

LEC Members: Tracey-Ann Prokipczuk, Susan Lau, Melissa Mellor, Paula Golding, Deborah Konig, Tara Bristol, Sarah Harvie, Tanya Kowalewicz, Jason Kovacs, Joanne MacDonald, Caitlin MacKinnon, Sara McArthur, Steve Mikalauskas, Katherine Wawrzkowicz

Regrets: Karen Finucane, Dana Leaman

Required for Quorum: 9 (14 attended)

1. Call to order
2. Statement of Respect (<https://youtu.be/t-XTMx1md7I> or [Statement of Respect](#))
3. Adoption of agenda
 - 3.1. Amendment to 6. New Business – Budget/Treasurer Report moved to Emergency LEC meeting, September 30/2022
 - Motion to approve: Melissa. Second: Paula. Carried.
4. Minutes of previous (quorum) meeting – June 15/2022
 - Motion to approve: Susan. Seconded: Tara. Carried.
5. Business Arising
 - 5.1. Grievances and Arbitrations - LEC updated on current cases.
 - 5.2. ESC (Employer Stability Committee) Activities - moved to next meeting.
 - 5.3. Recruitment – moved to next meeting.
 - 5.4. CAAT-S Full-Time Bargaining
 - Local 241 held two Townhall meetings on proposed Collective Agreement for Support staff. Member of the OPSEU Bargaining Committee attended as guest speaker.
6. New Business
 - 6.1. GMM Planning
 - LEC discussed communications and set up of GMM to be held on October 12/2022, 6:00 – 7:00 pm. Elections to be held for Officer positions (Vice President, Part-Time Unit Steward), and delegates/alternates, etc. for OPSEU P/T Divisional Meeting (Nov. 4-5/2022, Hybrid)
 - 6.2. PDF Grievance Process – LEC discussed processes
 - 6.3. Working together with Local 240 – discussions on job classifications
 - 6.4. Local 241 Representation, Convocation Ceremonies, Oct. 12-14/2022
 - Communication requesting volunteers to act as Local 241 representatives to be forwarded to the LEC. Stewards wishing to volunteer to contact Tracey.
7. Reports of Officers
 - 7.1. President – as noted above
 - 7.2. Vice President – VACANT (Caitlin shadowing VP role).
 - 7.3. Secretary – nothing to report

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- 7.4. Communications Officer – Local 241 eblasts receiving strong open rate.
- 7.5. FT Unit Steward– nothing to report
- 7.6. PT Unit Steward – VACANT
- 8. Reports of Committees
 - 8.1. By-laws – nothing to report.
 - 8.2. PDF - nothing to report.
 - 8.3. Health and safety – discussed issues with gym floor, Fennell campus
- 9. Adjournment: 6:42 pm. Motion to approve: Susan. Seconded: Tracey. Carried

Next meetings:

- GMM - Wed. Oct. 12/2022
- LEC meetings – Wed. Sept. 30/2022 and Wed. Oct. 19/2022 – by Zoom