

Chapter 15



Location : Medicine Hat Regional Hospital, RSS,
Classroom A/B

Date: August 27, 2018

Time: 18:30-20:00

Call to Order: Ken Rose called the meeting to order at 18:37

Statement of Equality: Statement of Equality read by Derek Yates.

Attendance: Ken Rose, Derek Yates, Dave Ibach, Nena Knox, Randy Assmus, Richelle Topping, Sylvia Studer

Regrets: April Hammel

Approval of Minutes: Minutes on Local 58 website. local058.aupe.ca.

m/s/c

Correspondence:

Karl Clauss - Julie Jacques has been assigned to work with the Chapter to organize the information session alongside Trevor and Farris as they are assigned to our local and chapter. When organizing the sessions please just contact her and she will utilize the resources needed (Be it, a physical body or even just information to assist as required). A lot of time - depending on the discussion topic - we may have the resources ourselves to handle. We need to get a plan to her with our topics, and dates/times, so that resources can be found, if needed, to facilitate the sessions.

Julie recommended planning possibly a few months in advance - and possibly starting after convention as that is their busy time. But did not say not to have sessions prior to that - it's just hard to get a physical body to present at that time of year...but that should not prevent us from doing something ourselves with their help.

Of note: The chapter e-mail contact list has grown from around 500 to just under 700 addresses.

Business Arising from Previous Meeting:

1. Logistics for informative membership engagement events - Several topics were discussed along with the best time to present such topics where appropriate to members. Council decided to take topics to AUPE staff contact Julie Jacques to see what resources (literature

and presenters) would be available from headquarters. After the information is gathered chapter council will organize a schedule.

Officers Reports:

Chair - Ken expressed his sincere gratitude to the members present for their involvement in the summer membership engagement event and extended that gratitude to those not in attendance. He believes that we have a great team and would like to thank everyone very much from the bottom of his heart. m/s/c

Vice Chair - Nothing to report. m/s/c

Secretary - I was able to attend Creating Connections at the Grey Eagle. There were many topics discussed and were presented very well. I was truly moved by the indigenous awareness presentation and the standing ovation by the members at the end.

As the local 58 website administration it was requested by the local that the website get an appearance refresh. Thanks to Dave Ibach and the imagery he created for the convention t-shirts the updated look went pretty smoothly and has been completed. Please check out the website and provide any feedback you may have. m/s/c

Treasurer - Storage has been paid off for the next six months. m/s/c

Agenda Items:

1. **September Site Visits** - Due to scheduling conflicts and amount of AUPE events during this time period chapter council voted to remove the September site visit bbq's from the planned events.

2. **Christmas Raffle** - With the addition of members in Bassano chapter council put forth motion 1 to increase monies for Christmas raffle prizes.

Parking Lot Items: None

Action Items:

Action Item:	Responsible Person(s)	Due Date
Contact Julie Jacques with information session ideas and gather resources	Nena Knox	Next Chapter Meeting

Next Meeting Logistics: Tentative for November 1, 2018 @ 18:30

Meeting Adjourned: Ken Rose adjourned the meeting at 19:46



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MOTION FORM

MOVED BY: Richelle Topping


SECONDED BY: Sylvia Studer

I MOVE THAT:

Motion 4 from April 11, 2018 be amended due to the addition of Bassano

employees into Chapter 15. Total approximate amount to be spent on

Christmas raffle prizes will be increased from \$825 to \$1000.

In Favour: All	Opposed: None	Carried: Yes
Chair Signature: 		Date: August 27th, 2018
Motion #: 1 of 1		