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PROFESSIONAL EMPLOYEES ASSOCIATION

GLP EXECUTIVE MEETING

November 5, 2007 (2 p.m.)

The Coast Inn of the North – Hedrick Room

770 Brunswick, Prince George, B.C.

Executive:

Jim Annunziello

Brian Chow

Kathy Danchuk

Trudy Goold

Julie Orban

Gerry Reichenback

Les Thiessen

Staff:

Frank Greenlay

1. **Call to order:** The meeting was called to order at 2 p.m. with Les Thiessen in the chair. Members of the incoming chapter Executive were introduced and welcomed.

Incoming executive members in attendance: Cheryl Conant, Paul Albu, Frank Kohlberger, Megan Williams, Mike Jobke, Susan Randall.
2. **Approval of Agenda:** M/S/C to adopt the agenda as amended.
3. **Approval of October 1 and October 9, 2007 Minutes:** M/S/C to approve minutes of October 1 and October 9 as circulated.
4. **Secretary-Treasurer's Report:** G. Reichenback provided a report on the chapter finances as of November 5, 2007. The 2007 chapter grant will total \$16,155.80.

M/S/C to accept the Secretary-Treasurer's Report as presented.
5. **Critical Events Calendar:**
 - review
 - Educational Conference April 11, 12/08.
6. **Exclusion Request:** F. Greenlay reported that there were no requests at this time. Executive members requested that in the future they be advised of all exclusion requests.
7. **Donations Requests:** F.Greenlay reported that two requests had been received for a donation for children's Christmas party for the Okanagan Columbia BC Timber Sales and for Headwaters District.

M/S/C to approve \$100 donation for a Children's Christmas party for the Okanagan Columbia BC Timber.

M/S/C to approve \$100 donation for a Children's Christmas party for the Headwaters District.

- 8. Appointment of Local Representatives:** M/S/C to appoint Harry Jennings, P.Ag., to replace Ray Leduc as the local representative for MOFR in Williams Lake, and to temporarily appoint Dave Wark to replace David Tanner for BCTS in Campbell River.

F. Greenlay also reported on vacancies in Revelstoke/Golden and in Port McNeill/Port Hardy.

- 9. Staff Report:** F. Greenlay thanked the executive for the support in his new LRO position and provided a brief review of active issues.

- 10. GLP Strategic Plan:** J. Annunziello

Incoming Executive apprised of background for the Strategic Plan

Outgoing Executive commit to assisting Incoming Executive as and when requested

- 11. Further Business:** No further business.

- 12. Climate Goals Check-in:**

J. Annunziello provided incoming Executive with a review of the Climate Goals agenda item and commented in support of team building through the development of goals, and on the value of regular evaluation of progress.

- 13. Adjournment:** The meeting adjourned at 3:45 p.m.