

Calgary Board of Education Staff Association

INFORMATION MEETING

March 20, 2002

76 Members present

1. **Chairperson's Call to Order:** 7:05 p.m. (adjourned for 15 minutes due to lack of Quorum)
2. **Greetings and Introductions:** Jean Minifie, Bill Flookes, Sherry Vaskovics, Bryan Hicks, Dorothy Hall, Dorothy Galanov, Lois Robb, Laurie de Mille (Recording Secretary), Ann Craig, Albert Herscovitch

3. **Reports:**

3.1 Chairperson's Report (Jean Minifie): (Attached)

3.2 Manager's Report (Bill Flookes): (Attached)

4. **New Business:**

4.1 Honorariums - Motion by Dorothy Hall that the honoraria for the CBE Staff Association Directors be increased as per the special resolution circulated. Seconded by Jan McLaughlin

Discussion:

Q: Do people also get paid mileage as well as a yearly honorarium?

A: *Mileage is not paid, however a per diem of \$15.00/meeting is paid to the Directors, as well as any members who serve on committees for the Staff Association.*

Q: Are meals included because I notice in the budget that over \$4,000.00 year is spent on meals?

A: *A meal is included if a meeting goes over a normal dinner or lunchtime. The \$4,000 per year often covers two meals per day (as the meetings continue through two normal mealtime periods, so covers the meals for all full-day meetings such as negotiations. Many of these full-day meetings include members of the Calgary Board of Education as well as our own Staff Association staff.*

Vote: Carried (73 in favour, 7 opposed)

4.2 Information on By-Law Changes: A special Resolution will be brought forward at the next Annual General Meeting to change the elections for Directors from the Fall AGM to the Spring Information Meeting. This would give the new Director over the summer to become familiar with the Collective Agreement and Bylaws, and also to know which committees they would like to work on prior to the start of the new school year. In the case of a new Chairperson, this same period of time would allow the new Chair to become familiar with the issues at hand.

5. **Questions and Answers:**

Q: Lunchroom Supervisors don't have enough time to get work done - are lunchroom supervisors supposed to be working in the classroom?

A: *If the supervisor is working with groups of children and doing photocopying, etc. for the school in their extra time, that is acceptable. If they are requested to work one-on-one with a student, that is not acceptable, because then they are performing the work of Educational and Teacher Assistants. If you are experiencing these types of problems, a message should be relayed Lynda Lyster or Linda Pratt for direction. They could perhaps be in contact with your principal to clarify the situation.*

Comment: Personal thank you from harried person without time to be involved. I appreciate work you do on my behalf.

Meeting Adjourned at 8:00 p.m.