

LEC Members: Greg Gagnon, Steve Mikalauskas, Paula Golding, Graeme Douglas (by phone), Tara Pledge (by phone), Tracey Prokipczuk

Regrets: Marla Harthun, Melissa Mellor

Required for Quorum: 5 (6 attended)

1. Call to order
2. Statement of respect (<https://youtu.be/t-XTMx1md7I>)
  - 2.1. Statement of Respect in effect
3. Adoption of agenda
  - 3.1. Motion to approve: Greg. Seconded: Steve. Carried.
4. Adoption of Minutes of previous (quorum) meeting – Nov 28/18
  - 4.1. Motion to approve: Greg. Seconded: Tracey. Carried.
5. Business Arising
  - 5.1. Membership Cards – stewards to reach out to unsigned staff to touch base.
  - 5.2. Part-Time Update – Dec 11-14<sup>th</sup> is the last week of negotiations for a collective agreement.
  - 5.3. Office Renovation and Reorganization – work underway.
6. New business
  - 6.1. For information - upcoming meetings
    - 6.1.1. Social with Local 240 (February/19 - date TBD) – Tara agreed to be contact person with Local 240
    - 6.1.2. Divisional (weekend in Winter/219 or October/19 - TBD) – confirmed dates pending.
    - 6.1.3. Convention (May 23-25/19)
    - 6.1.4. Regional (May 3-4/19)
    - 6.1.5. Region 2 Educational Courses for 2019 - Dates listed below. Attachment provides detailed list of courses being offered.
      - March 22-24/19 – various
      - June 8-9/19– various
      - November 9-10/19– various
      - May 22/19 - Leadership Day
      - May 15/19 (Guelph) & Sept. 18/19 (Hamilton) - Treasurer courses
      - To be determined - Equity Education; Arbitration Week (Guelph)

1 of 2

- 6.2. Process for new staff onboarding/introductions – Tara and Graeme interested in joining working group. Tracey interested as alternate.
- 6.3. Chairs of Committees
  - 6.3.1. PDF – nominated and acclaimed
    - Steve
  - 6.3.2. By-Laws – nominated and acclaimed
    - Greg
- 6.4. Communications - Steve researching options for LEC Officers and Stewards for communicating about LEC matters. Options include Google drive/Google hangouts app
7. Reports of officers
  - 7.1. Vice President – no report
  - 7.2. Treasurer/Secretary – SWAC and HDLC annual dues have been submitted for 2019. TAR report recently submitted, another is being reviewed by Trustees.
8. Reports of Committees
  - 8.1. Health and safety– no report.
    - 8.1.1. Members decided to review safety in Engineering/Chemical department and results of Audit.
9. Adjournment at 5:45 pm
  - 9.1. Motion to approve: Tara. Seconded: Tracey. Carried.

Next meetings: GMM on Wed. February 20/2019, LEC on Wed. March 27/2019



**Local 241 – Mohawk College  
LEC Agenda  
Tuesday December 11, 2018  
5:00pm  
Fennell, MCACES Boardroom F116d**

OPSEU Local 241  
Room A006a  
135 Fennell Avenue West  
Hamilton, ON  
L9C 0E5

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