

Approved March 13, 2017
CBC Branch Conference Call
February 13, 2017

In Attendance:

Jonathan Spence (Chair), Natalie Clancy, Gaynette Spafford (Recording Secretary), Kim Trynacity, Naomi Robinson, Bob Sharpe, Saida Ouchaou-Ozarowski, Wendy Martin, David Horemans, Karina Roman Regrets: Dave Croft

1. Call to Order 8:06 PM ET
2. Statement of Principles: Sharpe read the Statement of Principles on Human Rights
3. Motion to Approve Agenda as amended: M/S Clancy/Sharpe – Carried
4. Oath of Office: Roman sworn in.
5. Motion to Approve Minutes of January 27 and 28 in person meeting
M/S Martin/Sharpe Carried, 1 abstention Roman (was not in attendance)
6. President's Remarks:
The second committee callout has gone out to all members. Spence ask that all the Directors reach out and encourage members to apply
Spence updated the Executive on his recent meeting with Senior Management in regards to the mass digitization process that is underway and was reassured that no layoffs will occur due to the hiring of an outside source. There are several different projects going on in regards to this and Spence will put a document together that outlines the different projects.
A joint communique will be sent out in regards to the Broadcast Career Structure, in the meantime to help with questions Spence will share the memorandum of agreement with the Branch Executive
7. NEC Meeting Report:
Clancy reported that we were successful in getting \$50K to help with specific training at the Presidents Council meeting in May. The committee will be putting out a call to members to fund 10 scholarships to attend this year
Clancy reported that there will be a posting for a full time Staff Representative based in Atlantic Canada
8. National Grievance Committee Members:
Motion to go in camera (8:35pm) M/S Ouchaou-Ozarowski/Clancy Carried
Motion to come out of in camera (8:55pm) M/S Clancy/Horemans Carried
Motion: After consultation with the location unit presidents, the Branch Executive Council confirm the appointment of the five candidates to the National Grievance Committee that were chosen at the January 27/28 Meeting
M/S Martin/Trynacity Carried 3 abstentions

9. Presidents Council Update

Clancy confirmed the dates for President Council and is working with the office to secure everything that is required for the meeting. Clancy will report back as information becomes available

10. Bill C-27 – Day of Action

The February 7 day of action appeared to be well received. There is hope that the Pension bill will be halted

11. CBC Going Advertising free – refer discussion to the next meeting

12. Trustee Report on consumption of Alcohol

Clancy shared the 2014 and 2015 trustee reports with the Branch Executive.

Motion: the Branch Executive will not expense alcoholic beverages for Branch Executive Council Face to Face meeting or any of the CBC Branch Committee meetings

M/S Clancy/Trynacity Carried 1- no

The Branch will look at writing a policy in regards to this matter

13. Motion to homologate items that were discussed at the CBC Branch Presidents Council conference call on Wednesday February 8, 2017. M/S Spafford/Robinson Carried

1. Round table introductions of the Branch Executive Council
2. Items Discussed:
 - a. Bill C-27 day of action
 - b. National Standard of Canada for Psychological Health and Safety in the Workplace
 - c. .Reinvestment of the additional funds provided to the CBC by the Liberal government
 - d. Save the date – president's council, May 25-29
 - e. Location of our next BEC Meetings
 - f. NGC committee consultation

Motion to Adjourn Ouchaou-Ozarowski /Robinson 9:32 PM