

CBC Branch Conference Call
Tuesday December 11, 2018

Approved March 12, 2019

In Attendance:

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

1. Call to Order 8:05PM
2. Statement of Principles: Martin read the Statement of Principles on Human Rights
3. **MOTION** to Approve Agenda as amended: M/S Croft/Martin– Carried
4. **President’s Council** Committee should put together a draft agenda for a subsequent meeting. BEC education to send a note to president’s possibly using a list to choose from in order to determine training for president’s council.

Training was discussed in terms of the President’s Council and staff rep backfill
MOTION That the NEC provide staff rep support and up to 20k funding for training at the CBC president’s council in 2019. M/S Robinson/Horemans

5. Ouchaou-Ozarowski meeting with Jean-Francois Rioux report out – discussion involved diversity, Dialogue survey, recruitment, PMSD
6. Corporate Steering Committee discussion of agenda for upcoming meeting (Spence, Smyth, Ouchaou-Ozarowski, Robinson). Ads, budget, new jobs in GEM, MIPCOMM comments, automation, National Standards on Psychological Health in the Workplace
7. Trynacity discussed matters regarding Social Media and recent harassment by our members. Spence to bring the matter to JWGWC.
8. Roman discusses Tait’s visit to Ottawa discusses some budget matters and strategy
9. Horeman’s discusses understaffing of BC Transmitters and impact on operations and staff

Motion to Adjourn