

Executive Meeting

February 11, 1991

MINUTES

gt

PRESENT:

**Greg Fisher
Ann Hutchison
Polly Diether
Vic Wilson
Stephen Montgomery
Lynn Jenkinson
Jennifer Martin
Paul Tetrault**

**President
2nd Vice President
Secretary-Treasurer
Chief Shop Steward
Health & Safety Ctee.
Sergeant-at-Arms
Recording Secretary
Business Agent**

The meeting was called to order at approximately 2:52 p.m.

1) ADOPTION OF AGENDA

It was agreed to suspend the agenda

Peggy Brown, George McLaughlin, John Dafoe, & Andy McKee were introduced to our meeting in order to discuss the EAP committee

Four main issues have surfaced

- i. How will decisions be made at the Administrative Committee Level?
- ii. Funding?
- iii. How will referrals be made?
- iv. Who will offer the program and where?

Consensus discussion was that it would be better if employee groups pay some of the cost in order to create confidence and accountability and no supervisor contact be allowed and that we would prefer an off-site programme to insure anonymity.

2) SECRETARY-TREASURER

MOVED:Wilson/**SECONDED:**Diether

That Polly Diether be booked off on February 19th all day for Secretary-Treasurer's duties (monthly meeting with the accountant).

CARRIED

3. COMMITTEE REPORTS

i. Grievance Committee

Extensive discussion re: Paul & Greg's work load necessitating the booking off of Vic Wilson for one month in order to deal with the workload which has backed up since Christmas. It was suggested that on the 5-6 days that Greg will be in contract negotiations that a few senior stewards be booked off for those days in order to give them training and aid Vic.

The meeting was adjourned to meet again on Feb. 12, at 2:30 p.m.

exec\103.min