

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

Regrets: Melissa Mellor, Tracey Prokipczuk, Paula Golding

Required for Quorum: 5 (6 attended)

1. Call to order
2. Statement of respect (<https://youtu.be/t-XTMx1md7I>)
3. Adoption of agenda – Moved by Tanya, seconded by Alan, carried
4. Minutes of previous meeting (April 27/19) – Moved by Alan, seconded by Tara, carried
5. Business Arising – No business arising
6. New business
 - 6.1. Local 240/241 Social & BBQ – update – Paula not in attendance to give an update
 - 6.2. SWAC (Southwest Area Council)/HDLC (Hamilton District Labour Council) - update – SWAC had not met yet, HDLC working on many issues for locals in Hamilton including OSSTF with the recent cuts to education, Steelworkers unions and carpenters unions struggling with contracts, passed motions to support charities, this was Paula's first meeting so she had to read the oath
7. Reports of officers
 - 7.1. President – Update on the situation in CES, regional meeting summary with election results, and getting ready for convention
 - 7.2. Vice President – nothing to report
 - 7.3. Treasurer/Secretary – (added after meeting) TARs, July-Dec 2018 was approved by head office and rebate cheque released, all TARs are up to date. Reminder – process for submitting expense claim forms, claim forms must have the claimant's written (not typed) signature, forms must be submitted with their accompanying original receipts, if you wish receipts and forms may be scanned and emailed to the Treasurer at treasurer@opseu241.ca, claims can only be submitted within 3 months from the date of the event.
 - 7.4. FT Unit Steward – S.S. bullying issue, talked with Troy S., working situation out, need list of members
 - 7.5. PT Unit Steward – Need list of members, status of 1.5 retro pay from ratification (Greg to check with HR)
8. Reports of Committees
 - 8.1. PDF – Nothing to report
 - 8.2. Health and safety – Steve to reach out to George to arrange tours, IAHS to have meeting soon
9. Adjournment

Next meetings:

- LEC - Wed. May 29/19, 5:00 pm – Fennell, A006a
- LEC - Wed. June 26/19, 5:00 pm – Fennell, A006a