

**TEACHERS' FEDERATION EMPLOYEES UNION**  
**ANNUAL GENERAL MEETING**  
**Thursday, May 31, 2012**  
**Prior/Sutherland Boardroom, BCTF Building**

Chairperson: Mary McClure

Recording Secretary: Whitney Burgess/

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

**1. Agenda**

Dennis Shaw/Lu Aldridge

That the agenda be adopted as amended.

Carried

**2. Minutes**

Mary Ellen Bullock/Margret Li

That the minutes of the last General Meeting (February 21, 2012) be adopted as presented.

Carried

**3. President's Report**

TFEU President Peter Valbonesi addressed the meeting and thanked the executive, all committee members mentioning specifically the JEC and the bargaining team, and all TFEU members for their participation in the work of the union. He noted that the number of grievances over the last year were not great in number but great in scope The number of grievances is down. His approach has been to work collaboratively with the collective agreement front and center, always looking for the win/win solutions. The union's finances are in good stead and the TFEU office is in shipshape. Peter's full written report circulated with the agenda will also be posted on the TFEU website.

**4. Elections**

Whitney Burgess and Christine Choinski conducted the elections. A list of the 2012-13 TFEU Executive and Committees is attached.

**5. Treasurer's report**

Sheila Jones' 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.

Allie Aldridge reported on the EFAP citing the voluntary survey results rated the service good to excellent.

## **7. Bargaining**

Charlie Naylor gave a verbal report on bargaining.  
The Bargaining Team moved the following motion:

Mary Ellen Bullock/Sheila Jones

That TFEU members endorse the approach articulated by the Bargaining Team at the TFEU AGM of May 31, 2012

Carried

## **8. Researcher, sub locals**

Representative from Coquitlam Teachers' Association spoke on behalf of the CTA TFEU sub local remarking that Jean Rands had been invaluable in bargaining the first contract for the CTA staff.

Sheila Jones / Kathy Powell

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

Carried

## **9. Other Business**

Kathy Powell addressed the membership to encourage new members to step forward for union positions She reminded us there is all kinds of mentoring and a stewards' handbook, she and Jean would offer further sessions.

Liz Hines / Mary Ellen Bullock

That the election ballots be shredded.

Carried

## **10. Adjournment**

Dawn McCormick / Mary Ellen Bullock

That the meeting be adjourned at 1:30 pm.

# **TFEU AGM Election Results, May 31, 2012**

## **Executive, Members at Large, and Stewards**

President – Brad Veitch

Vice President – Dennis Shaw

Past President – Peter Valbonesi

Treasurer – Calum Watson

Secretary – Whitney Burgess

Members at Large – Mary Ellen Bullock, Amanda Lee, Dawn McCormick, Barb Preus

Stewards – Allie Aldridge, Laurie Sewell

## **Committees**

- Audit Committee – Alix Drexel, Jean McDermott
- EFAP (Employee and Family Assistance Program) – Allie Aldridge, Kevin Lee, Elizabeth Maguire
- Health & Safety – Alison Gignac, Liz Hines, Louise Spencer, Dean Zachariuk
- Income Security – Karen Anderson, Christine Choinski
- Job Evaluation – Olga Borissova, Mary Ellen Bullock, Peter Valbonesi
- 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, Cheryl Lal, Diane Osborn, Kathy Powell
- Technology – Margret Li, Vanessa Terrell
- TRAC – Megan Pyves, Vanessa Terrell, Marion Shukin