

Members: Greg Gagnon, Steve Mikalauskas (by phone), Paula Golding, Graeme Douglas (by phone), Tracey Prokipczuk, Tanya Kowalewicz, Alan McKee

Regrets: Tara Pledge, Melissa Mellor

Required for Quorum: 5 (7 attended)

1. Call to order
2. Statement of respect (<https://opseu.org/information/statement-respect>)
3. Adoption of agenda – Moved by Greg, seconded by Paula, carried
4. Adoption of Minutes of previous (quorum) meeting, May 29/19 – Moved by Greg, seconded by Alan, carried
5. Business Arising
 - 5.1. Part-Time Support Lists
 - Work on employee & seniority lists continues
 - 5.2. 80/20 OPSEU Local Time-Off Funding Application
 - Approve application for reimbursement (\$ amount based upon OPSEU formula of \$35 per member per year, OPSEU contributes 80%/Local contributes 20%) - Moved by Greg, seconded by Paula, carried
 - 5.3. Local 241 Bylaws
 - Approved by OPSEU June 5/19. Bylaws to be posted on Local's website
 - 5.4. Cell Phone Devices
 - Software/Cell Plans – approve any rate plans available through OPSEU affiliate BAKA - Moved by Greg, seconded by Alan, carried
 - Budget - approve addition of new, separate lines to annual budget for 1]. Software (Plans), \$5,000/year, 2]. hardware for 5 phones, \$5,000/year - Moved by Greg, seconded by Tracey, carried
 - 5.5. Local 241 representatives, Convocation Platform Parties
 - Moving forward, an advance communication requesting volunteers to act as Local 241 representatives will be sent to Support staff
 - 5.6. SWAC (Southwest Area Council) June/19 update
 - Reviewed Convention
 - Work on Labour Day event/parade continues
 - July and August/19 meetings cancelled
 - 5.7. HDLC (Hamilton District Labour Council) June/19 update
 - Local 241 credentials approved (entitlement: 8 delegates, current status: 3 delegates). LEC members interested in becoming a delegate to contact Greg.
 - Donations to local causes approved
 - Update provided on Rainforest Café strike and boycott
 - Discussed Petition for reform to the Assistive Devices Program (ADP)

6. New Business – none
7. Reports of officers
 - 7.1. President – report included within Business Arising
 - 7.2. Vice President – nothing to report
 - 7.3. Treasurer/Secretary – nothing to report
 - 7.4. FT Unit Steward – *(added after meeting)* nothing to report
 - 7.5. PT Unit Steward – work on part-time list continues
8. Reports of Committees
 - 8.1. PDF – nothing to report
 - 8.2. Health and safety – Local received two Ministry of Labour Reports
9. Adjournment 6:20 pm

Next meetings:

- No LEC – July/19 & Aug/19
- LEC - Wed. Sept. 18/19, 5:00 pm – Fennell, A006a
- GMM – Tues. Sept. 24/19 – Fennell, C231
- LEC - Wed. Oct. 30/19, 5:00 pm – Fennell, A006a
- LEC - Wed. Nov. 27/19, 5:00 pm – Fennell, A006a