

**CMG/CBC Branch Executive Council
Conference Call October 2, 2012
Approved October 19, 2012**

1. Call to order/roll call - 7:30pm

Marc-Philippe Laurin (chair), Michael Tymchuk, Harry Mesh, Chantal Payant, Andreas Wesley, Michael Robert, Jennifer Bork, Sean Laughlin, Annick Forest, Gaynette Spafford (recording secretary)

Regrets:, Barb Saxberg, Carrie Bradshaw, Wil Fundal, Brooks Decillia, Dominique Delisle, Allan Gofenko

Absent:Tony Germin

2. Agenda

MOTION: to approve agenda

M/S Laughlin/Payant

Carried unanimously

3. Approval of Past Minutes

MOTION: to approve the minutes of the June 11 & 12, 2012 Face to Face meeting

M/S Mesh/Payant

Carried – 1 abstention-Laurin not at the meeting

MOTION: to approve the minutes of the June 26, 2012 Conference Call

M/S Laughlin/Payant

Carried – 2 abstentions-Laurin and Robert not on call

4. Homologate Motions approved through email

MOTION: That the following motion be recorded in the minutes:

Mesh/Forest

Carried Unanimously

a) Moved that Glen Foisy be approved as the successful candidate for the Transmission - Workplace Health & Safety Committee M/S

Spafford/Robert

Carried

Wesley joined the call at 7:40pm

5. President's Remarks

Laurin asked that Directors send in agenda items for the face to face as well as any questions on the Finance reports that Wesley recently sent out.

Laurin updated the Branch on the recent meetings with Senior Management in regards to the LPIF (Local programming Improvement Fund), CBC License Renewal, Salary increases, and CCSB revised pension contributions.

Laurin reported that the impact of the Hockey Lockout is not known yet but he will let our members know any details if there is an impact.

Laurin will be sending a further note to clarify the use of iPhones, what's required for an upgrade and the best way to approach and keep track of what's asked and expected of our members.

Laurin reported that Glenn Gray and Dan Oldfield will be meeting with senior management to discuss the Web reporter's job description and pay scale.

Bruce May is still working on workload agreements for members beginning with Marketplace and Fifth Estate

An agreement was signed with CBC clarifying that new web-based stations created under the CBC's service extension project that will be setup will belong to their closest CMG Location Unit but, for WFA purposes they will be recognized as a "location" as defined in the Collective Agreement.

Classifications for promo producers are still being worked on through the National Joint Committee process. The NJC is responsible for job classification matters since the end of the Job Evaluation process.

The creation of Senior and Executive producer bands is still under review at the NJC.

6. New business

- a) Elections - there are a couple National Seats to fill and an election call will be going out next week. If larger locations need bi-elections they can consider joining the on-line vote and sharing the cost. Contact Keith Maskell for details
- b) Bork's temp work has come to an end. She will contact her manager to see if there is any upcoming work but there is a chance she may have to resign her Director of Small Locations position on the Branch.
- c) Annick reported that the scent issue (Vancouver newsroom) is being resolved at the National Grievance level.
- d) Reminder to have reports in for the upcoming Branch Face to Face meeting

7. Old business

- a) **Ottawa Location request for funding – In June 2012** Payant submitted a full report and request for funding to help pay translation costs for the Ottawa Location Annual general Meeting (*report on file*) The funding would be paid by the NEC but Payant is seeking the support of the BEC
MOTION: the BEC support the Ottawa request that the NEC cover the cost of translation for the recent Ottawa AGM
M/S Payant/Forest
Carried unanimously
- b) **PMSD Update (Tymchuk)** - Conversations should be starting, most of the training is complete, the rest will be done before the end of the year. Tymchuk is working on staying in touch with all Local Joint Committees to ensure the process goes smooth. They are a bit short on trainers so they are reaching out to locations for help.

Adjourn 8:50pm Payant/Forest

