

MINUTES

NATIONAL CAPITAL REGION COUNCIL EXECUTIVE MEETING

TUESDAY, FEBRUARY 8, 2005

In Attendance:

Judy Andersen

Ed Cashman

Sandra Griffith-Bonaparte

Gloria Kelly

Geri McCormick

Tony Nicolas

Alex Sauvé

Muriel Anderson

Daniel Charron

Eileen Hickey

Karoline Klüg

Gordon McAllister

Céline Préfontaine

Barb Stewart

Stephen Conty

Richard Des Lauriers

Peter Hyduk (MDAC)

Edie Léger

Jeff Moffet

Jacques Purdy

Regrets:

Wilma Findlay

Lane Trudeau

Carl Laguerre

Andrée Massicotte

Staff:

Pierre Parker

Stephanie Penwarden

The meeting convened at 3:30 p.m. in the St. Anthony Soccer Club 253 St. Anthony.

PROPOSED AGENDA

- 1) Committee Elections
- 2) Budget
- 3) Convention 2005

- a) The PSAC NBoD State of the Union document is for reference only. It is a draft document.

MOTION: To adopt the agenda as presented.

M/S: J. Andersen/R. Des Lauriers

Motion Carried.

- 1) **Committee Elections**

There will be several elections on Sunday May 1, 2005 for positions on the Executive of the Council. To be elected are: REVP, Alternate REVP, Treasurer, 10 members at large and alternates, 2 Separate Employers and 1 alternate, Membership Benefit Committee (3) plus alternates, and Finance Committee (3) and alternates.

Chairs of the Equity committees are automatic delegates if they were selected or elected within the past 12 months before convention. The representatives in attendance provided information as to the status of the Chairs.

RWC – O: September 2004 (chair eligible)

O – CRF: April 2004 (elections are planned)

Pride: will be February 9, 2005 (1 chair eligible)

AAC: rotating chair (chair eligible)

RVAC: December 2004 (1 chair eligible)

MDAC: elections are planned

Separate Employers will have their caucus meeting and elections on Saturday April 30 during the lunch break.

2) Budget

January 31, 2005 the AEC allocated additional funds for equity groups and area councils for 2005. The 2004 and 2006 allocations were not agreed upon. (In conformance with the additional funds voted on at the 2003 PSAC Convention.)

NCR Human Rights groups as a whole will receive \$2,500 (if they conform to the human rights requirements)

Political Action will receive \$1,000

Regional Women's Committees will receive \$2,000

MOTION: Each Regional Women's Committee to receive \$1,000 each.

M/S: G. Kelly/C. Préfontaine

Motion Carried

MOTION: To take the regional allocation for political action and divide it 2/3 for Ottawa and 1/3 for Outaouais based upon the membership in each area.

M/S: G. McAllister/R. Des Lauriers

Discussion

Motion Carried

Human Rights committees are those which conform to Access, Unity and Pride. Pride has conformed. Access = MDAC will not be seeking conformation. Unity = RVAC and AAC has consented to conform. A letter from 3 component Presidents is required from each committee supporting their establishment. Until each committee conforms the funds will not be forthcoming. The REVP was directed by the Executive to approach component Presidents with the view of obtaining letters of support for Unity and Pride.

3) Convention 2005

Hotel: The Hotel is non unionized and this concerns the AEC. There may be an attempt to over turn the venue. The goal of the NCR Council will be to organize the staff while on site. During Convention, a workshop is planned to cover issues of organizing hotel workers.

Committees: Representation on the committees (organizing, resolutions, credentials and nominations) should be representative of the community.

Nominations: If you are running for any position you can not be on the nominations committee. Please submit your interest to S. Penwarden. Nominations for REVP and the Alternate REVP are to go to Pierre Parker directly.

Each committee should ensure that they share the call out Letter with their members.

Guests/Invitees: Time is being allotted on the agenda to allow each committee to make a presentation. A series of invitations have already been sent. An update will be provided at the next meeting.

Please make the organizing committee and/or Ed/Stephanie know of any possibilities. Ideas that came up include: Chief Norreen on the environment, Marche Mondiale may be a possibility from the Women's Regional Committees, Public Service Modernization.

The National President – Nycole Turmel will give opening address. John Gordon National Executive vice-President would also like to speak.

Resolutions: Only 1 resolution has been submitted to date. It deals with the funding formula. Locals, NCRC Executive and committees are eligible to present resolutions. Individual members cannot.

MOTION to adjourn.

M/S: R. Des Lauriers/B. Stewart

Motion carried at 4:45 p.m.