

Local 70125

external affairs



REGULAR MONTHLY MEETING
MONDAY, APRIL 18, 1983
7:30 p.m.
53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE
LUNDI, 18 AVRIL 1983
7:30 p.m.
53 rue QUEEN, CHAMBRE 14

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MARCH 21, 1983
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive
Standing Committees
Group Representatives
8. ELECTIONS
Education Committee Rep.
Publicity Committee Rep.
Head Steward
9. NEW BUSINESS
10. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DE L'ASSEMBLEE DU 21 MARS 1983
5. DEBAT DU COMPTE RENDU
6. CORRESPONDANCE
7. RAPPORTS
Executif
Comités
Représentants de groupe
8. ELECTIONS
Representant(e)--Education
Representant(e)--Publicité
Chef-délégué syndical
9. DISCUSSIONS OUVERTES
10. AJOURNEMENT

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)
MINUTES OF REGULAR MONTHLY MEETING
APRIL 18, 1983

1. The President, David Delaney called the meeting to order at 7:30 p.m.

2. PRESENT: David Delaney President
Carol Chilton First Vice-President
Barry Kemball Second Vice-President
Adele Dion Secretary
Garry Doherty Treasurer
Neil Clarke Health and Safety Rep.
Hal Ade OHAC Delegate

3. ADOPTION OF AGENDA

Barry Kemball requested that Membership report and the OHAC report be moved to Item No. 4 on the Agenda and that all other item be moved by one.

M/S/C D. Delaney, seconded by Carol Chilton that Agenda be adopted as amended.

4. MEMBERSHIP REPORT: Presented by Barry Kemball

During the past few months Local activities have precluded updating membership records per se and also keeping tabs on those members who have recently joined the Department. To this end it is anticipated that we will be requesting an alphabetical print-out for Local purposes and further to this in September after the posting period group print-outs will be obtained. Thanks to Ginette Remillard for her efforts in signing up new SCYs which in the long run helps to keep our "Rand deductees" to a minimum.

M/S/C B. Kemball seconded by Carol Chilton report accepted as presented. Carried.

OTTAWA-HULL AREA COUNCIL REPORT: Presented by Barry Kemball

I attended the OHAC regular monthly meeting held on April 13/83 as a delegate from this Local.

A couple of points emerged of interest. Apparently the National Component held a seminar on March 14 for members from their Locals. We cannot locate our invitation which is unfortunate because I personally and probably others would have like to attend. It is this sort of exposure to others which aids us all.

It is proposed to mail the Minutes of meetings out to delegates prior to each meeting along with the Agenda for the upcoming session. Delegates from our Local should be aware of this primarily because I suggested that this information not be mailed to individuals but sent to the Local office. It would be forwarded to current delegates and also placed on file for retention purposes.

M/S/C B. Kemball, seconded by G. Doherty report accepted as presented. Carried.

(N.B.) re:National Component seminar on March 14. Matter clarified the next day. Only Locals under the jurisdiction of Alf Papineau, VP for the Ottawa-Hull district were invited.

Barry Kemball also mentioned that he attended the weekend Classification course given by the PSAC Regional Office on April 16 & 17.

5. MINUTES OF MARCH 21 MONTHLY MEETING

M/S/C Carol Chilton, seconded by Adele Dion Minutes be accepted as presented. Carried.

6. BUSINESS ARISING FROM MINUTES

None

7. CORRESPONDENCE (ANNEX A)

Item 4 - March 24 RE: European Seminar. David Delaney reported telephoning Ray Yerrell and was informed that the Seminar will more likely take place in London.

Item 17 - RE: Cyclical Review of GSMIP David Delaney read letter received from Lynn Starchuk. Herewith extract which is of interest to all members:

"All members should be aware that there will be a cyclical review of the GSMIP and that although a request for input will not be issued for some time it may be advisable to keep a record of any complaints. Once the input call is issued sometime late 1984 or early 1985 you will than be in a position to propose amendments."

Item 8 - April 8 RE: Grievance Procedures.

David Delaney discussed the meeting he and Carol Chilton had with Mr. Mike Sinclair. Procedures to file grievances as outlined in the E.A. manual "The Grievance Procedure" 1976 edition are not being followed. We requested that this outdated document be brought up to date and that in the meantime supervisors, Unit Heads and Directors be educated in the procedures to follow when presented with a grievance through a Circular Document until the booklet is updated. Mr. Sinclair agreed that lack of education and training seem to be the problem of Management.

8. REPORTS

President's Report

David Delaney verbally reported that he had attended many meetings as outlined earlier re: grievances, harrassment of Union Representative etc. Also attended a staff-side preparatory EAJC meeting scheduled for May 4, 1983.

He thanked Barry Kemball for representing the Local at the memorial service held for James Wyllie, PSAC 3rd Vice-President who passed away earlier this month.

David congratulated the members who attended the PSAC weekend course on staffing. Five members from this Local attended.

M/S/C A. Dion seconded by C. Chilton, report accepted as presented. Carried.

FIRST VICE-PRESIDENT'S REPORT: Presented by Carol Chilton

At the time of the last general meeting I was participating in the Alliance bargaining committee reviewing clauses to be negotiated in a master contract. Representing the National Component with me were, Don Golding from Banff and Alf Papineau from Hull. It was a very interesting four days - meeting members of the Alliance from across the country and discussing policy.

Currently, in my role as shop steward, I am working on grievances as appraisals are being written. I plan on attending the Grievance course being given at the end of May to help me brush-up in this area.

M/S/C C. Chilton seconded by G. Doherty that report be accepted as presented. Carried.

TREASURER'S REPORT: Presented by Gary Doherty

RECONCILIATION

1. Cash on hand as of February 28/83	4406.79	CR
2. Revenue for March 1983	3232.00	CR
3. Expenditures for March 1983	2372.98	DR
4. Equals cash on hand	5265.81	CR
5. Unpresented cheque (March remittance to Taxation)	415.98	CR
6. Equals bank statement as of March 31, 1983	5681.79	CR

FINANCIAL POSITION

Cash on hand as of March 31, 1983	5265.81
Strike Welfare Fund	3000.00
Accumulated interests on above	95.86
	<u>8361.67</u>

M/S/C G. Doherty seconded by C. Chilton report accepted as presented. Carried.

David Delaney suggested to Brother Doherty that he contact Don Larkin re: Honorarium for 1982. Gary agreed.

HEALTH & SAFETY COMMITTEE REPORT

Neil Clarke verbally reported he will be attending the Health and Safety Conference. A preparatory meeting is scheduled for the end of April. He is also involved with meetings with the Department concerning technological changes.

Also suggested by our Services Officer, that we approach the Department to supply special radiation detection badges to employees working on VDTs.

M/S/C N. Clarke seconded by G. Doherty that reported be accepted as presented. Carried.

9. ELECTIONS

Tabled for the next monthly meeting.

10. NEW BUSINESS

- a) There was a discussion re: posting of notices of meeting. David Delaney stressed that all groups representatives receive copies of the notice of meetings and that copies are placed in the display rack. All meetings are well publicized in advance
- b) David Delaney proposed the 're-publication' of THE COURIER. He asked those present to meet with him individually with suggestions for items of interest for all groups. He asked that June be set as the target date for the publication and distribution of THE COURIER.

With the members' cooperation let's make it a reality.

11. ADJOURNMENT

M/S/C D. Delaney, seconded by C. Chilton, meeting adjourned at 9:45 p.m.