



MINUTES - E.C.S.S.A. GENERAL MEETING
Wednesday, October 22, 2008 - St. Joseph High School -5:00 p.m.

1. Call to Order – 5:03 p.m. Introductions of Executive and Board of Directors and National Representative. Elaine Cardinal, Vice President explains procedure of addressing the floor; Must approach floor microphone, state name, site and questions. General questions only, more specific questions should be sent to the ECSSA office.	C. Andrews
2. ECSSA Prayer Lise Viel	C. Andrews
3. Elections: Explanation of Election Procedures and secretary position Nominations from the Floor for the Secretary position term to end June 30, 2009: Lise Viel and Colleen McCarthy-Durand have been nominated. Three calls for any further nominations. No names were put forth. Ms. Viel and Ms.McCarthy-Durand addressed the floor. Election Ballots collected for count.	E. Cardinal W.Ellenburgh F.Cabral- Brockie J.McFarlane
4. Health Care Spending Account Information- Members were asked to watch for upcoming dates. Rick Klimchuk spoke of the importance of using the account.	D. Burrell-
5. CEP Scholarship Winner Presentation – Natalia Onyschuk was congratulated by Rick Klimchuk.	D.Burrell
6. Social Justice Project – Suggestions and Volunteers send in interest to ecssa@shaw.ca	C.Andrews J.McFarlane
7. Social Committee/Annual Banquet – Volunteers to help with social committee for annual banquet May 7, 2009	E.Cardinal
8. Round Table Talks for Collective Agreement Elaine spoke of the content and purpose of the meetings. Dates and locations were set. November 24 St. Vladimir, November 25 A. O. B., November 26 Annunciation	E.Cardinal
9. Negotiation Input for Spring Talks Prepaid cards for benefits Rick Klimchuk explained the cost.	C.Andrews D.Burrell
10. Announcement of results of Election Lise Viel – 42 Colleen McCarthy-Durand – 29 total votes cast 71. Total in attendance at time of vote: 73.	W.Ellenburgh F.Cabral- Brockie J.McFarlane
Questions: Questions on Health Care Spending Account, Employer Liaison Reports to Members, PD training for clerks, Secretary Reclassification, ID cards were brought forth and discussed. Raffle Prize draw was made in the amount of \$69.00 + 75.00 (tonights total attendance) = \$144. Prize was not awarded because the member whose name was drawn was not in attendance. NB total attendance was different than attendance at vote time as two members arrived after the vote. Motion to Adjourn 6:30 pm– Monica Plamondon seconded by Katy Rubis.	