

MINUTES OF THE OPS ALL CHAIRS MEETING
April 4, 2016 – Chelsea Hotel, Toronto

CALL TO ORDER

Roxanne Barnes, Chair, called the meeting to order at 9: 05 a.m.
Ron Langer read the statement of respect.

INTRODUCTIONS

Smokey Thomas and Roxanne Barnes welcomed all to the meeting and everyone introduced themselves.

HEAD TABLE

Roxanne Barnes, CERC Chair and Community and Social Services
Ron Langer, CERC Vice-Chair and Economic Development, Employment and Infrastructure
Mickey Riccardi, CERC Member and Training, Colleges, Universities
Marg Simmons, Senior Job Security Officer
Twila Marston, OPS Supervisor
Smokey Thomas, OPSEU President

MERC CHAIRS

Mavis Vet – Agriculture, Food and Rural Affairs
Tim Elphick – Attorney General
Glenna Caldwell – Children and Youth Services
Darren Winger – Citizenship, Immigration and International Trade
Alex Sawicki – Corrections
Drew Maddison – Community Safety
Sandra Richardson – Education
Janis Pechinger – Environment and Climate Change
Betty Marchegiano – Finance
Sandra Snider – Government and Consumer Services
Cindy Falcao – Health and Long-Term Care
Kevin DesRosiers – Municipal Affairs and Housing
Elaine Bagnall – Natural Resources and Forestry
Robert Sjonnesen – Northern Development and Mines
Chris Eckert – Ontario Clean Water Agency
Eddy Yanofsky – Tourism, Culture and Sport
Serge Valcourt – Transportation
John Shirk – Treasury Board Secretariat

OPSEU STAFF

Catherine Bowman, Local Services Administrator
Sandra Harper, Job Security Officer
Cindy Forsyth, Job Security Officer
Marc Casey, Job Security Officer
Sathiya Krisna-Puru, Administrative Assistant

ADOPTION OF THE AGENDA

MOTION

Moved: Serge Valcourt

Seconded by: Tim Elphick

To adopt the agenda with the amendment to move the Attendance Support and Management Program (ASMP).

CARRIED

ROXANNE'S SPEECH

- LTIP piece negotiated in the Collective Agreement
- Received lots of review disclosures
- Each MERC should put Health Productivity Product (HPP) on their agenda and table it at their MERC meeting. Ask for a presentation from MCYS.
- Security checks are being increased
- MERC Training
- JESS to provide Explanatory Notes
- Inconsistency of ASMP dates

CERC ELECTIONS:

MOTION

Moved: Ron Langer

Seconded: Tim Elphick

To limit speeches to three minutes.

CARRIED

CERC MEMBERS (2):

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
Roxanne Barnes	Mickey Riccardi	Stand	Elected
Ron Langer	Elaine Bagnall	Stand	
Betty Marchegiano	Cindy Falcao	Stand	Elected

Alternates (2) to CERC

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
Ron Langer	Elaine Bagnall	Stand	
Glenna Caldwell	Janis Pechinger	Stand	2 nd Alternate
Roxanne Barnes	Tim Elphick	Stand	1 st Alternate
Mavis Vet	John Shirk	Decline	

The CERC Team left the room to elect the Chair and Vice-Chair amongst themselves. Results are given below:

CERC TEAM:

Roxanne Barnes	Chair
Mickey Riccardi	Vice-Chair
Cindy Falcao	Member
Tim Elphick	1st Alternate
Janis Pechinger	2nd Alternate

JESS ELECTIONS:

JESS MEMBER (1):

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
Roxanne Barnes	Glenna Caldwell	Stand	Acclaimed
Sandra Richardson	Elaine Bagnall	Decline	

JESS ALTERNATES (2):

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Result</u>
Betty Marchegiano	Janis Pechinger	Stand	
Roxanne Barnes	Chris Eckert	Stand	2 nd Alternate
Ron Langer	Elaine Bagnall	Stand	1 st Alternate

MOTION

Moved: Serge Valcourt

Seconded: Sandra Snider

To destroy the ballots.

CARRIED

Changes to the Collective Agreement

Twila did a PowerPoint presentation.

Privatization

Find out what in the budget bill has an impact on your ministry and table that at MERC. Also table Schedule 3. Look at budget online.

Disclosures

- Read it
- Share it with the entire MERC team

- Have teleconferences and webexes between meetings about certain disclosures
- Ministries are getting confused with disclosures and info shares. They are trying to get away with the disclosure piece.
- Table disclosures at MERC and ask for quarterly reports

MERCs to table:

- 1) Health Productivity Program
- 2) Training and Development
- 3) Article 16, Date of hire/Seniority list
- 4) Appendix 29, Violence Statistics
- 5) Appendix 29, Lateral transfers
- 6) Article 10.3, Job trades
- 7) Disclosures and Info Share
- 8) Budget bill

Team Exercise - Discussion questions:

- 1) How are you going to combat privatization?
- 2) What resources are needed?
- 3) Come up with an OPS Campaign.

ADJOURNMENT

MOTION

Moved: Betty Marchegiano

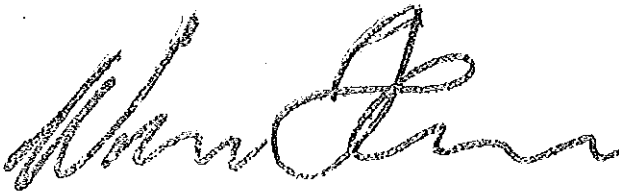
Seconded: Elaine Bagnall

To adjourn.

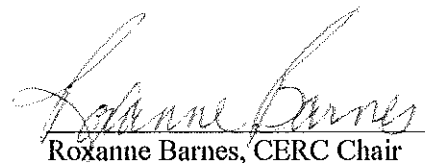
CARRIED

The meeting adjourned at 4:20 p.m.

AUTHORIZED FOR DISTRIBUTION:



Warren (Smokey) Thomas
President, OPSEU



Roxanne Barnes, CERC Chair

/sk