



## ECSSA GENERAL MEETING MINUTES For the February 12, 2011

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
<b>1. Call to Order</b>	5:05 pm		
<b>2. Prayer</b>	ECSSA Prayer read by Wilma Ellenburgh.		
<b>3. Acceptance of the agenda</b>		Annette Abbenhuis <b>MOVED</b> that the agenda is accepted as circulated. <b>SECONDED</b> by Sharon Monson. <b>CARRIED</b>	

<b>New Business</b>			
<b>1. Father Michael Troy Donation</b>	Annette Abbenhuis <b>MOVED</b> that ECSSA members have the opportunity to make a voluntary donation towards one of Fr. Troy's charities. Francesca Perri <b>SECONDED</b> . Voted by a show of hands. <b>CARRIED</b>		Information will be sent to the ECSSA members via e-mail a.s.a.p.
<b>2. Composite By-Laws</b>	Waiting for a grievance to be completed.		
<b>3. Women's Committee Elections</b>	Vicky Bastide, Janine Campbell, Petrina Chan, Judy Ferrari, Carol Siwicki and Denise St. Laurent were nominated to be on this committee.	ECSSA members voted by secret ballot. Vicky Bastide, Janine Campbell, Petrina Chan, Carol Siwicki, and Denise St. Laurent were voted in. Cindy Pelletier <b>MOVED</b> that the ballots be destroyed. Yvonne Casey <b>SECONDED</b> . <b>CARRIED</b> .	An in-service with CEP Rep. Giselle Pageau was held at Facilities Services on November 29 and 30 <sup>th</sup> , 2010. This was to get this committee going.

<b>4. Negotiations</b>	Danny informed everyone that there would be a survey sent out to the ECSSA members requesting their input for the upcoming negotiations.		Each member is to fill out the survey and return it to Wilma Ellenburgh.
<b>5. Social Justice</b>	Elaine Cardinal informed our members present that we donated \$2,850 to Adopt-A-Teen. CEP is in the process of working with the different unions in Alberta to lobby the government for answers on how setting the directions will be implemented.	The next project for the Social Justice is the collection of shampoos, deodorants, mouthwash, etc. for the Youth Emergency Shelter Society.  CEP has 2 scholarships available for our members.	
<b>6. Raffle</b>	66 attended the last general meeting, plus 55 members present tonight for a total of \$121.	The member was not present.	
<b>7. Question Period</b>	Have we received any answers yet on how the inclusive program for special needs will work.	We will be lobbying the government with the help of CEP in the near future.	

- **Adjournment at 6:26 p.m.**