

CBC Branch Conference Call
Tuesday August 14, 2018

Approved Sep. 11, 2018

In Attendance:

Jonathan Spence (Chair), Gaynette Spafford (Recording Secretary), Carmel Smyth, Kim Trynacity, Saida Ouchaou-Ozarowski, David Horemans(8:45), Dave Croft, Bob Sharpe, Karina Roman

Regrets: Wendy Martin, Naomi Robinson

Guests: Harry Mesh, Pierre Millette

1. Call to Order 8:10PM
2. Statement of Principles: Croft read the Statement of Principles on Human Rights
3. **MOTION** to Approve Agenda as amended: M/S Sharp/Ouchaou-Ozarowski Carried
4. Bargaining Discussion: A summary of the survey results and member emails was distributed to the Executive prior to the meeting. Harry Mesh and Pierre Millette were on the call to answer any questions. Spence went over the document with the Executive and everyone supplied feedback. There still could be additions as the deadline for submissions is September 4. Next Steps will be a consultation with the President's Council on August 28 and a communication plan will be set up early September
Mesh, Millette and Trynacity left the call 9:00PM ET
5. New President: A meeting has been scheduled with Catherine Tait, Heather Conway and Monique Marcotte for September 10. Jonathan Spence and Kam Rao will attend for the Union
6. Committee Vacancies: A call will need to go out for the CCSB committee due to Jon Soper's retirement, and PMSD due to the resignation of Wayne Henning. We also need a short term person for the JE Committee and PMSD. Spence will reach out to Hance Colbourne for Job Evaluation and try and find someone for PMSD. These temp positions will only be until January 2019
7. Branch Executive Face to Face Meeting: the doodle poll showed that most could make it between October 12-17. Spafford will contact Deb Hong to see if she can secure hotels and meeting spaces in Yellowknife within these dates.
8. Staff Rep resignation: Smyth informed the Executive about Patti's resignation. A discussion ensued around the retention of CMG Staff and concerns were raised that the staff we do have are over worked. Spence stated that the CMG is holding job interviews

over the next couple weeks for staff rep jobs in the hope that someone is in place for September 2018

Motion to Adjourn 9:50PM ET Croft/Roman