

*MINUTES of the PROVINCIAL EXECUTIVE MEETING held on
October 22 - 25, 2008, Edmonton, Alberta*

The meeting was called to order at 1:03 P.M. with President Knight in the Chair. Regular roll call was taken.

ROLLCALL

Present:

| | |
|------------------------------|--------------------------|
| D. Knight, President | L. Pestano, Loc. 049 |
| B. Dechant, Exec. Sec-Treas. | D. Peterson, Loc. 047 |
| S. Azocar, Vice-President | A. Randall, Loc. 001 |
| L. Ellis, Vice-President | L. Reid, Loc. 050 |
| J. Heistad, Vice-President | B. Rovensky, Loc. 071 |
| E. Raz, Vice-President | B. Ruff, Loc. 053 |
| B. Brown, Loc. 003 | S. Slade, Loc. 045 |
| B. Collins, Loc. 039 | J. Spencer, Loc. 046 |
| M. Ellis, Loc. 012 | K. Sputek, Loc. 118 |
| R. Feland, Loc. 038 | M. Steele, Loc. 002 |
| B. Gibbons, Loc. 010 | C. Stefaniszyn, Loc. 057 |
| L. Hansen, Loc. 056 | R. Stewart, Loc. 005 |
| M. Heil, Loc. 054 | B. Thacker, Loc. 043 |
| J. Leblanc, Loc. 044 | D. Tilleman, Loc. 052 |
| M. Metcalf, Loc. 006 | S. Veldhoen, Loc. 048 |
| B. Nahornick, Loc. 069 | K. Weiers, Loc. 095 |
| L. Nemirsky, Loc. 020 | J. Wilson, Loc. 060 |
| Y. Nielsen, Loc. 059 | M. Wright, Loc. 041 |

Alternates:

| | |
|-----------------------|--------------------|
| A. Mcdonald, Loc. 004 | R. Price, Loc. 009 |
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Staff:

| | |
|--------------------------|----------------------------------|
| R. Hodgins, Director | J. Keller, Supervisor, Financial |
| M. Guido, Adm. Assistant | Services |

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 September 12 and 13, 2008.
Properly moved and seconded.

CARRIED

Vice-President Ellis was in the Chair.

PRESIDENT'S REPORT

The President advised a Court decision was received in which the Judge declared voting rules of Local Authorities Pension Plan Board 'of no force and effect'. The decision of the ALAPP Board that purported to modify quorum and majority requirements applicable to the LAPP Board is of no force and effect as it was not the decision of the LAPP Board.

The University of Lethbridge filed for mediation in bargaining.

NAIT is going to arbitration as they rejected their offer.

The President had a change in his itinerary for the week of October 09th as he was unable to attend Locals 045/008 or 047/001 meetings.

- (3) **MOTION:** To accept for information the Report of the President of October 22, 2008.
Properly moved and seconded.

CARRIED

President Knight was in the Chair.

NEW AND/OR UNFINISHED BUSINESS

A Resolution is coming to Convention to strike an Environmental Committee. It was felt striking an ad hoc Committee would be an important first step in establishing this committee.

- MOTION:** That an Ad Hoc Committee be struck to look at the environment as proposed in a resolution for Convention.
Properly moved and seconded.

It was felt this should be tabled until after Convention pending the outcome of discussion at Convention.

- (4) **MOTION TO TABLE:** To table until after Convention.
Properly moved and seconded.

CARRIED

A concern was noted with respect to international nurses being hired by Capital Health and a Letter of Understanding signed by the Union in which they are licensed for one year as LPN's and can only take full time positions that are posted. It was stated that AUPE members would like full time positions and paid education as the international nurses are receiving. The President advised that our members are burning out and therefore the Union had signed letters of understanding to help accept foreign workers. However, Capital Health was now trying to stretch the agreements. AUPE will ensure

that Capital Health is holding up their end of the agreements. Members will have to file grievances so AUPE can go to the employer for resolution.

A question was directed to the Chair of the Pension Committee about a rumour as to whether the LAPP would no longer recognize reciprocal pension agreements with other provision jurisdictions. More information is to be provided to Executive Secretary-Treasurer Dechant.

PE rep, A. Randall, Local 001 advised she was asked to bring forward a resolution from the Local Chairs meeting and whether it met the criteria of being an emergent resolution.

MOTION: To forward emergent Resolution to Convention.
Properly moved and seconded.

WHEREAS COPA achieved the mandate to run a campaign to change the labour laws; and

WHEREAS the labour laws were not changed;

THEREFORE BE IT RESOLVED that the Change the Law Campaign continues until such time as the Convention deems it no longer necessary.

Much discussion ensued whether this was an emergent resolution. J. Heistad, Vice-President and Chair of the Committee on Political Action advised COPA had a resolution going forward asking that the remainder of the funds being \$912,000 was requested to go into the Defence fund.

The President advised this matter was still ongoing and he met with the Minister of Employment and this issue was brought up again.

It was felt this is not an emergent resolution as the campaign is ongoing and debate will proceed when COPA brings their Resolution to Convention about the existing funds. COPA could change their resolution and replace it with the intent of this resolution. Vice-President Heistad advised he would do this.

(5) **MOTION TO REFER:** To refer to the Committee on Political Action.
Properly moved and seconded.

CARRIED

(6) **MOTION TO RECESS:** And if not reconvened during Convention then to automatically adjourn at the close of Convention.
Properly moved and seconded.

CARRIED

DATE OF NEXT MEETING

The next meeting is scheduled for 9:00 A.M., at AUPE Headquarters, Edmonton on Friday and Saturday, December 5 and 6, 2008.. A dinner will be held on Friday evening, December 5th, at the Hilton Garden Inn, 17610 Stony Plain Road, Edmonton.

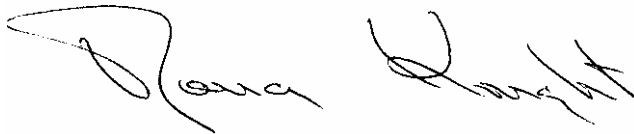
Some discussion ensued with respect to having the gift exchange and/or donating money to World Vision. Decision was made to carry on with the gift exchange.

The Provincial Executive recessed at 1:58 PM

ADJOURNMENT

The Provincial Executive did not reconvene during Convention and automatically adjourned at the close of Convention business on Saturday, October 25, 2008.

Respectfully submitted,



Doug Knight
President

Recorded by:

Cheryl M. Austin

PROVINCIAL EXECUTIVE MEETING

ACTION SHEET

October 22 – 25, 2008

BY WHOM

ACTION

PE

Tabled Motion re ad hoc Environmental Committee.