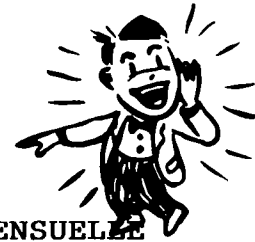


Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, MARCH 21, 1988

7:30 p.m.

53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE

LUNDI, le 21 mars 1988

7:30 p.m.

53 rue QUEEN, Chambre 14

A G E N D A

ORDRE DU JOUR

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JANUARY 18/88
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS

Volunteers needed for the April 9 move to the new location for Local Office - 246 Queen Street

9. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-REU DU 18 JANVIER
5. DEBAT DU COMPTE-REU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES

Le bureau de la Section Local déménage le 9 avril au 246 rue Queen - NOUS AVONS BESOIN DE VOLONTAIRES....

9. AJOURNEMENT

ASS_MBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MARCH 21, 1988

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

2. PRESENT: Gary Doherty, President
Eunice Dubé, First Vice-President
Heather Brooker, Second Vice-President
Molly Beauchamp, Secretary
Bill Gloss, Treasurer
Dave Adcock, Alternate, National Director Countries
Outside Canada
Keith Wilson, Alternate, Health & Safety Representative
Conrad Levesque, CR Member

President Gary Doherty pointed out that this would be the last monthly meeting held at 53 Queen Street as the Local Office would be moving to 246 Queen Street on April 1st.

3. ADOPTION OF AGENDA

M/S/C David Adcock, H. Brooker. Carried.

4. MINUTES OF JANUARY 18 MONTHLY MEETING

M/S/C Eunice Dubé, W. Gloss. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (Annex A)

7. REPORTS

PRESIDENT'S REPORT: Submitted by Gary Doherty (Annex B)

M/S/C Gary Doherty, Eunice Dubé. Carried.

Discussion followed.

FIRST VICE-PRESIDENT'S REPORT: Submitted by Eunice Dubé. (Annex C)

M/S/C Eunice Dubé, H. Brooker. Carried.

Discussion re Convention Procedures followed.

SECOND VICE-PRESIDENT'S REPORT: Submitted by Heather Brooker

(Annex D)

SECRETARY'S REPORT: Submitted by Molly Beauchamp (Annex E)

M/S/C Molly Beauchamp, H. Brooker. Carried.

TREASURER'S REPORT: Submitted by William Gloss, Treasurer

Financial Reports for the months of January and February were submitted for approval.

Herewith is financial position as of the end of February 1988.

RECONCILIATION

1. Cash on hand as of January 31, 1988	-116.76	DR
2. Revenue for February	4030.40	CR
3. Expenditures for February 1988	4056.18	DR
4. Equals cash on hand	-142.54	DR
5. Plus unrepresented cheques	779.73	CR
6. Equals bank statement as of February 20/88	637.19	CR

FINANCIAL POSITION

Cash on hand	-142.54
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	1000.00
Accumulated interests	494.66
	<u>4352.12</u>

M/S/C Bill Gloss, Eunice Dubé.

Bill Gloss pointed out that our financial position was such at this time because 2 months' rent had already been paid for the new location of the Local Office. Money budgeted for the PSAC Convention for our 2 observers and the CLC Women's Conference would eventually balance out by the month of June.

MOTION by William Gloss, Treasurer

THAT Local 70125 allocate up to a maximum of \$75.00 for someone to help Office Manager with cleaning the office at 53 Queen prior to the move to 246 Queen Street.

Seconded by: Eunice Dubé. Carried.

8. NEW BUSINESS

The move of Local 70125's office was discussed. The Office Manager has made the arrangements and hired a moving company after consultation with the Treasurer, Bill Gloss. Also discussed was the upcoming PSAC Convention to be held in Halifax April 17 - 22, 1988.

9. AJOURNMENT

M/S/C Eunice Dube, William Gloss. Carried.

ANNEX B

PRESIDENT'S REPORT: Submitted by Gary Doherty

Since the Annual General Meeting on February 15, I have been involved in the following:

- Chaired two Executive meetings;
- Attended one meeting on Departmental Parking Policy;
- Filed six grievances;
- Attended four grievance hearings;
- Consultations with twenty-two employees.

