



Record of Decisions – Minutes of Meeting

Local 70008, UHEW-PSAC

September 13, 2018 – Banting Bldg, B306

Attendance <ul style="list-style-type: none"> • Annie Noël, Chair • Jeremy Dumont • Carole Dostie • Diane Girouard, Scribe • Louise Sicard 	Regrets <ul style="list-style-type: none"> • None
	Ex Officio <ul style="list-style-type: none"> • Michel Lépine (RVP)
	Recorded Observers <ul style="list-style-type: none"> • Paul Perras • Cheryle Anderson Unrecorded Observers <ul style="list-style-type: none"> • None

Meeting called to order by Chair at 15:30

Opening Remarks, Meeting Etiquette

- Annie Noël reminded everyone of the meeting etiquette.

Approval of the Agenda

Motion to approve the agenda as amended:

- Moved by Annie Noël;
- Seconded by Louise Sicard,
- Motion is adopted in unanimity.

Approval of the Record of Decisions (July 12, 25th and August 1, 2018)

July 12, 2018:

- Moved by Annie Noël;
- Seconded by Carole Dostie,
- Motion is adopted in unanimity.

July 25, 2018:

- Moved by Annie Noël;
- Seconded by Carole Dostie,
- Motion is adopted in unanimity.

August 1, 2018:

- Moved by Annie Noël;
- Seconded by Louise Sicard,
- Motion is adopted in unanimity.



Meeting Items

Budget

- Treasurer Carole Dostie presented the bank account activities from May to July, 2018
- Diane Girouard reminded everyone that the account subscriptions for both Weebly and Rogers will soon need to be renewed.
- Carole Dostie will ask UHEW when the Local 70008's money will be transferred back from Trustees.

Annual General Meeting

- A date and time has been agreed upon for November 6, 2018.
- An expense budget must be prepared for the upcoming AGM.
- It was suggested to offer large items as door prizes (draws) for attending the AGM.
- Annie Noël suggested we all send ideas forward and discuss during a special meeting while everyone is at the UHEW NCR Conference.

UHEW NCR Conference

- Annie Noël reminds everyone that a new motion has recently been adopted to send Louise Sicard at this event.
- Expense amounts have been discussed. As one of the expenses is over \$500, Annie Noël has asked if we can use the \$1500 training allowance from UHEW.
- Louise Sicard has accepted the salary reimbursement paid at 7.5 hours instead of her standard Compensatory rate. UHEW will take care of adjusting the JV. This will leave the \$1500 allowance untouched.
- MOTION - To approve the salary reimbursement for Louise Sicard to attend the event.
 - Moved by Annie Noël
 - Seconded by Diane Girouard
 - Motion is adopted in unanimity.
- MOTION - To ensure that any sanctioned and funded observer is to share the learnings of the UHEW NCR Conference with the Local 70008 Shop Stewards.
 - Moved by Annie Noël
 - Seconded by Jeremy Dumont
 - Motion is adopted in unanimity.
- Annie Noël explained that another member would like to attend the event as an observer and all expenses could be the responsibility of the additional observer.
MOTION – To allow a second observer to sanctioned to attend the UHEW NCR Conference
 - Moved by Annie Noël
 - No Seconder - none
 - Motion is defeated.

NCR Executive Council - September 22, 2018

- There are still seats available to attend, should anyone be interested.



Local 70008 Shop Steward Motion

MOTION- Removal of an appointed Local 70008 Shop Steward from his/her role and duties, based on not being a “right fit” for the good function of Local 70008.

- Moved by Annie Noël
- Seconded by Diane Girouard
- Motion is adopted in unanimity.

NOTE: Carole Dostie suggested that Local 70008 must inform members prior to being appointed as Shop Stewards of this adopted motion at all Local 70008 AGMs.

Local 70008 Communications Protocol

- The Local 70008 Communications Protocol is still not ready, as it is still being translated by Annie Noël.

Local 70008 Team Agenda

- Chief Shop Steward Louise Sicard reminded everyone of the importance of keeping their schedules updated in the Local 70008 Team Agenda.

Local 70008 Executive Committee Meeting Hours

- It was questioned if the meeting hours should be moved from starting at 3:30pm to possibly 4pm. Since Sister Sicard teleworks far from Tunney’s Pasture, her preference is to start the meetings at 4pm. Annie Noël suggested that teleconferencing is an option, since the Executive Committee members have all been sworn in under Oath. Jeremy Dumont reminds everyone that there is only one meeting prior to the AGM. Therefore, the next elected Executive Committee can change the hours if needed.

Plantgating

The PSAC Regional Office has requested from this Local for ideas for the October 3rd Day of Action event. Jeremy Dumont suggested we a stand with coffee and donuts which could be situated on the median at Tunney’s Pasture. He will work with Regional Office to coordinate. Electronically, a motion will be proposed to allow funding for the plantgating. There is plenty of swag for both plantgating and AGM.

Case Files

- In-Camera

Meeting tabled at 17:35 by Chair

Next Meeting: October 18, 2018 – Graham Spry Bldg, room 504