

Gibsons & District Public Library Workers

CUPE 391

Minutes of Meeting held September 27, 2004

Committee Present: L. Houle, P. Swadden, C. Doerksen, E. Hare (Recorder), L. Housden, L. Desaulniers, L. Carlson, Cupe President P. DeGroot, 391 Rep J. Gorman.
Absent: M. Young, S. Young, L. Elgbacka.

Meeting called to order at 10:30 a.m., L. Houle presiding.

1. Motion to adopt the agenda as presented; Seconded. Carried.
2. Minutes of last meeting, May 18, 2004 presented and Moved for acceptance as amended; Seconded. Carried.
3. Minutes of meeting, April 7, 2003 presented and Moved for acceptance; Seconded. Carried.
4. The Chair distributed copies of the "Cupe 391 Members Code of Conduct" for the benefit of new members.
5. President DeGroot gave a report concerning a) our relationship with VPL; b) regular, bi-monthly and yearly meetings; c) availability of bargaining training.

Meeting turned over to Cupe Rep J. Gorham.

6. Bargaining Proposals for 2004/5 were presented and Moved for acceptance as amended; Seconded. Carried.
7. The Ratification Vote was taken and passed unanimously.
8. Next Meeting to be held October 18, 2004 @10:30 a.m. Information packages will be available by October 11. Chief Librarian M. Southam to be invited to the information session before the business meeting.
9. Motion presented to adjourn. Meeting adjourned at 12:10 p.m.