

## November 27, 2007 – General Meeting

Call to order: 4:45PM

Roll call

Previous minutes read: Amend as read “do not destroy strike ballots” Motion Greg, 2<sup>nd</sup> Daryl and carried.

Correspondence: Motion George, 2<sup>nd</sup> Greg and carried.

Financial report: Motion Lance, 2<sup>nd</sup> John and carried.

Motion Lance ”To support CEP local 481 with a \$200 donation for their BBQ on Friday November 30 of 2007”, 2<sup>nd</sup> George and carried.

CWW Ward is getting a committee together, pursued by implementation committee and include Office peoples.

JOP letter 2 meetings ongoing. Will meet again next week.

PDD plan on adding staff, 1FT and 1PT; posting upcoming upon presentation to Union

Construction section members (3) missed pension by 1 week, Ward pursuing.

Member bid issue resolved, was granted bid while on compassionate leave.

Temporary tank car loaders confirmed to have all permanent seniority rights as confirmed in new agreement after 1 year.

Ward – 806 tank repairs has member supervising and training roof assembly. Company indicated job was a capital project and if pushed member would be replaced by management. Company will be talked to about not informing the union regarding their intentions on this project. Also steeplejack usage will be pursued.

Greg – concern regarding having “we don’t have enough manpower” thrown in our face. Thus contractor’s presence growing in the Refinery.

Ward – special appraisal letter placed in CS member’s file. Meeting with HR indicated improvement, looking to get member moved to another shop.

Greg – Concern raised for maximum # of people lead tradesman can safely/properly supervise, talk with D Lockert of OH&S about this.

New Business – Motion Lance “accept member’s leave of absence request”, 2<sup>nd</sup> Greg and carried.

Motion George “motion to conduct shop steward school”, 2<sup>nd</sup> Ward and carried.

Ward – approached to establish progression for scaffolders. Motion “establish a committee to pursue progression for scaffolders”, 2<sup>nd</sup> Scott and carried.

Adjourned: 6:35PM