

## OPS ALL CHAIRS MEETING MINUTES

September 20, 2018

9:00 am-5:30pm

Delta Hotel-Toronto D

In attendance (head table): Janis Pechinger, Haran Thurairasah, Neil Martin, Roxanne Barnes, and Gord Longhi

Also in attendance: Sophia Ambrose MAESD, Elaine Bagnall-MNRF, Melanie Begin-OMAFRA, Dave Bissoon-MOF, Chris Eckert-OCWA, Peter Harding-MCYS, Cindy Kraakman-MCSS, Will Larose MTO, Cisca McInnis-MOE, Daryl O'Grady-MEDU, Debbie Ponte-MGCS, John Shirk-TBS, Bob Sjonnesen-MNDM, Monte Vieselmeyer-MCSCS, Maureen Whyte MOHLTC, Darren Winger-MCIIT, Cindy Forsyth-Negotiator, Sandra Harper-Negotiator, Raina Fernandes-Secretary, May Tam-Clerk and Danielle Lynch-Administrative Assistant.

Regrets: Twila Marston (Region 5 Supervisor), Glenna Caldwell – MCYS, Drew Maddison – MCSCS Community Safety , Cathie Spencer – MTCS, Glenn Stants – MMAH, Tina Stevens – MAG, Anthony Sword – MTCU, Frank Wendling – MOHLTC

Agenda Item	Description	Action
1. Call to order (9:20am)	<ul style="list-style-type: none"><li>• OPS All Chairs Meeting</li></ul>	
2. Welcome	<ul style="list-style-type: none"><li>• All attendees were welcomed by CERC chair Mickey Riccardi.</li><li>• Statement of respect was read by Janis Pechinger. It was also read in French by Melanie Begin.</li><li>• Adoption of the agenda was moved by Haran Thurairasah and seconded by: Chris Eckert-CARRIED.</li><li>• Motion to approve the May 24,2018 All Chairs minutes was moved by Haran Thurairasah and seconded by Darren Winger-CARRIED</li><li>• CERC report given by the chair Haran Thurairasah.</li></ul>	

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3. Appendix	<ul style="list-style-type: none"> <li>• 28 special cases submitted to the committee</li> <li>• 4 settled</li> <li>• 1 is being paid out currently</li> <li>• 24 received no settlement. Given to employer for a general wage increase</li> <li>• Updates will be in the new year</li> <li>• Working on terms of reference</li> <li>• Professional dues (waiting for employer response)</li> </ul>	
4. Line-By-Line Audit	<ul style="list-style-type: none"> <li>• Roxanne Barnes gave an update on the line-by-line audit.</li> </ul>	
5. Ministry Issues	<ul style="list-style-type: none"> <li>• Ministry Issues were discussed in small groups with OPS Negotiators.</li> </ul>	
6. President/1 <sup>st</sup> VP Remarks	<ul style="list-style-type: none"> <li>• President Smokey Thomas and 1<sup>st</sup> Vice-President Eddy Almeida spoke to the All Chairs</li> </ul>	
7. All Chairs going forward	<ul style="list-style-type: none"> <li>• Terms of Reference/Governance</li> <li>• CERC Elections by phone</li> <li>• MERC Composition</li> <li>• MERC Referrals</li> <li>• CERC Notes</li> <li>• Job Descriptions up to date and accurate</li> </ul>	
8. Adjournment (4:30pm)		

X *H. Thurairasah*

Haran Thurairasah

CERC Chair