

TEACHERS' FEDERATION EMPLOYEES UNION
ANNUAL GENERAL MEETING
Tuesday, June 03, 2014
Prior/Sutherland Boardroom, BCTF Building

Chairperson: Kathleen Smith

Recording Secretary: Mary Ellen Bullock
The meeting came to order at 12:05 p.m.

1. Agenda

Liz Hines/Sheila Jones

That the agenda be adopted as amended.

Carried

2. Minutes

Kathy Powell/Gloria Saggo

That the minutes of the last General Meeting (May 23, 2013) be adopted as presented.

Carried

3. President's Report

Brad thanked the vice president, Dennis Shaw, for all his help and support throughout the year. He also thanked the Executive members and all the committees for their hard work throughout the year. Brad's point of concern is the TFEU staff reductions over the past year. Everyone should be diligent in watching that Admin Staff and or consultants are not doing the support staff's work. If they are, it should be reported to the TFEU Executive.

4. Elections

Barb Preus and Jeannine Coulombe conducted the elections. A list of the 2014-15 TFEU Executive and Committees is attached.

5. Treasurer's report

Calum Watson had submitted TFEU's financial statements, which were circulated with the agenda.

6. Committee reports

Many of the committees provided written reports that will be available on the TFEU website.

7. Other Business

None

8. Motion to destroy the ballots – Charlotte Feldmann/Dale Costanzo

10. Adjournment

Sheila Jones/Jeannine Coulombe

That the meeting be adjourned at 1:05 pm

TFEU AGM Election Results, June 3, 2014

Executive, Members at Large, and Stewards

President – Calum Watson

Vice President – Kathy Powell

Past President – Brad Veitch

Treasurer – Mary Ellen Bullock

Secretary – Dawn McCormick

Members at Large – Allie Aldridge, Nadia Bove Amanda Lee, Dennis Shaw

Stewards – Christine Choinski, Kevin Lee, Wendy Leslie and Vanessa Terrell

At an election in mid-September, Kathleen Smith was elected to replace Dawn McCormick as secretary.

Committees

- Audit Committee – Marcus Drexel, Jean McDermott
- EFAP (Employee and Family Assistance Program) – Karen Cheung, Lydia Chung, Whitney Burgess
- Health & Safety –Leslie Gallicchio, Megan Hines, Dean Zachariuk
- Wellness Committee – Karen Steel, Margaret White
- Job Evaluation – Olga Borissova, Mary Ellen Bullock, Peter Valbonesi
- Labour Council Delegates – Emily O’Neill, Margaret White (alternate)
- Less than Minimum Committee – Lu Aldridge, Jessie West
- Newsletter/Web Site – Joanne Enquist, Karen Rojem
- Pensions – Sheila Jones, Belva Lee, Emily O’Neill
- Respectful Workplace – Whitney Burgess, Leslie Gallicchio, Sasha Gray, Gloria Saggo
- Staff Training Funds – Jeannine Albert, Cheryl Lal, Diane Osborn, Kathy Powell, Allie Aldridge
- Technology – Margret Li, Vanessa Terrell
- TRAC – Angela DeCotiis, Marion Shukin, Vanessa Terrell
- Website Communications – Joanne Enquist, Karen Rojem