

*MINUTES of the PROVINCIAL EXECUTIVE MEETING held on  
February 11, 2006, Village Park Inn, Calgary, Alberta*

The meeting was called to order at 9:00 A.M. with President MacLennan in the Chair.

**ROLLCALL:**

**Present:**

D. MacLennan, President	D. Niven, Loc. 004
B. Dechant, Exec. Sec-Treas.	J. Noel, Loc. 057
K. Koroluk, Vice-President	L. Pestano, Loc. 049
G. Robinson, Vice-President	D. Peterson, Loc. 047
B. Smith, Vice-President	G. Raby, Loc. 095
B. Brown, Loc. 003	L. Reid, Loc. 050
M. Ellis, Loc. 012	M. Savic, Loc. 043
B. Gibbons, Loc. 010	M. Sekuloff, Loc. 038
L. Hansen, Loc. 056	S. Slade, Loc. 045
M. Heil, Loc. 054	J. Spencer, Loc. 046
L. Hodgkinson, Loc. 020	K. Sputek, Loc. 118
D. Knight, Loc. 005	B. Stewart, Loc. 009
B. Nahornick, Loc. 069	M. Steele, Loc. 002
C. Neufeld, Loc. 039	S. Veldhoen, Loc. 048
Y. Nielsen, Loc. 059	M. Weleschuk, Loc. 071
J. Wilson, Loc. 060	

**Alternates:**

A. Green, Loc. 001	B. Hill, Loc. 044
L. Harsh, Loc. 052	R. Ito, Loc. 053

**Absent with**

**Regrets:**

J. Heistad, Vice-President	J. Spink, Loc. 044
A. Randall, Loc. 001	N. Ritchie, Loc. 052
J. Hunter, Loc. 006	J. Slezina, Loc. 053

**Staff:**

R. Hodgins, Executive Director  
R. Howatt, Director, Finance & Administration

**ADOPTION OF AGENDA:**

- (1) **MOTION:** To adopt the Agenda.  
Properly moved and seconded.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES:**

- (2) **MOTION:** To accept for information the Provincial Executive Minutes of December 03, 2005.

Properly moved and seconded.

**CARRIED**

Vice-President Koroluk was in the Chair.

**PRESIDENT'S REPORT:**

- (3) **MOTION:** To accept for information the President's Report of February 11, 2006.

Properly moved and seconded.

**CARRIED**

The President noted some changes to his itinerary having attended a meeting with The Honourable I. Evans, Minister of Health and Wellness with respect to '3<sup>rd</sup> Way Healthcare'; a meeting with President Smith from UNA; and stopping in at the Local 005 Council meeting, and other meetings.

President MacLennan was in the Chair.

**VICE-PRESIDENTS' REPORTS**

The President noted that Vice-President Heistad was excused from today's meeting having booked a vacation well in advance of elections at Convention and the scheduling of the Provincial Executive meeting.

- (4) **MOTION TO TABLE:** To table for information the Report of Vice-President Heistad of February 11, 2006.

Properly moved and seconded.

**CARRIED**

- (5) **MOTION:** To accept for information the Report of Vice-President Koroluk of February 11, 2006.

Properly moved and seconded.

**CARRIED**

Vice-President Koroluk provided the PE with a copy of the Friends of Medicare Minutes dated December 5, 2005 which included a brochure 'Will you be covered?' together with a Petition to the Legislative Assembly of Alberta. A copy of this will be forwarded in PDF to the PE.

At this time, the President asked S. Maki, Chair of Local 052 to provide an update on a tentative agreement reached at the University of Calgary overnight.

- (6) **MOTION:** To accept for information the Report of Vice-President Robinson of February 11, 2006.

Properly moved and seconded.

***CARRIED***

Vice-President Robinson advised he was unable to attend the Local 095/001 meeting and the Calgary Area Council meeting. However, he did attend the Local 052 (University of Calgary) regular Council meeting and met with a representative of one of our insurance companies and hopes to be providing further information in the near future.

- (7) **MOTION:** To accept for information the Report of Vice-President Smith of February 11, 2006.  
Properly moved and seconded.

***CARRIED***

Vice-President Smith advised he did not attend the Edmonton Area Council meeting but did attend the Calgary Area Council meeting.

He also advised he met with representatives from UFCW 401 with respect to the Palace Casino strike in Calgary (employees with Alberta Gaming and Liquor Control).

Vice-President Koroluk was in the Chair.

### **COMMITTEE REPORTS**

#### **EXECUTIVE COMMITTEE**

- (8) **MOTION:** To accept for information the Report of the Executive Committee Conference Call of December 02, 2005.  
Properly moved and seconded.

***CARRIED***

- (9) **MOTION:** To accept for information the Report of the Executive Committee of December 15, 2005.  
Properly moved and seconded.

