**January 17, 2015 Meeting Summary:**

Our monthly meeting was held on ***January 17, 2015*** with 24 members in attendance plus ***our National Rep, Aneen Albus***. Minutes from the previous meeting and treasurer’s report were given and adopted as read.

***President Sharon Stolz*** gave a report in regards to an inquiry regarding the recent posting at ***Wilson Learning Centre*** for a library assistant. In July 2014 a position had been posted and filled which required half time clerical and half time library assistant. With the duties and workload required at that school, the person filling this position never worked in the library and ***Wilson*** hired a temporary library assistant. In December***, Wilson*** decided to create a new position of library assistant, which was filled in January 2015. When meeting with management they explained that it was growing pains and the unknown of starting a new school. This is also covered in our contract with management given the right to manage job duties for the efficiency of their schools.

***Jake Braaten*** reported that ***MH Catholic District*** held another Occupational, Health and Safety committee meeting and things are moving forward with setting up guidelines and responsibilities***. MH District 76*** will hold their next meeting in February. We share a safety officer and are working together to put into effect manuals and policies for both districts.

Discussion was held regarding school based visits to meet with members and to allow time for members to meet with a team to discuss, clarify or ask questions regarding our collective agreement. As well we will introduce the ***Unite for*** ***Fairness*** campaign being promoted by ***CUPE National***. These meetings will take place ***Feb/March***, so watch for dates and times. We hope all members will take the time to attend these meetings.

***Wellness Committee*** reported they looked after six employees since the last meeting with fruit baskets or donations, depending on the desire of the member.

***In April 2015***, we will open up our collective agreement with ***School District 76***. At this meeting, the bargaining team was voted in with two members being selected from each group to represent clerical, custodial and educational assistants.

Elections took place for five delegates to attend ***Alberta Convention in Calgary in March.***

***National rep, Aneen Albus*** reported that ***CUPE Local* 46*, City of*** ***Medicine Hat,*** is holding an Introduction to Stewarding course and they invited anyone from our local to take part. We have one member who will be joining them.

The chairperson for our campaign, ***CUPE Brings a Child a Smile*** campaign reported that the pj campaign for the ***Phoenix Safe House*** was a huge success with the delivery of 463 pairs of pajamas. The skate sharpening for the schools in ongoing and there are plans for a ***Mother’s Day raffle.***

Next meeting will be held ***March 14, 2015 at Alexandra Middle*** ***School.***

This is just a brief summary of the business handled at our meeting. Any financial information cannot be posted but you can contact your Shop Steward for more information if required. If there is any ***discrepancy*** between this report and the actual minutes from the meeting, the minutes will overrule.

President Sharon Stolz