



Record of Decisions – Minutes of Meeting

Local 70008, UHEW-PSAC

May 15, 2019 – Main Stats Building, Room 2603C

Attendance <ul style="list-style-type: none"> • Louise Sicard, Chair • Cheryle Anderson • Kim Thoms • Jeremy Dumont 	Regrets <ul style="list-style-type: none"> • None
	Ex Officio <ul style="list-style-type: none"> • Diane Girouard
	Recorded Observers <ul style="list-style-type: none"> • None Unrecorded Observers <ul style="list-style-type: none"> • None

Meeting called to order at 14:13 by the President

Opening Remarks, Meeting Etiquette

- The Oath of Office was administered to Sister Kimberly Thoms by Sister Louise Sicard.

Approval of the Agenda

Moved by Cheryle Anderson
 Seconded by Kim Thoms
 Motion adopted in unanimity

Approval of the Record of Decisions – April 10, 2019

Moved by Cheryle Anderson
 Seconded by Jeremy Dumont
 Motion adopted in unanimity

Meeting Items

1. Position Vacancy

- The position of Secretary has recently become vacant. The Local thanks Sister Carole Danis for her services, but she accepted an acting position away from Tunney's Pasture and she felt it would be best to step down. There will be a call to fill the position.
- The Local had previously appointed Michelle Tomchuk, but due to her workload already too great, she declined the appointment. However, she would like to stay on as a volunteer until she can offer more of her time.



2. New Appointments

- Local 70008 is proud to welcome Kimberly Thoms as the recently appointed Chief Shop Steward! She is also a member of the NCR Young Workers Committee.

3. Finances

a. Audit Update

The audit activity is final. The Local would like to thank the members in good standing for being so helpful and allowing this activity to be completed.

b. Bank Account Update

The Local 70008 will contact the bank next week to update the account information and re-establish new signing authority with the members of the current Executive Committee.

c. Reimbursement of Expenses:

MOTION:

For Sister Louise Sicard to be reimbursed \$582.01 which is the total from the following amounts from the Local:

\$45 – parking ticket when meeting with a member;

\$97.50 – meal for the audit activity;

\$372.86 – April 25 mobilization activity (coffee and muffins);

\$26.50 – March 26, parking fees for meeting with a member;

\$6.00 – March 27, parking fees for meeting with a member;

\$10.15 – April 3, parking fees for meeting with a member;

\$8.00 – April 10, parking fees for meeting with a member;

\$9.00 – April 18, parking fees for meeting with a member;

\$7.00 – May 9, parking fees for meeting with a member;

Motion moved by: Cheryle Anderson

Seconded by: Jeremy Dumont

Motion carried in unanimity.

d. RBC Update

Local 70008 is extremely disappointed with the Local's RBC rep. There is no service provided, no return of phone calls or return of emailed messages. The Local is considering reaching out to RBC Corporate and requests a new rep. To be discussed.



4. Agenda Items

a. UHEW Regional Conference: June 26-29:

The names of all Local 70008 participants have been submitted to the Component. The Local is considering funding the expenses for Brother Jeremy Dumont and Sister Christine Griffin to attend, as UHEW will fund Sister Kimberly Thoms, Sister Cheryle Anderson and Brother Philip Griffin to attend. Sister Louise Sicard is attending as Alternate RVP for UHEW, therefore her attendance is funded by UHEW. Currently, the Local has an approved budget of \$4000 to attend Conventions and Conventions. The UHEW NCR Conference is also a training event and therefore the Local would benefit from attending.

MOTION: For the Local to fund two participants to attend is \$3609.11.

Motion moved by: Louise Sicard

Seconded by: Cheryle Anderson

Motion carried in unanimity.

b. Union School – Part II: October 3-6:

Unfortunately, Sister Louise will not be able to attend this event, as she will be attending the UHEW Presidents' Local. All members are encouraged to register.

c. Mobilization:

Sister Louise reminded everyone of the important to organize mobilization events within the Local's parameters. More to follow.

d. PSAC Rally at Tunney's (Bargaining):

The April 25 event (Return to Sender – Bargaining) at Tunney's Pasture was a great success. Sister Diane Girouard did send an email to the PSAC-NCR, requesting a copy of the cards signed by the members, as they contained members' information. So far, no response from PSAC-NCR.

e. Collective Bargaining Updates

Sister Louise discussed the latest update on negotiations. PSAC stands firm on rejecting the latest TBS offer. An impasse has been declared.

f. Website

The services of a new webmaster have been negotiated and the Local will now send all website postings to him.

g. Translation Services

The services of a new translator have been negotiated. The Local will now start sending documentation right away.



h. Business Cards

The Local would like to consider purchasing business cards from external providers. The decision will then be if the Local wants to print them internally or order them via external sources. More to follow.

i. Swag

It is now urgent to order swag! Again, Sister Louise is asking Sisters Kim and Cheryle to look into new promotional products and providers.

j. Bulletin Boards

The new org chart will be prepared and sent out. Sister Louise is asking everyone to help by posting it on all union bulletin boards.

k. Volunteers

There is a need for a call-out to seek new volunteers. Sister Diane will send the templates to Sister Cheryle so she can submit for approval from Labour Relations.

5. Occupational Health and Safety

a. ISC

The new PSAC Lead is Jeremy Dumont. The alternate is Carole Danis.

b. Main Stats

The PSAC Lead is Cheryle Anderson. The alternate is Kim Thoms.

The update on the recent rodent situation is that a new message was sent to all members on proper food storage and garbage disposal. More information will soon be sent on how to avoid contact with the rodent devices. Sister Cheryle informed that there is another area of the building currently affected, and needs to be resolved.

c. LCDC

The PSAC Lead is Suzanne Pozzobon. The alternate is Cory Beauregard. As well, there are also three other members representing PSAC as members: Justin Mayer, Sophie Dion, Christina Beemans.

d. Jeanne Mance

The PSAC Lead is Diane Girouard. The alternate is vacant. All air quality testing reports were submitted and testing are normal.



e.

6. In-Camera Session

Meeting tabled at 4:15 PM by the President

Next Meeting: TBD