit		
Discussion	Local needs more stewards to serve the membership. Please connect with the executives for education opportunities available through the PSAC regional office.	
2. Collective Agreement Bargaining		
Election and Discussion	Bargaining team appointed by acclamation: Brenda Isaac, Dan Ferguson and Debby Peng (Paul Clairmont and Grace MacIver as 1 st and 2 nd alternate). Members to reach out to team to submit proposals. Erna Post will be returning as the assigned Negotiator.	
3. Regional Convention Delegation		
Motion	Motion passed for the local to cover fees for one delegate and one observer to the BC Regional Convention in 2020.	
4. Articles Related to Leaves		
Discussion	Interpretation provided for the below articles, as requested: <ul style="list-style-type: none">• Art. 44 Volunteer leave• Art. 36.11 Vacation carryover Local is aware of improper vacation scheduling practice by some managers and is working on rectifying them at the joint labour relations table.	
5. Local Executive Election		
Announcement	Local will hold an election at the 2020 AGM, to fulfill requirements set by bylaw to elect officers every two years.	
Meeting adjourned.		