

CMG/CBC BRANCH EXECUTIVE COUNCIL

MAY 14, 2019 CONFERENCE CALL

Approved May 30, 2019

In Attendance:

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

Regrets: Gaynette Spafford (Recording Secretary)

1. Call to order 8:07 PM ET
2. Statement of Principles: Croft read the Statement of Principles on Human Rights
3. MOTION to Approve Agenda as amended: M/S Horemans/Ouchaou-Ozarowski passed
4. Motion to Approve Minutes: April 1 & 2, 2019: M/S Horemans/Trynacity passed
5. President's remarks – Small locations debrief, state of IR relations, putting together new CA, Tait and Williams to attend JEEC, Meeting with new P&C VP, L&A letter
- 6 Old Business – President's Council – Smyth to liaise with the National Office and reps Wlrsig, Roy, May, Baert and Di Fruscio in order to solidify courses for President's Council
7. Strategic Plan – Spence and National President to attend strategic plan presentation will ask about jobs, working conditions and state of news in lan
8. Corp Steering Committee – June 21 – will bring up current job stats, will discuss more at face to face, likely to focus on new strategic plan
9. Staff rep departure – Sharpe concerned about staff turnover, Spence to bring concern to management committee, Spence dispensed of many rumours
11. MOA on pension-sharing and benefits – Spence explained some difficulty moving other unions to action, stated relations are good with them and plan in place for a year
12. Motion – That the BEC fund a trip to Victoria for BC Director by paying one day release and flight (\$450): M/S Horemans/Robinson passed
13. Motion – That the BEC fund a trip to Ottawa for the SRC Director by paying one day release and travel: M/S Smyth/Trynacity passed

Toronto New Business moved to Face to Face meeting at President's Council

(Note: Financial documents will be supplied for these motions as per the Bylaws)

- a. Whereas CMG Toronto location unit represents half of CMG-CBC members,

and whereas all forms of communication are vital to an engaged and informed membership,

and whereas not all members read or receive email from CMG,

and whereas the bulletin boards will be in high traffic areas, (specifically the kitchenettes),

Be it resolved that the BEC ask the NEC to pay for the half the costs for new union bulletin boards in CBC Toronto.

Moved: BC

Seconded: JF

Motion passes unanimously

b. Whereas a properly educated Stewards network is the foundation of an engaged membership, be it resolved that the LEC ask the BEC to ask the NEC to finance release days for all who attend upcoming Stewards training days.

Moved: MG

Seconded: VG

Motion passes unanimously

C. Whereas temp issues were a priority identified during bargaining, whereas Toronto has a active and varied temporary membership, whereas work done by the Toronto temp committee can benefit the whole CBC, be it resolved that the BEC ask the NEC to pay for up to 16 member releases for the members of the Toronto Temporary Workers Committee to research and support our temporary members' issues in 2019.

Moved: BC

Seconded: MG

Motion passes unanimously