

Minutes

Nova Scotia Education Common Services Bureau

Members' Employees' Benefits Committee

Minutes April 27, 2018

2:00 pm

NSECSB

395 – 3 Spectacle Lake Drive, Dartmouth, NS B3B 1W8

ATTENDANCE

Wendy King, Chair	Cape Breton-Victoria Regional Centre for Education
Corinne Carey, Vice Chair	NSGEU
Charmaine Romkey	Tri-County Regional Centre for Education
Leanne Chesnutt	Non-Union
Lesley MacDonald	Annapolis Valley Regional Centre for Education
Grant Dart	CUPE
Nicole McKim	NSGEU
Jackie Swaine	SEIU
Normand DeCelles	Conseil scolaire acadien provincial – by teleconference
Brian Bonia	South Shore Regional Centre for Education
Chris Grover	Strait Regional Centre for Education
Donald Stewart	CUPE

Staff:

David Potter	NS EECD
Mindy MacDonald	NS EECD
Kathy Alcorn	NSECSB

Regrets:

Guests:

Paul Sarty	Johnson Inc.
Cathy Rankin	Province of NS

1. Call to Order

The Chair called the meeting to order at 2:08 pm.

2. Record of Attendance

Attendance was recorded.

3. Approval of the Agenda

It was requested that the agenda be amended to bring Renewal ahead on the agenda immediately following approval of the agenda.

It was MOVED and SECONDED (Chesnutt / Dart)

that the agenda be approved as amended.

MOTION carried.

4. Renewal

Paul Sarty presented the Group Insurance Renewal Report for Rates Effective June 1, 2018.

Pricing options requested by the MEB Committee were discussed. The options are listed in Section 5, page 37 of the Renewal Report.

It was MOVED and SECONDED (MacDonald / Romkey)

that the benefit renewal be accepted as presented, with dental plan option one:

Increase the co-insurance for Basic Services from 80% to 90% (keep current \$1,000 calendar year maximum). (Increase of 4.922%),

and the addition of foot care clinic coverage at \$250/year at no cost increase:

Add Foot Care Clinic coverage at \$250 per calendar year. (Increase of 0.25%).

With no increase to premiums overall as presented.

MOTION carried.

5. Approval of Minutes of March 9, 2018

It was MOVED and SECONDED (Carey / Swaine)

that the minutes of March 9, 2018 be approved.

MOTION carried.

6. Business Arising from the Minutes

a) Update from Wellness Sub-Committee

No report. The committee did not meet. The meeting will be rescheduled. Paul Sarty spoke with Carly Higgins of CMHA. Whenever the committee is ready to meet, she is willing to meet with the committee.

7. New Business

a) Financial Update – Johnson Inc.

Paul Sarty presented the ASO report for Nov 16 to Oct 17 & Nov 17 to Oct 18. He also presented the UDA report for 2017 – 2018.

Committee members requested information regarding the 2018 benefits conferences.

Action: Johnson will send information about conferences prior to the next meeting in the event that there are members who want to attend.

It was MOVED and SECONDED (Romkey / Bonia)
That the financial report be accepted as presented.
MOTION carried.

b) Johnson Inc. Invoice #288 for Approval

The committee reviewed Johnson Inc. consulting invoice # 288.

It was MOVED and SECONDED (Carey / Dart)
that Johnson Inc. invoice #288 be approved for payment.
MOTION carried.

7. Dates of Next Meetings:

June 8, 2018

8. Adjournment

It was MOVED at 3:28 pm (Grover)
That the meeting be adjourned.

RESPECTFULLY SUBMITTED

APPROVED

Kathy Alcorn - Recorder

Wendy King – Chair

Approved at June 8, 2018 MEB meeting.