

**CMG/CBC Branch Executive Council
Conference Call April 9, 2013
Approved May 14, 2013**

1. Call to order/roll call Tuesday April 9, 2013 7:38PM

Marc-Philippe Laurin (chair), Harry Mesh, Allan Gofenko, Brooks Decillia, Dominique Delisle, Andreas Wesley, Michael Robert, Wil Fundal, , Annick Forest, Barbara Saxberg(7:30-8:05pm), Chantal Payant, Gaynette Spafford (recording secretary)

Regrets: Michael Tymchuk, Sean Laughlin, David Croft

Absent: Tony Germin, Carrie Bradshaw

Guests: Christina Sorenson (for Tony Germin)

2. Agenda

MOTION: to approve agenda as amended

M/S Fundal/Payant

Carried unanimously

3. President's Remarks

-Laurin reported on his recent meetings with the CBC

Meeting moved into in-camera 7:40pm

Meeting moved out of in-camera 8:00pm

- Laurin reported that a Wellness sub-committee of the CCSB is looking at some workplace training.

- A Bargaining Survey will be created, Laurin will report back. The Bargaining committee should be in place for the Presidents Council meeting in June.

-Laurin informed the BEC about recent discussions at the NEC

Meeting moved into in-camera 8:24pm

Meeting moved out of in-camera 8:40pm

4. Old Business

a) Presidents Council updates – The BEC discussed the President's Award and ways to recognize people. The President's Award committee will be meeting to discuss and put out a call for nominations.

b) National Joint Training Committee

MOTION: M/S Forrest/Mesh: to appoint Michael Robert to the National Training committee **Carried**

Due to a second resignation, Dominique Delisle will also be appointed to the National Training Committee

5. New Business

a) Alternates at meetings – The NEC are looking at the implications of alternates attending meetings. PENDING

b) Policy manual changes – Mesh presented the revisions recently approved. Spafford will send in for Translation after which the documents have to be sent to locations for posting.

c) National EAP Committee Vacancies – There is now a 3rd Vacancy, a call will be scheduled to discuss the applications and fill the 3 seats in time for the May meeting

MOTION TO ADJOURN: Mesh/Forest **Carried Unanimously 8:51ETpm**