***CARRIED***

The President advised some Committee vacancies will be filled in the near future and the USW Local 9302 have ratified their agreement.

- (10) **MOTION:** That Convention 2008 be held on October 23-25, 2008 at the Delta Edmonton South Hotel & Conference Centre.  
Properly moved and seconded.

***CARRIED***

- (11) **MOTION:** To accept for information the Report of the Executive Committee of January 11, 2006.  
Properly moved and seconded.

**CARRIED**

Someone stated with respect to the Labour Education School there are too many guidelines and prerequisites. The President suggested any comments/concerns, etc. be forwarded to Garnett Robinson, Chair of the Membership Services Committee, as they will be reviewing criteria, etc. in regards to the school.

President MacLennan was in the Chair.

#### FINANCE COMMITTEE

##### Friends of Medicare

Executive Secretary-Treasurer Dechant advised the Union will forward a letter next week to the Locals to see if they are willing to contribute to the Friends of Medicare in addition to the one time donation being recommended to the Provincial Executive.

- (12) **MOTION:** That a one-time donation of \$30,000 be donated towards the Public Health Care Campaign.  
Properly moved and seconded.

**CARRIED**

##### Parkland Institute

- (13) **MOTION:** To increase our annual contribution from \$10,000 to \$15,000.  
Properly moved and seconded.

**CARRIED**

##### Alberta Building Trades Council

- MOTION:** That AUPE purchase Gold Sponsorship in the amount of \$15,000 to participate in the ABTC 100<sup>th</sup> Year Anniversary.  
Properly moved and seconded.

Discussion took place as to whether the amount sponsored should be changed or taken back to the Locals for a decision.

- (14) **MOTION TO TABLE:** To table to the next Provincial Executive meeting.

Properly moved and seconded.

**DEFEATED**

- (15) **MOTION:** To change the amount sponsored to the ABTC 100<sup>th</sup> Year Anniversary to \$2,500.

Properly moved and seconded.

**DEFEATED**

- (16) **VOTING ON MAIN MOTION:** That AUPE purchase Gold Sponsorship in the amount of \$15,000 to participate in the ABTC 100<sup>th</sup> Year Anniversary.

Properly moved and seconded.

**CARRIED**

- (17) **MOTION:** That Policy 5-17 be amended to increase the kilometer rate from ~~40 cents~~ to 45 cents per kilometer.

Properly moved and seconded.

**CARRIED**

- (18) **MOTION:** That Gardiner Karbani Audy + Partner, Chartered Accountants be retained as auditors for the 2005/2006 budget year.

Properly moved and seconded.

**CARRIED**

- (19) **MOTION:** To accept the Financial Statements for the months of October and November 2005.

Properly moved and seconded.

**CARRIED**

Executive Secretary-Treasurer Dechant advised the Committee will be reviewing other Policies as well and the Audit Task Committee will be meeting. If anyone has any proposed changes to financial Policies, they are to submit their suggestions with rationale to Brother Dechant.

A question was raised as to whether the Greater Edmonton Alliance had asked for additional funding. The President advised they had requested to continue yearly dues and AUPE's support and involvement.

- (20) **MOTION:** To accept for information the Reports of the Finance Committee of January 12 and February 07, 2006.

Properly moved and seconded.

**CARRIED**

Vice-President Koroluk was in the Chair.

LEGISLATIVE COMMITTEE

President MacLennan, Chair of the Legislative Committee advised they were reviewing various Resolutions for Convention including having a full-time Vice-President.

- (21) **MOTION:** To accept for information the Report of the Legislative Committee of January 11, 2006.  
Properly moved and seconded.

**CARRIED**

#### COMMITTEE ON POLITICAL ACTION

The President advised a rough draft on the labour law campaign should be available for the next Executive Committee meeting.

- (22) **MOTION:** To accept for information the Report of the Committee on Political Action of January 12, 2006.  
Properly moved and seconded.

**CARRIED**

President MacLennan was in the Chair.

#### HUMAN RIGHTS COMMITTEE

- (23) **MOTION TO TABLE:** To table for information the Report of the Human Rights Committee of January 11, 2006.  
Properly moved and seconded.

**CARRIED**

Vice-President Koroluk was in the Chair.

#### MEMBERSHIP SERVICES' COMMITTEE

Vice-President Robinson advised that at Convention a Resolution was passed that April be Steward's Month. In order to comply with this Resolution they would be forwarding a notice back to the Chapters and Locals to submit names of Stewards and a brief biography why they should be recognized during the month of April. Much discussion ensued noting that it was not practical to have this information on such short notice and in order to do this correctly, it was advisable to table to next year with an explanation and apologies to Convention.

