

CBC Branch Executive Conference Call
September 11, 2017

Approved October 10, 2017

In Attendance:

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

1. Call to Order 8:04PM ET
2. Statement of Principles: Clancy read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Robinson/Clancy – Carried
4. MOTION to Approve Minutes of July 10, 2017 Conference Call
M/S Sharpe/Croft Carried
Abstentions: Horemans, Croft, Sharpe (were not on the call)
5. President's Remarks:
 - a) It's been a very busy month and updates will be discussed during old and new business
6. Old Business
 - a) Bargaining Selection Committee: Spence reported that this subcommittee will need to establish criteria for the selection of bargaining committee members. There will also be some work to do in regards to coming up with material for the bargaining process, possible surveys, etc.
 - b) Bargaining Committee: Spence went over the Collective agreement language and timelines state that the bargaining committee will need to be populated by July 2018 Since there is no active Senior CMG Staff Rep, the Branch Executive had a lengthy discussion about what staff reps would be assigned to both the selection committee and the bargaining committee. The Executive asked is Spence could talk to some of the Staff Reps and get some information from them to see how they felt about sitting on both the Selection committee and the Bargaining committee, he will report back at the next meeting.
 - c) Grievance Committee – National vs. Local: A discussion will need to happen in regards to rules around members sitting on both the National Grievance committee and Local Grievance committee. A bylaw change or policy change could be a solution. Pending discussion to next meeting.
7. New Business
 - a) Finance Update: Spafford reminded members to ensure their travel and reconciliation forms are filled in clearly so that the office knows which budget to charge as there has been some confusion lately. Spafford reported that we are likely to be over budget this year and should be looking for ways to cut back.

There will be a National Finance meeting to discuss and allocate 2018 budgets so a budget discussion will be scheduled for the Branch Executive face to face meeting in November.

- b) Branch Executive face to face meeting: the next meeting will be in Calgary on November 2-4. An event will be planned for November 2 with members from the Calgary location and the executive meeting will be November 3 and 4.
- c) Job Evaluation Committee: Spence updated the executive on the importance of this committee moving forward to address the many job function changes happening at the CBC.

MOTION: that the Branch Executive ask the NEC to fund a dedicated person to oversee Job Evaluation for a one year period with the secondment to start by the end of 2017.

M/S Romans/Martin Carried

There was a discussion on how the hiring process would be done for this, further discussion on this to be held at the face to face meeting in November

9:33PM Ouchaou-Ozarowski left the call

- d) Extended port credit session: This meeting will be held the week of November 27, 2017. Spence explained what this meeting would encompass and asked if there were any agenda items to be added. The executive were all in favour of sending the National Joint Committee and the Corporate Steering committee as well as 2 staff reps.

Due to the time (10:00PM ET) the Executive agreed that the rest of the agenda items should be considered on a call on September 18, 2017

Motion to Adjourn M/S Romans/Trynacity 10:00 PM ET