

CBC Branch Conference Call
Tuesday Nov.13, 2018

Approved Jan.8/19

In Attendance:

Jonathan Spence (Chair), Gaynette Spafford (Recording Secretary), Kim Trynacity(8:36PM), Saida Ouchaou-Ozarowski, Naomi Robinson, Karina Roman(8:10PM), Wendy Martin, David Horemans
Regrets: Dave Croft, Bob Sharpe, Carmel Smyth,

1. Call to order 8:04 PM ET
2. Statement of Principles: Spafford read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Martin/Horemans
4. Old Business
 - a) Committee Callout for Job Evaluation and National Grievance: due to no applications received the Executive agreed that a second call needs to go out after the local elections take place, around December 8, 2018
 - b) Presidents Council dates are locked in for May 29 – June 2, 2019 at Bayview Wildwood, details to be worked out later
5. New Business
 - a) Bargaining update: Spence gave the executive an update, this discussion took place in camera
 - b) Corporate Steering committee meeting: Spence went over the agenda items. This meeting is to take place in December and the committee will report back to the executive in regards to discussions that took place
 - c) Heather Conway Departure: Spence will request a meeting with Conway and the Joint Employment Equity Committee to see if she is willing to have a discussion prior to her departure
 - d) Location Unit Elections: there doesn't seem to be any areas of concern but Spence asked the Directors to stay in touch with their locations in case they need help populating their executives
 - e) Joint Employment Equity: Martin reported back that the Branch Executive motion to have an observer at the next meeting was denied by the CBC
 - f) SRC Policy Grievance: Spence will work with Ouchaou-Ozarowski in regards to hiring practices for On Air people. Spence has requested data and will report back when he receives it.

Motion to adjourn M/S Robinson/Roman 9:17 PM ET