

CBC Branch Conference Call
December 12, 2017

Approved Feb. 8, 2018

In Attendance:

Jonathan Spence (Chair), Gaynette Spafford (Recording Secretary), Carmel Smyth, Kim Trynacity, Bob Sharpe, Dave Croft, Saida Ouchaou-Ozarowski, David Horemans
Regrets: Wendy Martin, Karina Roman

1. Call to Order 8:03PM ET
2. Statement of Principles: Spafford read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Sharpe/Ouchaou-Ozarowski – Carried
4. Welcome to Carmel the new Branch Vice President
5. President's Remarks:
 - a) Spence reported that the relationship with the other unions at CBC is very good. We share some of the same managers so we have common interests.
 - b) Bargaining Selection Committee: the two location presidents on the committee will be Josh Lynn and Murray Cullen
6. New Business
 - a) Bystander Awareness Training: This training has been piloted 4 times: in Windsor, Toronto and Halifax. Spence reported that the CBC is committed to rolling out this training to everyone. Spence will report back as things progress
 - b) SCHP/Pension: Money is being held in reserve. There is a sub-committee at the Consultative Committee on Staff Benefits to review the Memorandum of agreement on this and report back
 - c) Branch Executive Face to Face meeting- Feb 8-10 in confirmed for Halifax. Sharpe and Martin to organize
 - d) On Air Credit for doing work: Issues were raised in regards to people not getting air credits for the work they do. Spence will take this forward to the National Joint committee for further discussion and report back.
 - e) Joint Employment Equity Committee: Spence suggest bringing in someone from Iqaluit to the next meeting. This discussion was tabled to a future meeting as the next equity committee meeting isn't until May 30th.
 - f) Port Credit follow-up: Spence sent out the 3 agreements that were agreed to and signed at the recent Port Credit meetings. It will take some time to implement the agreements. The Executive decided that they would need a communication strategy in order to answer questions properly before these documents are made public

Motion to Adjourn M/S Croft/Trynacity