

Meeting Minutes

Tuesday February 11th, 2020.

Attendance

Mike Dowdall, Rob Bested, Greg Vancise, Kyle Donnelly, Brandon MacDonald,
Stephanie Brownlee, Brian Wilson

M/S/C = Motion / Seconded / Carried

6:43 PM > Meeting called to order.

Call to order – Roll Call of officers

Read and Accept previous minutes M / S / C / All

- Discussion about picketing for Co-op Refinery in Regina or elsewhere. Member participation to be approved by Exec' if once any members provide further details

Treasurer's Report:

Greg Vancise – Account balance and monthly disbursements. All is in good order for the report . M/S/C to accept as reported

Chief Stewards Reports:

Bell: - Kyle Donnelly

-no grievances at present

-90 day temporary medical accommodation approved for a member

Expertech: - Duncan Mcpherson working out of town

-no report



BTS: - Rob Bested

- some grievances at steps 1 & 2, waiting for meetings with management
- DPSP grievance approved for arbitration
- recent termination of a member

National Report:

Cherie McTaggart unavailable to attend. No report.

Agenda and other items:

- Scholarship discussion. Once a year will continue. Applications probably on the April agenda and drawing winners at the June 9th meeting
- Attendee to Canada Council, voted not to send anyone M/S/C
- OCC attendees April 28-30: Mike Dowdall, Rob Bested, Kyle Donnelly (also for H&S), BTS grievor (Apr 29), Stephanie Brownlee
- Audit Committee: volunteer required to replace retiree, Mike to send email to Local membership
- Bell H&S LHSC, Kyle and Brandon recently WPI (workplace inspection) trained by a Bell Canada resource.

Adjournment

M / S / C Mike / Rob B / All
7:45