

PROFESSIONAL EMPLOYEES ASSOCIATION

GLP EXECUTIVE MEETING

January 11, 2010 (8:00 am)

Vancouver Airport Marriott
7571 Westminster Highway, Richmond

Executive:

Bruce Barnewall
Brian Chow
Frank Kohlberger

Susan Pearson
Jason Yates
Rostam Yazdani

Regrets:

Troy Lockhart

Staff:

Frank Greenlay
Jodi Jensen

- 1. Call to Order:** The meeting was called to order at 8:05 a.m. with Brian Chow in the chair.
- 2. Approval of Agenda:** M/S/C to approve the agenda as presented.
- 3. Approval of Minutes:** J. Jensen advised that there were amendments to the Executive Director's report.

M/S/C to approve the minutes of November 30, 2009 as amended.
- 4. Secretary-Treasurer's Report:** S. Pearson reported that the third quarter GIC balance was \$18,655.90 and the chequing account balance was \$17,582. She also reported that there are outstanding cheques totalling \$1000 for donations to children's Christmas parties.
- 5. Grants and Donations:** The Executive confirmed prior approval of the following two donations requests for children's Christmas parties:

M. Hayter – Fort St. James
M. Daigle – Cranbrook
- 6. Executive Director's Report:** J. Jensen reported that a Bargaining bulletin was sent out on Friday, January 8 with feedback expected for January 14th. She also reported that the BCGEU bargaining committee was going to the table on January 12th and 13th.

J. Jensen reported that the GLP Bargaining Preparation Committee held a conference call on January 8th and would meet again on February 12th.
- 7. Review of November 30, 2009 Action Items:** The executive decided to carry forward the discussion on the Challenge Wall and requested that the responses to the Challenge Wall be posted on the website.

- 8. GLP Policy Review:** The executive requested that S. Pearson and F. Greenlay draft a “funding provided by the GLP” sign for the Grants and Donations recipients to display at functions supported by the GLP. The sign is to include the PEA logo.

The executive requested several editing changes to the revised Grants and Donations policy.

M/S/C to accept the Grants and Donations policy as amended.

- 9. Strategic Plan:** The executive determined that the next steps for the strategic plan were to finalize the document incorporating membership input. The executive scheduled a workshop meeting on March 9th to itemize a plan to focus on priority strategic plan issues.

- 10. Local Representative Appointments:** M/S/C to appoint the following local representatives:

Diane Brown, P.Ag – 100 Mile House
Enrique Sanchez, R.P.F. – Chilliwack
Russell Brewer, R.P.F. – Alternate rep for Powell River/Sechelt

- 11. Local Representative Review Committee:** The executive requested the 2009 draft resolutions for the March 8th meeting for approval prior to posting on the website.

The executive appointed the following members to the Local Representative Review Committee:

Allan Chapman, P.Eng
Steve Edwards, R.P.F.
Harry Jennings, P.Ag
Ron La Torre, Psychologist
Albert Vandenberg, R.P.F.
Paul Van Westendorp, P.Ag
Rostam Yazdani (liaison)

R. Yazdani to confirm the terms of reference and forward committee minutes to GLP Executive.

- 12. Staff Report:** F. Greenlay reported that the meal allowances mediation was continuing on January 14th and 15th.

J. Jensen reported that no employees from the Federal Agriculture ministry would be transferred into the bargaining unit despite the transfer agreement negotiated between the PEA and Public Service Agency. She also reported on a request from PSA to convert an auxiliary employee outside of the regular time frame.

- 13. Further Business:** The executive requested a regular report from a GLP representative on the PEA Executive and that this report be added as a standing agenda item prior to the Executive Director’s report, or after the Grants and Donations agenda item.

The executive requested that the minutes from the Bargaining Preparation Committee be forwarded to the GLP executive for information and discussion, after the minutes have been approved by the BPC.

The executive asked that a strategic plan focus meeting be booked for March 9th, from 8:00 am to 2:00 pm at the Sidney Pier Hotel. This meeting to be confirmed in February.

14. **Meeting Evaluation:** The consensus was that the meeting went well, with the agenda being completed. A concern was raised about the noise level in the room as it was adjacent to the hotel lobby.
15. **Adjournment:** The meeting adjourned at 10:53 a.m.

FG/jp