

Local 70125

external affairs

REGULAR MONTHLY MEETING
MONDAY, JANUARY 16, 1984
7:30 p.m.
53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE
LUNDI, 16 janvier 1984
7:30 p.m.
53 rue Queen, Chambre 14



ASS_MBLEE

MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF NOVEMBER 21 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Standing Committees
Group Representatives
8. NEW BUSINESS
FINANCIAL COMMITTEE 1983
BUDGET COMMITTEE 1984
NOMINATIONS COMMITTEE (AGM)
HONORARIUM COMMITTEE
9. LOCAL BY-LAWS
10. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DE L'ASSEMBLEE du 21 novembre 1983
5. DEBAT DU COMPTE RENDU
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif
Comités
Représentants de groupe
8. DISCUSSIONS OUVERTES
COMITE - FINANCES 1983
COMITE - BUDGET 1984
COMITE - NOMINATIONS (Assemblée annuelle)
COMITE - 'HONORARIUM'
9. REGLEMENTS INTERNES - Section Locale 70125
10. AJOURNEMENT

BRING A FRIEND

BIENVENUE A TOUS

N.B. ANNUAL GENERAL MEETING
FEBRUARY 20, 1984

N.B. ASSEMBLEE ANNUELLE
le 20 février 1984

WATCH FOR POSTERS

SURVEILLEZ POUR PUBLICITE

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING
JANUARY 16, 1984

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
Adele Dion, Secretary
Gary Doherty, Treasurer
Don Larkin, F.S.D. Committee
Bob Phillips, SI Chairman
Ginette Remillard, SCY Representative
Fred Quick, Member

The President noted that Neil Clark, Health and Safety Representative, and Hal Ade were both attending a meeting at the Regional Office. Barry Kemball, Second Vice-President and Membership Representative was unable to attend because of illness.

3. ADOPTION OF AGENDA

M/S/C Don Larkin seconded by B. Phillips agenda adopted as presented. Carried.

4. MINUTES OF NOVEMBER 21/83 REGULAR MONTHLY MEETING

M/S/C Don Larkin seconded by B. Phillips Minutes adopted as presented. Carried.

5. BUSINESS ARISING FROM MINUTES

David Delaney told the members present that no reply had been received as yet re: names of delegates to sit on Committees prior to the National Component Convention.

6. CORRESPONDENCE (ANNEX A)

Convention Call - Canadian Labour Congress - Subject to be brought up under New Business.

7. REPORTS:

President's Report: Submitted by David Delaney (ANNEX B)

M/S/C Carol Chilton, seconded by Adele Dion. Carried.

First Vice-President's Report: Submitted by Carol Chilton

"Fewer grievances are being received. We seem to be accomplishing more by trying to settle things at the complaint stage. We have presented management with a brief stating our position on the grievance procedure and we will be providing one on the appraisal system. We are awaiting their response on the grievance system at the EAJC on the 25th of January.

I am planning to hold another stewards lunch-time meeting to discuss the types of grievances to expect and how to handle them.

Since the last meeting I helped represent the Local at the Christmas wine and cheese. I tried to represent the views of

External Affairs employees as an observer at the National Component monetary bargaining. I also was a member of the Local's resolutions committee and as such prepared some resolutions for the Local's resolution meeting."

Following is a Grievance / Appeals Update

APPEALS: WON - Finance - AS
 WON - Finance - CR

This has resulted in a review of the promotional system in Finance.

Promotion Board Appeal Hearings: January 20, 25.

COMPLAINTS: WON - AS - Acting Pay

Handicapped person's reassignment

GRIEVANCES: STOCE - Going to Adjudication

CLASSIFICATION: DD to GT being allowed / written verification to follow.

1st LEVEL - AS - Recovery of costs by Dept.
Anticipate appraisal grievances in February.

LMC FOR GSMES' working conditions being set up.

M/S/C Carol Chilton, seconded by Gary Doherty. Carried.

TREASURER'S REPORT: Submitted by Gary Doherty

RECONCILIATION AS OF DECEMBER 31, 1983

1. Cash on hand as of November 30/83	6372.62	CR
2. Revenues for December 1983	3300.00	CR
3. Expenditures for December 1983	4882.76	DR
4. Equals cash on hand	4789.86	CR
5. Unpresented cheques	1449.58	CR
6. Equals bank statement as of December 31/83	6239.44	CR

FINANCIAL POSITION

Cash on hand 4789.86
Strike Welfare Fund 3000.00
Local 70125 Contingency Fund 3500.00
Interests on Investments 275.55
11565.41

M/S/C Garry Doherty, seconded by Carol Chilton. Carried.

STANDING COMMITTEES

Health & Safety: Submitted by Neil Clarke

"The next meeting of the Joint Committee on Occupational Health and Safety will be held late February. Our agenda involves mainly first aid kits and training for members of the Department This includes posts abroad. A survey by management is to be discussed at that time.

I was registered for the Ontario Federation of Labour health and safety course last month but was unable to attend. I shall try to attend a similar course in the future. All funds have been reimbursed.

This evening I am attending a meeting at the Regional Office to organize for possible changes in legislation that now governs health and safety for federal workers. We will be assessing the impact of the Alliance's "BLACK PAPER" which was released December 83.

I have also volunteered to be a members on the Budget Committee 1984."

M/S/C C. Chilton seconded by B. Phillips. Carried.

SCY GROUP REPRESENTATIVE REPORT:

Ginette Remillard gave a verbal progress report on the questionnaire distributed to all members of that group.

M/S/C G. Remillard, seconded by A. Dion. Carried.

OTTAWA-HULL AREA COUNCIL

Hal Ade, Delegate to the OHAC, gave a lengthy report.

(Copies available from the Local Office on request.)

M/S/C Don Larkin, seconded by Fred Quick. Carried.

For the records: This Local has given moral support to the Ottawa and District Labour Council who are being sued for one million dollars by the owner of The Mill restaurant.

8. NEW BUSINESS

Formation of Committees for the Annual General Meeting (Feb.20/84)

FINANCIAL COMMITTEE: David Black, John Hoyle, David Delaney

BUDGET COMMITTEE: Gary Doherty, Carol Chilton and Neil Clarke

NOMINATIONS COMMITTEE: Bob Phillips and Don Larkin

HONORARIUM COMMITTEE: Fred Quick and Adele Dion

CANADIAN LABOUR CONGRESS CONVENTION CALL

The President requested nominations for two delegates and two alternates. Expenses to be incurred by this Local i.e. registration fee, room, meal allowance and lost of salary, to be submitted to the Budget Committee.

Don Larkin did not see any urgency to nominate anyone until after the AGM. Expenses submitted to the Budget Committee would then be approved by the membership. Tabled until the March monthly meeting.

NOTICE OF MOTION: Presented by Bob Phillips

That Local monthly dues be increased to a maximum of \$2.00

Per month per member. Seconded by D. Larkin. Carried.

Posters to be prepared for posting.

- a) David Delaney read the letter he wrote to the EAJC Staff Association Coordinator stating the position of this Local attending the EAJC meetings. He stated, any issues raised by PSAC directly are to be responded to PSAC directly and we retain the right to accept or reject management responses.
- b) David Delaney reported on a recent appeal decision which will have a radical effect upon the rotational promotion system. Discussion followed.

9. ADJOURNMENT:

M/S/C Bob Phillips, seconded by Fred Quick, that meeting adjourned at 10:00 p.m.