

CBC Branch Conference Call
April 1 & 2, 2019 – Vancouver

Approved May 14, 2019

In Attendance:

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

1. Call to Order 9:13PM
2. Smyth Read the Statement of Principles on Human Rights
3. MOTION to approve agenda as amended: M/S Horemans/ Ouchaou-Ozarowski, – carried
4. MOTION to approve Minutes
 - a) March 12, 2019 M/S Robinson/Martin – carried
5. Presidents Remarks: Written report on file. Spence gave updates on: Bargaining process, Ratification meetings, Temps, Social Media Policy, Special Assistance Fund visibility, Training for new members.
6. Education Proposals: Smyth went over the proposed courses to be offered at president's council in 2019. Ten scholarships have been awarded for members to attend the Training and Presidents Council and a callout for interest will go out April 1, 2019. Spence will work with Rao in regards to which Staff Reps will help with the courses. Smyth also presented the Executive members with documents that she had put together for Location Unit Executives. She asked that the members send any changes to her and Spence will have the Staff Reps look them over. The goal is to have them translated and ready for presidents council meetings at the end of May.
7. Vancouver Station visit: The Executive walked over to the CBC and met with some location executive members. They then walked around and met with members and answered any questions they had.
8. Director Reports: All Director Reports are on file. Each Director went over the highlights from their report =
9. Memorandum of Agreement on Pensions and Benefits: Spence reported that the review process is underway. Martin, Trynacity and Spence will meet and come up with some survey questions to send to the members for their input prior to the end of April

10. New Collective Agreement: Spence went over the new language with the Executive members. A portion of presidents council will be dedicated to the new language and what was changed in the old language

Tuesday April 2, 2019

11. Director Reports continued: Written reports on file
12. National Committee Reports:
 - a) National Joint Committee: Spence reported that quarterly meetings are setup and happening
 - b) News Issues: Robinson will take training issues to the National Training committee for discussion
13. Editorial Board: Spence would like to pursue this and setup a network and form a group to look at things to make an analysis. It was suggested that 15-20 minutes be set aside at presidents council to discuss this
14. National Grievance Committee: Spence talked about the new language around the Grievance process
15. Arbitration Referrals: MOTION: the BEC Refer the following cases to the NEC for approval to send to arbitration: M/S Robinson/ Croft Carried
 - Cases on file but for the purposes of the minute's only initials are used. CH, JB, DM, KJ, ML, R\$\$, ZS, MS, RW (9 referrals)
16. Start Slips: There are instances in Vancouver where members have to sign multiple start slips. Horemans will watch this
17. Next Branch Executive Face to Face Meeting: September or October MOTION: The next Branch Executive Face to Face be held in St John's pending any budget restrictions M/S Croft/Horemans – carried
18. Temp Director on the Executive: A discussion as had in regards to add this position back to the Board. Discussions will continue

Motion to Adjourn 3:29 PM