



## AGM MINUTES OF May 15, 2014

**Present:** Pat Kennedy (Chair), Christine Wojcik (recorder), David Haley, Shawn Pentecost, Jack Wilson, Jeremy Anderson, Rod Bain, Stephen Heckbert, Matthew O’Meara, Marvin Mohring, Judy Puritt, Roger Davey, Calvin Climie, Lorne Rowland, Barry Takacs, Robert Connolly, Landyn Blais, Shawn McBride, Saif Terai, Ian Allen, Jennifer Houselander, Jacqueline Asselin, Linda Crane, Jodi Tilley, Dushan Horvat, Jennifer Lloyd, Maria Belanger, Enrico Defrancesco, Donna Gravel, Mac Nason, Moira Macdonald, Myriam Thanasse, Robert D’Errico, Marie Durocher, Sharleen Conrad-Beatty, Bruce Dwyer, Maria Taylor, Jen Monk, Annette Carla Bouzi, Sandra Gibbons, Mario Ramsay, Howard Kravitz, Leigh Ridgway, Sean Edwards, Claire Tortolo, David Fairbanks, John Kozodoj, Carmen Hust, Dan Anderson, Catherine Kenney

Regrets:

**Call to Order:** 4:00

1. **The Agenda:** M/S S. Pentecost/ C. Wojcik “that the agenda is accepted”. Carried.
2. **Minutes of May 16, 2013:** M/S S. Pentecost/R Davies “That the minutes of May 16, 2013 are accepted”. Carried
3. **Statement of Respect:** Delivered by Chris Wojcik
4. **New Business: Election**

- E1:** Elected for one year
- E2:** Elected for two years
- C:** Continues for one more year
- A:** Automatic

Positions	Reps	Alternates
WMG	Pat Kennedy (A) David Haley (C) JP Lamarche (C) David McCue (E2)	Claire Tortolo (E1)

CESC	Pat Kennedy (A) Jack Wilson (C) JP Lamarche (C) Moir Macdonald(E2) Roger Davey (E2)	DAVID Haley (E1) Rod Bain (E1)
HEALTH & SAFETY	Chris Wojcik (C) JP Lamarche (E2)	ROGER DAVEY (E1)
CAAT DIVISION	Pat Kennedy (A) JP Lamarche (E1) David Haley (E1) Shawn Pentecost (E1)	Stephen Heckbert (E1) Jack Wilson (E1) David McCue (E1)
CONVENTION	Pat Kennedy (A) Jack Wilson (E1) Shawn Pentecost (E1) Jen Monk (E1)	Stephen Heckbert (E1) Maria Belanger (E1) Claire Tortolo (E1) Calvin Climie (E1)
OPSEU REGIONAL	Pat Kennedy (C) Jack Wilson (C) Claire Tortolo (C) David McCue (C)	
OPSEU AREA COUNCIL	Chris Wojcik (C)	Jack Wilson (E1)
ODLC	Chris Wojcik (C)	

5. **Business Arising:**

a) **President's Report:** CAAT Pension: June 30 is the date recommended by CAAT as a retirement date. The college is not supporting this date and you will lose 10 days of pay that cannot be rolled into your pension. Pat is the sponsor for CAAT pension.

Post-Strike Claims: Post strike claims are once again in front of Arbitrator Jesin. This arbitrator recently awarded the college the right to look at Continuing Education for full time positions.

8. **Reports of Officers**

**Treasurer:** Shawn presented the information for the budget. Specific discussion occurred regarding why locals are no longer receiving a rebate. **M/S Jack Wilson/JP Lamarche that the Rebate Budget as presented be adopted. Carried**

**M/S Jack Wilson/Roger Davey that the local budget is adopted. Carried.**

**Meeting adjourned.**