

Members: Greg Gagnon, Paula Golding, Tara Pledge (by phone), Graeme Douglas (by phone), Tanya Kowalewicz, Alan McKee

Regrets: Steve Mikalauskas, Melissa Mellor, Tracey Prokipczuk

Required for Quorum: 5 (6 attended)

1. Call to order
2. Updated Statement of respect (<https://opseu.org/information/statement-respect>)
3. Adoption of agenda – Moved by Greg, seconded by Tanya, carried
4. Adoption of Minutes of previous (quorum) meeting, May 9/19 – Moved by Greg, seconded by Paula, carried
5. Business Arising
 - 5.1. OPSEU Convention update – Smokey Robinson reelected as President, Eduardo (Eddy) Almeida reelected as First Vice-President/Treasurer
 - 5.2. Payment for Locals 240/241 Social & BBQ (May 2019) – the Locals agreed 241 would pay for the number of Support names in the RSVP list. Local 241 found 32 Support names. Local 240 placed an order for 100 people.
 - Local 241 pay 32% (\$600.26) of invoice total amount (\$1,875.80). Moved by Greg, seconded by Paula, carried
 - 5.3. SWAC update – work on Labour Day parade/event continues
 - 5.4. HDLC update – motion for HDLC to automatically endorse all NDP candidates defeated. Members preferred reviewing each candidates polices & views.
6. New Business
 - 6.1. Local representatives required for Convocation platform parties (June 17-21).
ACTION – members wishing to volunteer to contact Greg.
7. Reports of officers
 - 7.1. President – report included within Business Arising
 - 7.2. Vice President – *(added after meeting)* Nothing to report
 - 7.3. Treasurer/Secretary
 - Approval of July-Dec/18 TAR, previously reviewed March 7/19 LEC and approved by Head Office. Moved by Paula, seconded by Greg, carried
 - Reminder to submit Expense Claim Forms
 - 7.4. FT Unit Steward– nothing to report
 - 7.5. PT Unit Steward – work on status for all part-time staff continues
8. Reports of Committees
 - 8.1. PDF– nothing to report
 - 8.2. Health and safety– *(added after meeting)* Nothing to report
9. Adjournment 5:40 pm

Next meetings: LEC - Wed. June 26/19, 5:00 pm – Fennell, A006a