



COLLEGE OF THE ROCKIES FACULTY ASSOCIATION
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FEDERATION OF POST SECONDARY EDUCATORS - LOCAL 6

CORFA General Meeting Minutes

February 16, 2023 at 4:02 p.m. via Zoom

Present: Erin Aasland Hall, Katie Andruschuk, Lauren Anstey, Kevin Boehmer, Julie Bond, Katie Burles, Leanne Caillier-Smith, Diana Dearden, Sharon Demaine, Patricia Derbyshire, Sheldon Dwyer, Barbara Eckersley, Karin Fraser, Amanda Goforth, Ben Hellewell, Ben Heyde, Andrea Hyde, Joan Kaun, Vance Mattson, Greg McCallum, John McDonough, Jody Mendenhall, Leslie Molnar, Kathy Nelson, Bonnie New, Becky Pelkonen, Allison Platt, Jeff Quinn, Anna-Marie Rautenbach, Yvette Relkoff, Stephanie Shaw, Norma Sherret, Jo Ann Smith, Oludare Sokoya, Sheena Svitich, Noelene Terblanche, Colleen Weatherhead, Don Webster, Jan White, Heather Wik, Pamela Bailie, Joy Greta, Jani Vogell, Annette Aarts, Trevor Beugeling, Natasha Fontaine, Lisa Stemo, Butch Butalid, Candice Estrela, Diana Dearden, Dave Wan, Karin Ogilvie, Kev Szol, Mary Shier, Lisa Gold, Nathalie Lesage, Nathan Dueck, Sandy Hill, Tammy Kiss, Toni Kitto, and Pamela Hellewell; Executive Assistant.

1. Order of Business

a. Territory Acknowledgement

Joan welcomed members from all our campus communities within the region and acknowledged that we are meeting today on the unceded ancestral lands of the Ktunaxa People as well as the Shuswap Band and Metis who call this region home.

b. Approval of the Agenda

Motion: to approve the agenda for February 16, 2023 as presented.

Jo Ann Smith/Amanda Goforth. **Carried.**

2. Approval of Minutes:

November 30, 2022 General Meeting

Motion: to approve the meeting minutes for November 30, 2023 as presented.

Sharon Demaine/Kevin Boehmer. **Carried.**

3. Business Arising

4. New Business

a. Member at Large – appointment confirmation

JoAnn Smith was appointed by the executive as a Member at Large in December. Jo Ann's appointment will expire and be up for election at the AGM in April.

Motion: to approve the appointment of Jo Ann Smith at Member at Large.

Sharon Demaine/Lauren Anstey **Carried.**

b. Steward -appointment confirmation

Julie Bond was appointed by the executive as a Steward in December. Julie Bond's appointment will expire and be up for election at the AGM in April.

Motion: to approve the appointment of Julie Bon as Steward. Andrea Hyde/John McDonough **Carried.**

c. EKDLC – appointment confirmation

In December Butch resigned from the CORFA Executive and from his position as our East Kootenay District Labour Council representative. Julie Bond had volunteered to take on the role until the AGM in April.

Motion: to approve the appointment of Julie Bond as EKDLC representative. Kevin Boehmer /Heather Wik. **Carried.**

d. CORFA Communications & Engagement Committee Update

Sheena shared an update on the Jan 27th event at Kimberley Nordic Club. It was a fantastic family event. Everyone who was able to make it through the bad weather/road conditions had a great time. She thanked the committee members who helped organize the event. Now the committee will be focusing on planning the CORFA Member Recognition dinner at the AGM in April.

e. Policy and Constitution update

The reviews and updates are still in progress. A special meeting in March is required to approve some changes to the constitution. The changes need to happen in March so we can implement them at the AGM in April.

f. AGM – Save the Date April 26

A save the date has been sent out to members, it will be at the Cranbrook Golf course, the time and agenda will be sent out at a later date.

g. Chief Steward Report

The Stewards have been working really hard to close many of our grievances, there is only one on the go right now on non-instructional rights. Currently meeting and writing up a draft settlement agreement. Julie Bond has joined the Stewards (comes with tons of experience and training as a Steward) and the committee recently met to bring Julie up to speed on what has been happening.

BHM will have events happening closer to the end of the month. BINGO is the first event, physical bingo cards will be in your mailboxes. General focused and more student focused events. The Coordinator is creating a Legacy Project that would be a black alumni network that has the purpose of supporting black and international students after they have graduated from the college.

h. Chief Bargainer Report

Kevin gave an update on the tentative Collective Agreement between COTR and CORFA. Written report was submitted.

Kevin will be hosting information meetings next week in person and online for members to hear more about the tentative agreement and ask questions.

5. Adjournment at 4:52pm

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