- (24) **MOTION TO TABLE:** To table the recognition of the month of April being Steward's month to next year with apologies to Convention.  
Properly moved and seconded.

**CARRIED**

- (25) **MOTION:** To accept for information the Report of the Membership Services' Committee of January 12, 2006.  
Properly moved and seconded.

***CARRIED***

MEMBERS' BENEFITS COMMITTEE

Executive Secretary-Treasurer Dechant, Chair of the Members' Benefits Committee advised the Minutes should be amended noting Linda Harsh was not in attendance. This was a typographical error. Brother Dechant also advised that Locals 004 and 095 had provided six \$500 scholarships for the present year in memory of Brother Ed Mardell. C. Neufeld, Local 039 PE advised their Local had created their own business administration award entitled the 'Ed Mardell Award' in the sum of \$1000.

- (26) **MOTION:** To accept for information the Report of the Members' Benefits Committee of January 10, 2006.  
Properly moved and seconded.

***CARRIED***

PENSION COMMITTEE

Executive Secretary-Treasurer Dechant, Chair of the Pension Committee advised that Len Pederson, Local 002 had been elected Chair to the Public Service Pension Board.

- (27) **MOTION:** To accept for information the Report of the Pension Committee of January 11, 2006.  
Properly moved and seconded.

***CARRIED***

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

- MOTION:** That the Occupational Health and Safety Committee hold a one-day safety leaders seminar at Edmonton Headquarters to a maximum of 50 members to be held in conjunction with the National Day of Mourning April 28<sup>th</sup>, 2006.  
Properly moved and seconded.

- (28) **MOTION TO AMEND:** To amend to 'one member per Local at Headquarter's expense'.  
Properly moved and seconded.

***CARRIED***

- (29) **VOTING ON MAIN MOTION:** (as amended)  
Properly moved and seconded.

***CARRIED***

Vice-President Koroluk advised they will be sending out a survey to determine how knowledgeable members are with Occupational Health and Safety.

- (30) **MOTION:** To accept for information the Report of the Occupational Health and Safety Committee of January 12, 2006.  
Properly moved and seconded.

*CARRIED*

ANTI-PRIVATIZATION COMMITTEE

Vice-President Smith, Chair of the Anti-Privatization Committee brought forward two motions contained within the January 11, 2006 Report. As they were of financial nature, they should both have gone to the Finance Committee to see if funds are available.

- MOTION:** That AUPE hold an Anti-Privatization conference in mid-June 2006 at AUPE headquarters' expense.  
Properly moved and seconded.

- (31) **MOTION TO REFER:** To refer to the Finance Committee.  
Properly moved and seconded.

*CARRIED*

- MOTION:** That as per Resolution 5-3 passed at the Annual Convention held October 2005, AUPE headquarters pay for the expenses for up to three (3) members of each Local's Anti-Privatization sub-committee to attend the June, 2006 Anti-Privatization Conference. Additional sub-committee members may attend at Local expense.  
Properly moved and seconded.

- (32) **MOTION TO TABLE:**

*CARRIED*

- MOTION:** That the Anti-Privatization Committee start a web site in conjunction with the new Local AUPE supplied web sites. All expenses associated with its development are at AUPE Headquarters' expense.  
Properly moved and seconded.

The President advised that the website is under development to include the Committees and have them participate in training sessions. However, at this time the main focus is to have the Locals up and running. The motion was then withdrawn. Minutes of the February 10, 2006 Anti-Privatization Committee roll call vote were circulated. However, they did not meet the Motion passed at a previous PE meeting that any Minutes not submitted when the PE package is e-mailed out do not get dealt with until the following Provincial Executive meeting.

- (33) **MOTION:** To accept for information the Report of the Anti-Privatization Committee of January 11, 2006.  
Properly moved and seconded.

***CARRIED***

WOMENS' COMMITTEE

The report of the Womens' Committee was tabled to the next meeting when the Chair, Jason Heistad is in attendance.

- (34) **MOTION TO TABLE:** To table for information the Report of the Women's Committee of January 12, 2006.  
Properly moved and seconded.

***CARRIED***

YOUNG ACTIVISTS' COMMITTEE

- (35) **MOTION:** To accept for information the Report of the Young Activists' Committee of January 11, 2006.  
Properly moved and seconded.

***CARRIED***

***NEW/UNFINISHED BUSINESS***

B. Brown, Local 003 PE and Diana Brown, observer from Local 003 circulated a letter to the Provincial Executive with respect to Diakonos Retreat Society which assists peace officers including our members in keeping them healthy and providing exceptional support and education. They were requesting funds from AUPE to support this organization. This information will be forwarded to the Finance Committee. Any input from Locals with respect to contributions would be appreciated.

