

Synopsis of June 17-18, 2009 Executive Board Meeting

1. Agenda

The agenda was amended to add the following items:

- LEAF
- Mariposa Tickets
- AMAPCEO committee
- OPSEU Live and Let Live Fund
- PWC flags
- Board member/staff member relations

2. In Camera session

3. Staff Bargaining - Demand Setting

Jeanne Theriault, Administrator, Staff Relations was present for this discussion.

4. Final Report of the Resolution committee

The Resolutions committee submitted their final report to the Executive Board.

Resolution B3 was moved to AGAINST

Resolution E3 was removed.

Resolution E2 was referred to the President's Office for investigation and development to report back to the Board at the December 2009 meeting.

Resolution M7 was moved to AGAINST

Emergency Resolutions were tabled to the September board meeting

The Executive Board accepted the Resolutions Committee Report as amended.

5. Building Purchase Plan

A motion carried to have mortgage payments come from General fund and the buildings be held in the Strike Fund was carried.

The First Vice-President/Treasurer's office will come back to the October Board with a proposal regarding the branding issue.

A motion to have the down payment for any property purchased come from the Strike Fund and no more of 65% of the total property assets held by said fund was defeated.

6. Minutes of Previous Meeting

The Board adopted the minutes of May 13-14, 2009.

7. E-Polls

An E-Poll process was adopted by the Executive Board when making emergency decisions.

8. Executive Board Committee Elections 2009-2011

The board deleted from the Board Committee list: EAP, Pay Equity (after negotiations have ended), Hardship Committee, Teleconferencing, and reduced Environment to one.

Elections for the Executive Board Member Committees took place.

CPAC Committee: Eduardo Almeida, Jennifer Giroux, Dave Lundy

Constitutional: Carl Thibodeau

Resolutions: Pete Wright

Credentials: Laurie Nancekivell

Planning: Lynn Orzel

Board Report: Jennifer Giroux, Carl Thibodeau, Pete Wright

Environmental: Gino Franche

Health & Safety Liaison: Lynn Orzel

Investment Committee: Ron Elliot, Dave Lundy

In Solidarity: Jamie Tocker

OPSEU Resource Centre/OPSEU Enterprises: Lynn Orzel, Sandra Snider

PHRC: Derek Miller

PWC: Debbie Tungatt

PYWC: Claire Rowett

Retirees Liaison: Sandra Snider

Staff Pension Plan Trustee: Gino Franche

9. Building/Lease Policy

The Executive Board approved a Regional Office and Membership Centre Relocation Policy.

10. Treasurer's Report

The First Vice-President/Treasurer's Office will bring back recommendations around TARS and the TARS report.

11. Enterprise Car Rental

OPSEU will remove any reference to Enterprise Car Rental from the OPSEU web site and literature and cease any endorsement to Enterprise Car Rental.

12. Capital and Info

This issue will come back to the September board meeting.

13. 2010 Proposed Schedule of Meetings for the Executive Committee/Executive Board

The Board approved the 2010 meeting dates as amended.

14. Assistant Supervisor - OPSEU Resource Centre

The Board approved to convert the current vacant complement of the OPSEU Resource Centre Representative (OPSSU) to the Assistant Supervisor (OPSSU) as committed in the OPSEU/ASU Letter of Understanding dated December 6, 2007. This increase would be a total of \$12,477 per annum.

15. Proposal to Amend Organizational Chart - Transfer of Secretary Position

The Board approved the transfer of one Secretary Position from the Contract Enforcement Unit to the Research Unit.

16. Report on updating effectiveness of Contract Enforcements ability to resolve grievances.

This issue was referred to the Grievance Committee.

17. Corrections Local Presidents' meeting

The Board approved the correctional facilities local presidents' request for a further meeting to be held in September, at a cost not to exceed \$75,000, to be drawn from the contingency fund.

18. Organizing Department

The Board approved that the Organizing Department be moved from Communication back to Local Services Division – Local Services.

19. Temporary Assignment Report

The Executive Board was given a copy of this report.

20. Mariposa Tickets

This issue was discussed.

21. Live and let live/International solidarity fund

President Thomas gave an update on this issue.

22. 1185 Eglinton

The Board directed the First Vice-President/Treasurer to enter into negotiations and to bring back to the Executive Board a conditional offer for the purchase of 1185 Eglinton Avenue for consideration.

23. LEAF

The Board approved the purchase of Patron Sponsorship to the LEAF breakfast at a cost of \$5,500. These funds to be drawn from the Contingency Fund.

24. Committee Reports

Sister Claire Rowett gave an update on the PYWC.

Brother Jamie Tocker gave an updated on *In Solidarity*.

Sister Lynn Orzel gave an update on health & safety issues.

Sister Debbie Tungatt gave an update on the Social Mapping Project.

25. OPT Amendments

The Board agreed to the amendments in Agreement No. 14, 15 and 17.

26. Social Mapping Project

A motion to vary the language in the approved Social Mapping proposal in order to permit alternates to attend meetings in place of the designated committee member who is unable to attend but has not resigned from the committee was defeated.

A Minority Report was filed by Eduardo Almeida, Jennifer Giroux, Mike Grimaldi, Laurie Nancekivell, Nancy Pridham, Smokey Thomas and Debbie Tungatt.

27. Charter of CMHA Lampton

Brother Gino Franche withdrew this item from the agenda.

28. Out of the Country Travel Report

Brother Gino Franche handed out a report regarding his attendance at the Western Regional Labour Meeting, and gave a brief synopsis.

29. Sri Lanka Conflict

The following motion carried:

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board work with labour and community allies to pressure the Canadian Government to take urgent action for a just negotiated settlement to the Sri Lanka conflict, and to call on the Government of Canada to:

1. Ensure immediate access to the conflict zone and the mass civilian detention camps by the UN, international aid agencies, human rights organizations and the media;
2. Support internationally mediated negotiations to achieve a just and lasting political solution to the conflict;
3. Support a UN-supervised investigation into war crimes and crimes against humanity committed by any party during the conflict, and
4. Expedite immigration and refugee applications from Sri Lankans who have been displaced by the war and/or who have family in Canada

30. Pension Liaison Committee

Sister Marnie Niemi was reappointed to the OMERS Sponsors Corporation for a term to commence June 30th, 2009 to June 30th, 2012.

31. SAROC

Brother Eduardo Almeida gave the Board an update on this issue.

32. Labour College 2010

Information regarding Labour College was given to the Executive Board.

33. PWC Flags

A motion for OPSEU to purchase 7 flags with OPSEU's new logo for the PWC was defeated.

34. OPSEU *Live and Let Live* Fund

President Thomas gave an update on this issue.

35. Board Member/Staff Member Relations

This issue was deferred to September meeting.

36. AMAPCEO Committee

President Thomas will bring an action plan to the September board meeting.

37. Adjournment

The Executive Board adjourned at 12:10 pm. All members were present except Sue Brown. The reason was acceptable to the Chair.

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