

CBC Branch Conference Call  
Tuesday April 10, 2018

Approved May 28, 2018

**In Attendance:**

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

Bob Sharpe, Naomi Robinson joined after the Bargaining Committee discussions

Guests (Bargaining Selection Committee): Murray Cullen, Karen Wirsig, Josh Lynn

1. Call to Order 8:05PM
2. Statement of Principles: Croft read the Statement of Principles on Human Rights
3. **MOTION** to Approve Agenda as amended: M/S Croft/Martin– Carried
4. Bargaining Committee Discussion held in camera Motion to move into in camera 8:10PM ET M/S Croft/Horemans – carried. Motion to move out of in camera 8:50PM ET M/S Ouchaou-Ozarowski/Trynacity  
**MOTION:** the Branch Executive approve the Bargaining committee as selected by the Bargaining Selection Committee M/S Romans/Martin – carried  
The committee will be asked to reach out to various groups such as Administration, The North, Indigenous groups, etc. for sub-committee work. It was suggested that at the May Convention we could reach out to people to see if there is interest in doing some sub-committee work.
5. **MOTION** to Approve Feb.18, 2018 Minutes M/S Trynacity/ Ouchaou-Ozarowski – carried
6. **MOTION** to Approve March 18, 2018 Minutes M/S Ouchaou-Ozarowski/Trynacity - carried

Bob Sharpe joined the call 9:00PM ET

7. President Remarks:
  - Spence and Smyth will be meeting with Heather Conway on Friday April 13, 2018. Spence will send an update after the meeting
  - Spence travelled to Vancouver the week of April 2, 2018 to meet with the Location Unit. He reported that he had good meetings and will continue to work with them on some issues.

Robinson joined the call 9:05PM ET

8. Committee Selection for two committees was held in camera: Motion to move in camera M/S Croft/Spafford – carried Motion to move out of in camera M/S Martin/ Ouchaou-Ozarowski – carried **MOTION:** the Branch Executive appoint Marianne Malo Chenard and Brent Cousland to the National Grievance Committee M/S Trynacity/Robinson – carried **MOTION:** the Branch Executive appoint Myfanwy Davies To the National Performance Management Staff Development Committee M/S Martin/Sharpe – carried
  
9. Joint Employment Equity Committee: **MOTION:** The Branch Executive send an observer from Iqaluit to the next meeting in place of another committee member who is unable to attend the next meeting on May 8, 2018 M/S Croft/Robinson – carried/1 abstention  
Spence will ask Pauline Pemik to attend the May 8, 2018 meeting  
Croft asked if there is another opportunity in the future could we consider sending someone from Yellowknife.
  
10. There was a request from Iqaluit to have the Branch Executive consider adding a member from that location to the Bargaining Committee. The Branch had a discussion and Spence will reach out to see if anyone from there is interested in doing sub-committee work.
  
11. New President for CBC: The Branch Executive had a discussion about having a first meeting with the Katherine Tait when she starts her job in July. Spence and Kam Rao the National Guild President will likely meet with her first as soon as a meeting can be set up. It was suggested that the Corporate Steering committee meet with her as well and this meeting should be in person. Spence will update the Executive when a meeting is setup. The Branch Executive also had a discussion around inviting her to convention **MOTION** the Branch Executive extend an opportunity to the new CBC President to briefly address the group at convention and invite her to answer questions M/S Trynacity/Spafford – carried Spence will reach out to her

Roman left the call 10:00PM ET

12. Strategy on reinvestment concerns: there have been job cuts in some locations. Spence has asked for a meeting with Industrial Relations to discuss the recent cuts. There is a meeting scheduled for Friday April 13 and Spence will report back after this meeting

13. Convention preview: Spence and Spafford gave a brief overview and shared a copy of a skeleton agenda. Things are moving along
14. CMG Solidarity pins: There doesn't seem to be any rules or guidelines for the distribution of these pins. Robinson and Spafford volunteered to come up with Criteria, considerations when given, a way to recognize and keep track and a process. They will report back to the Branch Executive
15. Job Evaluation: Marianne Malo Chenard will be traveling to locations with CBC to review specific jobs. The estimated cost the Branch Executive was asked to consider is \$7500.00 **MOTION:** the Branch Executive approve to cover costs for the CMG Job Evaluation chair to travel to various locations and will seek funding form the National Executive M/S Robinson/ Martin - carried/ 2 against  
Spence will ask Marianne to supply a road map and complete itinerary as well as what jobs are being reviewed
16. Vancouver Talent show donation: Vancouver is having a talent show and is seeking donations. It was suggested they ask the National Office for Swag

Motion to Adjourn 10:45PM ET Croft/Several