

CBC Branch Conference Call
January 9, 2018

Approved Feb.8, 2018

In Attendance:

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

1. Call to Order 8:05PM ET
2. Statement of Principles: Croft read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Ouchaou-Ozarowski/Sharpe – Carried
4. President's Remarks:
 - a) Port Credit follow-up: A staff Rep will be assigned to each Memorandum of Agreement. Having an elected representative as a point person would also be helpful to ensure these agreements move forward. Spence will send a note to the Branch Executive to seek interest.
 - b) Bargaining Selection: Karen Wirsig will be the Staff Rep assigned to this committee. The selection committee has started its work and the goal is to have the bargaining committee in place by May 1, 2018. The following weeks have been blocked off for bargaining: 2 weeks in each Sept., Oct., Nov. and 1 Weeks in each Jan., Feb. March
5. Old Business
 - a) Committee Callout – will go out January 9, 2018
 - b) Halifax Face to Face – confirmed dates will be Feb. 8 & 9
 - c) Local vs. National Grievance committee – the affected member wants to address the Branch Executive in person. The Executive felt that this would not work for the Halifax meeting, other options will be looked at.
6. A guest from the Vancouver Executive joined the call to discuss some issues happening in the Vancouver location. Motion to go into Camera 8:38PM Spafford/Robinson
Motion to come out of in camera 9:12PM Sharpe/Horemans
MOTION: The BEC create a direct, immediate communication to the leadership of People& Culture, strongly condemning the intimidation tactics and the approach taken in the Vancouver location unit and the BEC show support for the Vancouver Location Executive Unit. M/S Robinson/Horemans Carried Unanimously
Spence to draft a communique tonight and distribute to the Executive for feedback
7. New Business

- a) Education Folio – Smyth suggest the Branch Executive send a note out to urge the National Executive to replace the Education Director. As Smyth also sits on the NEC it was suggested that she raise the question at the next National Executive meeting
- b) Doug Hebert Travel Request – Horemans noted that this request is around \$1000 for 2 trips. Spafford noted that more information is required as per the bylaws, Horemans to follow up

Motion to Adjourn 9:15PM ET M/S Ouchaou-Ozarowski/Spafford