

Gibsons & District Public Library Workers

Cupe 391

Special Meeting held April 18, 2005

Present: L. Carlson, C. Doerksen, L. Desaulniers, S. Young, M. Young, P. Swadden, L. Housden, E. Hare, L. Houle. Absent: L. Elgbacka.

Meeting called to order at 10:30 a.m. in the library Mainil Room by Chair Laura.

1) Motion to accept agenda as presented; Seconded. Carried.

2) Minutes of last Meeting, January 31, 2005 presented and Moved for acceptance; Seconded. Carried.

3) It was noted that Jim Gorman will continue to be our National Rep.

Brief talks were given on responsibilities of the following positions: Recording Secretary - Eileen, Shop Steward - Maureen, and Chair - Lisa H. It was agreed that these positions should have a detailed responsibility list as a guideline. Hopefully this can be ready for our next year's meeting.

4) Laura presented her experiences during our last year. It was agreed by all that we have a very good agreement that we must respect and follow; and, continue to have a positive group process.

Motion presented that the membership take turns undertaking the positions of Chair and Shop Steward, and that the process take place in the following manner: All members' names will be "placed in a hat" and the 1st drawn becomes the Chair for the next year; the 2nd drawn becomes Shop Steward for the year and Chair for the ensuing year; the 3rd will become Shop Steward the next year and continue to the position of Chair the year after, etc. until each member's name has been drawn and then restart the process. Seconded. Vote taken. Motion defeated. Discussion followed. No new motion presented.

5) Nominations for the position of Recording Secretary were Stuart - accepted; Eileen - declined. Stuart elected by acclamation.

Nominations for the position of Shop Steward were Eileen - declined, Lynda - accepted, Carole - accepted. Lynda elected as Shop Steward. Carole will be back-up Shop Steward. Both will take the available course(s).

Nominations for the position of Chair were Patricia - accepted, Laura - accepted. No vote taken. Laura will continue in the position until November 30, 2005; Patricia will take over December 1, 2005 and continue in the position until the following election.

6) Laura presented the Joint Labour-Management Consultation Committee report.

Our proposal to join the Municipal Pension Plan has been sent to the Plan Administrator. Hopefully we will be on their next board meeting agenda this June. Payments to this fund to start June 1st. Funds will be transferred from the RRSP already in place. All members will need a birth certificate to be sent to the plan Administrator before the MPP takes effect.

7) The new process for Call-in staff is in place and seems to be working.

CUPE AGM is scheduled for April 24th at the central library branch on Georgia Street in Vancouver.

A thank you card has been received from the GDPL Board for Laura's presentation at their meeting. Thank you Laura!

May 17th is Election Day. Please get out and exercise your right to vote!!!

8) Motion to adjourn presented. Meeting adjourned at 11:42 a.m.