The meeting recessed at 12:05 P.M. for lunch and reconvened at 12:40 P.M. with President MacLennan in the Chair.

R. Hodgins, Executive Director, updated the PE on the new staff additions as well as circulated a Staffing Structure and Staffing Assignment document showing the staff servicing areas with maps and component assignments. The St. Paul AUPE office is being monitored with respect to activity and the President advised he will be going out to that area to have a meeting.

A question was raised as to whether any rules were being looked at with respect to candidates on the floor during elections at Convention. The President responded that the Legislative Committee was reviewing this.

It was requested that the Committee vacancies be e-mailed out to the PE.

Vice-President Koroluk was in the Chair.

PE rep, B. Brown, Local 003 made the following motion:

- (36) **MOTION:** To go back to Five Year pins in place of the certificate.  
Properly moved and seconded.

*DEFEATED*

**DATE OF NEXT MEETING**

The next meeting is scheduled for Saturday, April 8, 2006 at AUPE Headquarters, Edmonton, Alberta.

**ADJOURNMENT**

- (37) **MOTION TO ADJOURN:**  
Properly moved and seconded.

*CARRIED*

The meeting adjourned at 1:23 P.M.

Respectfully submitted,

Dan MacLennan,  
President

RECORDING SECRETARY:

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Cheryl Austin

**PROVINCIAL EXECUTIVE MEETING**

**ACTION SHEET**

**February 11, 2006**

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BY WHOM	ACTION
MacLennan	Ensure 2008 Convention booked October 23-25 at the Delta Edmonton South Hotel & Conference Centre.
Dechant	Forward \$30,000 donation to Public Health Care Campaign re Friends of Medicare.
Dechant	Increase annual contribution to Parkland Institute from \$10,000 to \$15,000.
Dechant	Purchase Gold Sponsorship in the amount of \$15,000 to participate in the ABTC 100 <sup>th</sup> Year Anniversary.
MacLennan	Ensure Policy 5-17 is amended.
Dechant	Retain Gardiner Karbani Audy + Partner, Chartered Accountants as auditors for 2005/2006 budget year.
PE	Any proposed changes to Financial Policies to be forwarded to Executive Secretary-Treasurer Dechant.
Robinson	Convey apologies to Convention for tabling recognition of April as Steward's month to next year.
Koroluk	Occupational health & Safety Seminar to be held for one member per Local at Headquarter's Expense in conjunction with the National Day of Mourning April 28 <sup>th</sup> , 2006.
Dechant	Finance Committee to review feasibility of Anti-Privatization conference in mid-June 2006 at Headquarter's Expense.
Heistad	VP report, Women's, and Human Rights Committee Reports tabled to next PE meeting.

	#12			#13			#16		
	YES	NO	ABST	YES	NO	ABST	YES	NO	ABST
MACLENNAN									
DECHANT	4			4			4		
KOROLUK	4			4			4		
ROBINSON	4			4			4		
SMITH	4			4			4		
BROWN	4			4			4		
ELLIS	4			4			4		
GIBBONS	4			4				4	
HANSEN	4			4				4	
HEIL	4			4				4	
HODGKINSON	4			4			4		
KNIGHT	4			4				4	
NAHORNICK	4			4				4	
NEUFELD	4			4			4		
NIELSEN	4			4			4		
NIVEN	4			4			4		
NOEL	4			4				4	
PESTANO	4			4			4		
PETERSON	4			4			4		
RABY	4			4				4	
REID	4			4			4		
SAVIC	4			4			4		
SEKULOFF	4			4				4	
SLADE	4			4				4	
SPENCER	4			4			4		
SPUTEK	4			4			4		
STEWART	4			4			4		
STEELE	4			4				4	
VELDHOEN	4			4				4	
WELESCHUK	4			4				4	
WILSON	4			4			4		
Alternates:									
GREEN	4			4				4	
HARSH	4			4				4	
HILL								4	
ITO	4			4				4	

	#17		
	YES	NO	ABST
MACLENNAN			
DECHANT	4		
KOROLUK	4		
ROBINSON	4		
SMITH	4		
BROWN	4		
ELLIS	4		
GIBBONS	4		
HANSEN	4		
HEIL	4		
HODGKINSON	4		
KNIGHT	4		
NAHORNICK	4		
NEUFELD	4		
NIELSEN	4		
NIVEN	4		
NOEL	4		
PESTANO	4		
PETERSON	4		
RABY	4		
REID	4		
SAVIC	4		
SEKULOFF	4		
SLADE	4		
SPENCER	4		
SPUTEK	4		
STEWART	4		
STEELE	4		
VELDHOEN	4		
WELESCHUK	4		
WILSON	4		
Alternates:			
GREEN	4		

HARSH	4		
HILL	4		
ITO	4		