

TEACHERS' FEDERATION EMPLOYEES UNION
Fall Membership Meeting
Thursday, November 17, 2016
Prior/Sutherland Boardrooms, BCTF Building

Chairperson & Recording Secretary: Emily O'Neill

Emily O'Neill called the meeting to order at 12:05 p.m.

1. Agenda

Charlotte Feldmann/Lauri Sewell

That the agenda be adopted as presented.

Carried

2. Minutes

Nick Rennie/Sarah Peterson

That the minutes of the last membership meeting (July 6, 2016) be adopted as presented.

Carried

3. President's report & grievance report – Peter Valbonesi

There are no new grievances since our last meeting. Peter discussed a number of issues that he has been working on, including: accommodations, external contractors, a successful term conversion, a pay equity issue, meal allowances, TFEU orientation, and challenges in ISD. He also reported that there is interest from the BCTF administrative staff union in working with TFEU on childcare and eldercare arrangements.

4. Delegates to BCTF Equity Audit Committee

Christine Choinski, Lydia Chung, and Kim Leslie will represent TFEU on the BCTF Equity Audit Committee.

5. Treasurer's report

Mary Ellen Bullock was unable to attend the meeting, but she provided an explanation for the "miscellaneous" expense category; this is the amount paid to Kathy Powell for her work on VSTA sublocal bargaining, and to hire a casual to cover Kim Pereira (VSTA sublocal) when she helped with VESTA sublocal bargaining. It was requested that this type of spending be clarified in future treasurer's reports.

6. Charitable donations

Emily O'Neill/Dale Costanzo

That TFEU make a donation in the amount of \$1500 to the Greater Vancouver Food Bank.

Amended Erin McLaughlin

That TFEU make a donation in the amount of \$2500 to the Greater Vancouver Food Bank.

Amended Calum Watson/Seconded Dale Costanzo

That TFEU make a donation in the amount of \$2500 to local food banks, to be determined by the TFEU Executive Committee.

Carried

7. Committee reports

A written report from the Joint Accommodation Committee was received and distributed prior to the meeting. No verbal committee reports were presented at the meeting.

8. Sublocal reports

A written report from Sublocal 3 (VSTA) was received and distributed prior to the meeting. No verbal sublocal reports were presented at the meeting.

9. Other business

None

10. Adjournment

Christine Choinski/Sarah Peterson

That the meeting be adjourned at 12:30 p.m.

Carried