

CBC Branch Conference Call
Monday May 14, 2018

Approved May 28, 2018

In Attendance:

Jonathan Spence (Chair), Gaynette Spafford (Recording Secretary), Carmel Smyth, Kim Trynacity, Saida Ouchaou-Ozarowski, David Horemans, Dave Croft, Bob Sharpe, Naomi Robinson

Regrets: Wendy Martin, Karina Roman,

1. Call to Order 8:10PM
2. Statement of Principles: Spafford read the Statement of Principles on Human Rights
3. **MOTION** to Approve Agenda as amended: M/S Ouchaou-Ozarowski/Croft Carried
4. President Remarks:
 - Spence is scheduled to have a meeting with Hubert Lacroix on June 7, 2018.
 - The meeting with Heather Conway scheduled for April 13, 2018 was cancelled and has not been rescheduled yet
 - The Executive discussed ways to honor Bruce May who is off sick. Robinson will pick up a card for everyone to sign and Spence will mention Bruce during the CBC portion at convention. Perhaps when Bruce is out of hospital we can send something Federico is off as well and Robinson will pick up a card **MOTION:** the Branch Executive send a basket up to \$100 to Federico. M/S Smyth/Trynacity – Carried Smyth will look after this.
5. Old Business
 - a) Convention: Spence reported that the incoming President would not be able to attend. The Branch executive agreed to inviting someone from SCRC, Spence will follow up. Robinson went over the plans for the Bargaining portion of the convention. Spafford reminded Directors that Reports were due on March 13, 2018 Spence will compile Committee reports
6. New business
 - a) Arbitration approval: Spence went over the 5 National Grievances that need to be referred to arbitration. **MOTION** the Branch approve to send the 5 National Grievances to go to Arbitration to the NEC for Approval M/S Sharpe/Smyth Carried

- b) National Grievance Vacancy: A committee callout will go out to fill the vacancy due to the resignation of Christina Mayo
- c) Communications at the office :) MOTION: the BEC ask the NEC to approve a space on the CBC Homepage for member contributions. This is Specific to the CBC M/S Smyth/Horemans Carried
A process for this will still need to be worked out
- d) Hiring Staff Backfill: MOTION: the BEC ask the NEC to create a policy on hiring staff backfill within the guild ranks M/S Smyth/Robinson Carried
- e) Health Insurance for Temp workers – Horemans will send a note out to strike a committee to check into Health insurance for temp workers

Motion to Adjourn 9:45PM ET Robinson/ Ouchaou-Ozarowski