

CBC Branch Executive Conference Call
October 10, 2017

Approved Nov 3, 2017

In Attendance:

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

1. Call to Order 8:05PM ET
2. Statement of Principles: Spafford read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Martin/Ouchaou-Ozarowski – Carried
4. MOTION to approve minutes of Sep 11/17 conference call M/S Robinson/Croft – Carried
5. MOTION to approve minutes of Sep 18/17 conference call M/S Martin/Trynacity – Carried, abstentions Croft and Ouchaou-Ozarowski were not on the call
6. President Remarks
 - a) Clancy has retired from the CBC due to her family relocating to Halifax. Spence thanked Clancy for all the work that she has done with the Union.
 - b) Update on outside appearances: the National Joint committee is still working on this and hope to reach an agreement soon.
 - c) New code of conduct: Spence is reviewing the new code along with the conflict of interest to make sure all the new language is in line with the Collective Agreement.
7. Old Business
 - a) Update on Calgary Meeting, November 2-4: There will be a tour of the new station and then the Calgary members will be invited to join the Branch Executive committee for a meet and greet. The Branch Executive will have their meeting on Friday and Saturday.
 - b) Bargaining sub-committee selection: refer to November 3-4 meeting
8. New Business
 - a) SRC Update: Ouchaou-Ozarowski reported that she would like to be able to have a contact in Quebec to be able to compare and talk strategy. Spence will reach out to SCRC and set this up. Spence and Ouchaou-Ozarowski will also coordinate a town hall with SRC members, Ouchaou-Ozarowski will pick a date and sort through to decide who should be invited.

- b) Director Reports for the Calgary Meeting: Spafford asked that all reports be in by October 30, 2017. Spafford also stated that we would be working on the 2018 budget, any requested expenses need to be presented for review at the meeting.
- c) Election for Branch Vice President: this will go through the National Elections committee. MOTION: the Branch Executive request a 10 day nomination period, followed by a three week campaign period. M/S Martin/Robinson – carried
Follow-up – Spence will try to get a note out the next day
- d) Committee Vacancies: Committees left vacant with the departure of Clancy.
National Joint Committee: will review when new VP is elected
National Health & Safety: applications on file, will populate at Face to Face meeting
Corporate Steering Committee: this will be the new Vice President
Learning & Development: a call will need to go out
Education and Mobilization: a call will need to go out
Bylaws & Policies: a call will need to go out
- e) Job Evaluation update: Spence gave an update on the Job Evaluation committee. The committee is ramping up and has a lot of work to do. Spence will try sort through how many meetings will be held next year so we can budget appropriately
- f) Extended National Joint meeting: this meeting is scheduled for the week of November 27. Spence reported that along with the National Joint committee and the Corporate Steering committee, there is a necessity to send 4 staff reps due to the topics being discussed as well as to serve as some training for them.
- g) Radio News Changes: the letter from the Branch Executive was sent to management; we received a quick verbal response but are awaiting a written response. Further discussion is referred to the November meeting
- h) Dialogue survey: There were no objections on the call as to CMG being included on the note that will go out to all staff in regards to the survey

Motion to Adjourn M/S Ouchaou-Ozarowski/Trynacity 9:55 PM ET