

Local 70125

external affairs

REGULAR MONTHLY MEETING

MONDAY, MARCH 16, 1987
7:30 p.m.

53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE

LUNDI 1e 16 MARS
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 JANUARY 19 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
 - a) Executive
 - b) Committees
 - c) Groups
8. NEW BUSINESS
 - a) NATIONAL COMPONENT CONVENTION 1987
Resolutions
 - b) Elections
Publicity/Education
Membership
9. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DU 19 JANVIER
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
 - a) Exécutif
 - b) Comités
 - c) Groupes
8. AFFAIRES NOUVELLES
 - a) CONVENTION DE L'ELEMENT NATIONAL 1987.
Resolutions
 - b) Elections
Publicité/Education
Societariat
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70115 EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTH MEETING

MARCH 16 , 1987

1. The President, Gary Doherty called the meeting to order at 7:30 p.m.
2. **PRESENT:** Gary Doherty, President
Carol Chilton, First Vice President
Eunice Dubé, Second Vice President
Molly Beauchamp, Secretary
Les Cundell, Treasurer

Gary Curtis, FSD Rep. & National Director Countries
Outside Canada

David Delaney, V.-P. Regions Outside Canada
Robert Phillips, SI Representative
Diane Crouse, SI Group
Laura Burgess, SCY Group
WILLIAM GLOSS, CR Group
Barry Kemball, AS Group
3. **ADOPTION OF AGENDA**
M/S/C David Delaney/Gary Curtis. Carried
4. **MINUTES OF JANUARY 19 MEETING**
M/S/C Eunice Dubé/Bill Gloss. Carried.
5. **BUSINESS ARISING FROM MINUTES**
N I L
6. **CORRESPONDENCE** **ANNEX A**
7. **REPORTS**

Gary Doherty, President verbally reported that he had filed eight grievances since the Annual General Meeting. Also consulted with the SI Group. Met with Neil Clarke on Health and Safety for posts abroad. Met with Molly Beauchamp and reported on meeting with Management re length of hardship posts for the SCY group. The letters have also gone out to the 41 or 42 surplus CRs in the rotational stream. Eight CRs have agreed with the settlement offered by Management.

... transcript unclear...

... An EAJC meeting is scheduled for March 18 which I will attend. Still awaiting for an Agenda.

M/S/C Gary Doherty/Gary Curtis. Carried.

Discussion followed mostly about the CR surplus positions.

CAROL CHILTON, FIRST VICE-PRESIDENT verbally reported that she is still on maternity leave. Acted as President the last two weeks of January. Since she was unable to attend the January EAJC, she delegated Eunice Dubé to attend.

M/S/C Carol Chilton/R. Phillips. Carried.

SECOND VICE PRESIDENT' REPORT: Submitted by Eunice Dubé

ANNEX B

M/S/C Eunice Dubé/Gary Curtis. Carried.

TREASURER' REPORT: Submitted by Les Cundell, Treasurer

ANNEX C

M/S/C LES CUNDELL/M. BEAUCHAMP. CARRIED.

FSD REPORT:

Gary Curtis, Representative verbally reported that a preliminary hearing with other Union groups has taken place and that another one is scheduled for March 17. The Committee has been presented with a paper from Treasury Board and External Affairs on their thoughts on some of the simplification of the FSD's. It was briefly looked at and a few comments were added. The meeting march 17 is to get more information from them. This information has not been released yet and are in the possession of the bargaining groups. Hopefully we anticipate to start the negotiations June 1st.

M/S/C Gary Curtis/Les Cundell. Carried.

Discussion followed.

8. **NEW BUSINESS**

National Component Convention - Resolutions Input

Gary Doherty pointed out that a special meeting had been called to submit and discuss resolutions. Tonight resolutions were studied explained. Seven resolutions were presented to the membership present. Two were defeated. Therefore, five resolutions for inclusion in the official agenda for consideration at the Triennial National Convention were presented by this Local.

Let the record show that Local 70125 five resolutions were given to David Delaney, V.P. Regions Outside Canada for delivery to the National Component on Gilmour Street.

ELECTIONS

Publicity/Education: No nomination - no volunteer

Membership: No nomination - no volunteer

9. **ADJOURNMENT**

M/S/C/ D. Delaney/Les Cundell. 9:05 p.m.

REPORT OF THE SECOND VICE-PRESIDENT

Submitted by: E. B. Dubé

Since our last Regular Monthly Meeting, I have been involved in a number of activities. I have attended an External Affairs Joint Council Meeting, two Executive Committee Meetings, the Annual General Meeting and a weekend Seminar on Collective Bargaining. The Seminar was quite informative and a great number of opinions were expressed. The Workshop in which I participated was well organized and the views of a cross section of the Membership were listened to and discussed at length. There were some heated debates and not all the Members were of the same opinion. After much discussion, we did however, reach a compromise and nominated a Spokesperson to present our findings. All in all it was a good Seminar and provided much information.

Was approached by a number of members concerning the following:

- Follow up on their grievances (3)
- Setting up a meeting with Professional Services (1)
- Meeting with them to discuss problems (3)
- Update on the status of their particular cases (4)
- Instructions for completion of grievance forms (3)
- Advice regarding problem Appraisal Report (1)
- Proofreading of Job description and verification of final text (1)
- Explanation for buying back previous service (1)
- Acting Pay (2)

During the Annual General Meeting, I am happy to report that I was re-elected to the position of Second Vice-President. Profound thanks to my Nominator and Seconder. I look forward with anticipation to the coming year hoping that it will be an eventful one for the Membership in general.



E. B. Dubé
External Affairs
Local 70125

March 16, 1987.