

TEACHERS' FEDERATION EMPLOYEES UNION
ANNUAL GENERAL MEETING
Thursday, May 20, 2010
Prior/Sutherland Boardroom, BCTF Building

Chairperson: Mary Ellen Bullock

Recording Secretary: Darlene Waggett/Dawn McCormick

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

1. Agenda

Kerry Simmons/Angela Kysela

That the agenda be adopted as presented.

Carried

2. Minutes

Dawn McCormick/Jenny Rasmussen

That the minutes of the May 28, 2009 Annual General Meeting be adopted as presented.

Carried

3. President's Report

TFEU President Kathleen Smith addressed the meeting and reviewed the major events of the past year. She gave an overview of the organizational changes within the building and commented on the difficulty of dealing with management when we are not given definitive answers on how changes are being made, and why.

4. Elections

Kathleen Smith and Christine Choinski conducted the elections. A list of the 2010-11 TFEU Executive and Committees is attached.

Kim Graham/Mary McClure

That the election ballots be shredded.

Carried

5. Organizational change

Angela Kysela gave an overview of the organizational change taking place in ISD. Dawn McCormick gave a brief report on the changes in Health and Safety (reduction of one TFEU position), and in PSID (reduction of a 0.6 position).

6. Update on Grievances

Dawn McCormick gave a report on grievances. Dawn will ask Kathy Powell to put an updated spreadsheet of grievances on the TFEU notice board.

7. Treasurer's report

Pat Balango presented her report to the membership. We currently have \$200,000 in a term deposit, and \$132,594 in our current account.

8. Other committee reports

Jenny Rasmussen will e-mail a report from the Staff Pension Plan Committee. Pat Hamilton gave a brief report from the Job Evaluation Committee on behalf of Dennis Shaw.

9. Other business

A general discussion took place about members not being allowed to bring union representation to meetings.

10. Adjournment

The Chair adjourned the meeting at 1:40 as we no longer had a quorum.

dmcc/tfeu

TFEU AGM Election Results, May 20, 2010

Executive, Members at Large, and Stewards

President – Margret Li

Vice President – David Bradshaw

Past President – Kathleen Smith

Treasurer – Sheila Jones

Secretary – Dawn McCormick

Members at Large – Patti Balango, Mary Ellen Bullock, Alison Gignac, Jolanta Vaitekonyte (Members at large are also stewards)

Stewards – Christine Choinski

Committees

- Audit Committee – Alix Drexel, Linda Lawton, Jean McDermott
- EFAP (Employee and Family Assistance Program) – Vanessa Terrell, Verna Warner
- Health & Safety – Jim Burton, Liz Hines, Louise Spencer, Verna Warner
- Income Security – Angela Kysela, Holly Watson
- Job Evaluation – Mary Ellen Bullock, Jeannine Albert, Alison Gignac, Pat Hamilton, Bev Humphries, Dennis Shaw
- Labour Council Delegates – Margaret White, Jean Rands and Margret Li as alternate

- Less than Minimum Committee – Lu Aldridge, Whitney Burgess
- Newsletter/Web Site – Joanne Enquist, Anne Field, Margret Li
- Pensions – Barb Dodds, Sheila Jones, Belva Lee, Jenny Rasmussen
- Respectful Workplace

Jean Rands/Verna Warner

That the TFEU representatives to the Respectful Workplace Committee be Christine Choinski for a two-year term, Sheila Jones for a one-year term, and David Bradshaw as an alternate for a one-year term, Carried

- Staff Training Funds – Jeannine Albert, Jacqueline Gagnon, Cheryl Lal, Kathy Powell, Gloria Saggo
- Technology – Margret Li, Joel Siverson
- TRAC – Vanessa Terrell, Marion Shukin, Mary Ellen Bullock