

CBC Branch Conference Call
Tuesday Sep. 11, 2018

Approved October 15, 2018

In Attendance:

Jonathan Spence (Chair), Gaynette Spafford (Recording Secretary), Carmel Smyth, Kim Trynacity, Saida Ouchaou-Ozarowski, David Horemans, Dave Croft, Bob Sharpe, Karina Roman(9:10PM) ,Wendy Martin, Naomi Robinson

1. Call to Order 8:05PM
2. Statement of Principles: Croft read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Horemans/Robinson
4. MOTIONS to Approve: June 20/18 Minutes M/S Martin/Horemans – carried
July 5/18 Minutes M/S Martin/ Ouchaou-Ozarowski – carried
August 14/18 Minutes M/S Croft/Smyth – carried
5. MOTION to enter into the minutes the results of the e-vote held on July 24 & 25; to appoint Pauline Pemik to the Bargaining Team M/S Horemans/Martin – carried
6. Presidents' Remarks:
Spence sent out the bargaining talking points for the Branch Executive and the Location Unit Presidents. A call will be set up with the location presidents to discuss.
The Executive had a discussion in regards to our role if the Union in Montreal goes on strike or is locked out, more information to come if it gets to that point.
Spence updated the group on the recent hiring approvals at the CMG office. Based in Toronto a full time Associate Staff Rep, a 1 year contract Staff Rep and a Full time Staff Rep have been hired. In the West a 1 year contract Staff Rep has been hired
7. Committee Repopulating
The Executive had an in camera discussion 8:36PM – 8:42PM
Motion: to appoint Lisa Christiansen to the Education/Mobilization Committee M/S Horemans/ Robinson Carried
There will be an e-vote for the CCSB committee and the PMSD committee – please email your choices to Gaynette and Jonathan
Job Evaluation – Spence will follow up on the vacancy on this committee
8. Pending Arbitrations: Spence went over the 4 arbitration cases referred from the National Grievance Committee. The Executive had an in camera discussion 8:45PM-9:08PM

Motion: to send the second referral to arbitration M/S Ouchaou-Ozarowski/Horemans – carried

Motion: to send the fourth referral to arbitration M/S Robinson/Croft – Carried

Spence will get more information the other 2 and the Branch will discuss at a later date

9. Policy Manual revised: Motion to approve the Policy Manual as revised by the policy committee M/S Smyth/Croft Carried

10. October Face to Face Meeting: Confirmed Dates are Oct 15 & 16 in Yellowknife

Motion to Adjourn 9:28PM ET M/S - Several