

**TEACHERS' FEDERATION EMPLOYEES UNION**  
**ANNUAL GENERAL MEETING**  
**Wednesday, June 28, 2017**  
**Prior/Sutherland Boardrooms, BCTF Building**

Chairperson: Liz Hines

Recording Secretary: Megan Hines

The meeting came to order at 12:14 p.m.

**1. Agenda**

Mary-Ellen Bullock/Jessie Hayek

That the agenda be adopted as presented.

Carried

**2. Minutes**

Mary-Ellen Bullock/Nick Rennie

That the minutes of the last General Meeting (February 28, 2017) be adopted as presented.

Carried

**3. President's Report & Grievance Update**

TFEU President Peter Valbonesi addressed the meeting and discussed the topics outlined in the attached Presidents Report. Peter responded to questions from the floor.

There was a query from the floor requesting if the Job Evaluation Benchmarks can be posted to our TFEU website, to which Peter agreed.

**4. Elections**

Nick Rennie conducted the elections. A list of the 2017-18 TFEU Executive and Committees is attached.

**5. Treasurer's report – Karen Rojem**

Karen Rojem presented her report to the membership.

**6. Committee reports**

All submitted committee reports were circulated to the membership via email and regular mail prior to the meeting. There was a verbal report made by Michael Infante on behalf of the Audit Committee clarifying term deposits interest, strike fees, and investments that were outlined in the TFEU Audit Report.

**7. Sublocal reports**

VESTA submitted their sublocal report and it was circulated to the membership via email and regular mail prior to the meeting. No reports were received or presented from the other sublocals.

## **8. Other business**

Letter of Understanding between the BCTF and TFEU regarding Article 32-Supplemental Employment Insurance Benefit Plan – Pregnancy and Parental. There was concern due to Article 32.7 wording that members on parental or pregnancy leave would not receive a week's coverage post-leave should they decide to take an extended unpaid 'parental leave'. It was agreed that Peter would take this issue to the next HR Liaison meeting to discuss.

## **11. Adjournment**

Lydia Chung/Michael Infante

That the meeting be adjourned at 1:11 p.m.

Carried

MH/tfeu