

TEACHERS' FEDERATION EMPLOYEES UNION
ANNUAL GENERAL MEETING
Tuesday, May 17, 2011
Prior/Sutherland Boardroom, BCTF Building

Chairperson: Kathy Powell

Recording Secretary: Whitney Burgess/

The meeting came to order at 12:05 p.m.

1. Agenda

Kathleen Smith/Alison Gignac

That the agenda be adopted as amended.

Carried

2. Minutes

Dawn McCormick/Jenny Rasmussen

That the minutes of the last General Meeting (November 4, 2010) be adopted as presented.

Carried

3. President's Report

TFEU President Cory Anderson addressed the meeting and thanked the executive, all committee members and all TFEU members for their participation in TFEU. She reminded the membership of all the support, mentorship and training available to new volunteers and urges everyone to take part in their union.

4. Elections

Whitney Burgess and Christine Choinski conducted the elections. A list of the 2011-12 TFEU Executive and Committees is attached.

5. Update on Grievances

Cory Anderson gave a report on grievances.

6. Treasurer's report

Peter Valbonesi presented his report to the membership. We continue to have \$200,000 in a term deposit, and \$188,688 in our current account.

7. Other committee reports

Alix Drexel gave a report on the workings of the Audit Committee. They will complete the 2009-10 soon and will complete the 2010-11 audit after year-end, over the summer. The committee intends to present both audit reports to the fall general meeting. Written committee reports will be posted to the TFEU website.

8. Other business

Cory Anderson / Kathleen Smith

That Jean Rands continue to work for TFEU for one day a week for 2011-12 at the discretion of the TFEU Executive.

Called the question:

Kathleen Smith/Kathy Powell

Carried

Whitney Burgess/Mary McClure

That the election ballots be shredded.

Carried

9. Adjournment

Kathy Powell / Whitney Burgess

That the meeting be adjourned at 1:20 pm.

wlb/tfeu

TFEU AGM Election Results, May 17, 2011

Executive, Members at Large, and Stewards

President – Peter Valbonesi

Vice President – Christine Choinski

Past President – Cory Anderson

Treasurer – Sheila Jones

Secretary – Whitney Burgess

Members at Large – Barb Preus, Kathleen Smith, Brad Veitch, Calum Watson

Stewards – Allie Aldridge, David Bradshaw, Mary Ellen Bullock, Dawn

McCormick, Vanessa Terrell

Committees

- Audit Committee – Alix Drexel, Jean McDermott
- EFAP (Employee and Family Assistance Program) – Allie Aldridge, Kevin Lee, Elizabeth Maguire
- Health & Safety – Whitney Burgess, Alison Gignac, Liz Hines, Louise Spencer
- Income Security – Whitney Burgess, Jolanta Vaitekonyte
- Job Evaluation – Lu Aldridge, Mary Ellen Bullock, Jeannine Albert, Dennis Shaw, Larry Watson
- Labour Council Delegates – Margaret White
- Less than Minimum Committee – Lu Aldridge, Whitney Burgess
- Newsletter/Web Site – Joanne Enquist, Margret Li
- Pensions – Barb Dodds, Sheila Jones, Belva Lee, Jenny Adams
- Respectful Workplace – Christine Choinski, Verna Warner
- Staff Training Funds – Jeannine Albert, Jacqueline Gagnon, Cheryl Lal, Kathy Powell, Gloria Saggo
- Technology – Margret Li
- TRAC – Vanessa Terrell, Marion Shukin, Mary Ellen Bullock