There will be a demonstration in front of the L.B. Pearson Building on March 23, 1988 between 12:30 - 1:30 p.m.

This demonstration is on the delay of collective bargaining and the deindexing of pensions.

The EAJC will be held on March 23, which I may not attend.

The leave for our new office has been approved and Léonne has made arrangements for us to move on April 9. Any and all assistance for the move would be appreciated.

I was extremely disappointed at the turn out for our Annual General Meeting but the fault rest with the membership and not with the Executive of this Local.

I would like to thank Léonne for her extra work in preparing for the Annual General Meeting.

Respectfully submitted.

March 21, 1988

REPORT OF THE FIRST VICE-PRESIDENT

Submitted by E. B. Dubé

Our Annual General Meeting was held once again in February and the Executive Committee was elected for 1988. I am pleased to say that Brother Doherty remains at the helm for another term and pleased also that I will serve another term as First Vice-President. It was also our good fortune to have Brother Fortune as our guest speaker. My congratulations to Sisters Beauchamp and Brooker and Brother Gloss on their elections as well. We were also able to fill the positions on the sub-committees and were pleased with that fact. We have been informed however that we have lost one of the Members before he could get started on Membership. Although we were pleased to hear of his promotion, we were saddened to find out that he will be working in another Department. Good Luck Brother André and keep in touch!! A welcome aboard to Brother Keith Wilson who will be assisting Brother Neil Clarke on the Health and Safety Committee.

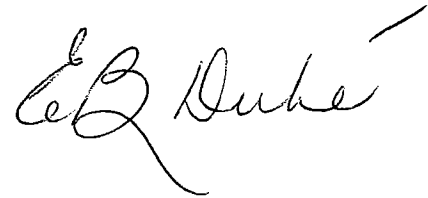
The only sad point of the Meeting was that attendance was minimal and, goodness knows, that right now with the problems facing everyone in the workplace, our Members should be more interested and involved in the affairs of the Union! I intend to devote much time and thought to devising a method by which we can light a fire under the Members to get them interested and involved in issues which affect us all. Other than that, I have kept myself busy in the interim talking to as many Members as possible re Bill C-33 and have gathered with Sister Brooker numerous signatures for our Petition. Have also asked many Members to pass the word regarding our March outside External on Wednesday the 23rd of March. In the realm of routine matters, I have settled a pay matter once and for all, I hope, have filed a few grievances, listened and discussed problems with Members and answered questions concerning leave, collective bargaining, pay increments and the Dental Plan. I attended a course on Convention

Procedures which was very informative and will help me keep abreast of what is happening on the floor of the Convention in Halifax in April. I also served as Acting President during Brother Doherty's absence to attend a seminar in Mexico. Happy to say that nothing crucial transpired during his absence and I managed to hold the old building together.

Will be pounding the pavement on Wednesday and hope to see you all out front!!

Now last, but not least, because this is a special day indeed for our President.....

HAPPY BIRTHDAY GARY!!!!!!!!!!!!!!!!!!!!!!

A handwritten signature in cursive script, appearing to read "E. B. Dube". The signature is written in black ink on a white background.

March 21, 1988

Monthly Report
2nd Vice President
Heather Brooker

During the past month since the AGM things have been none other than hectic. I shall systematically deal with all the things that have transpired.

I have had lunch with two SCYs on two occasions each to discuss potential grievances and their individual problems at the worksite. The two particular situations are well in hand and we are waiting for the members to decide what route to take. I periodically check with them to see how things stand at the present. I have fielded quite a few phone calls regarding such things as classification standards to someone not wanting to act in a higher position to "how are things going with our contract". I handle each call as it comes and provide the member with appropriate information.

I have attended three meetings of the External Affairs DayCare Association and things are progressing nicely and we hope to have a bilingual questionnaire accompany the mid-April paycheques. I have yet to touch base with Management regarding the Site Construction Committee and its mandate. International Women's Day and this year's theme served us well as Molly and I found out while staffing an information booth on March 8th. There will be another Executive Meeting this Wednesday, but of course I will be walking the picket line at that point so I shall have to provide a written report for the other members.

The Equal Pay for Work of Equal Value Study is well in hand and this Department has forwarded 52% of duly completed questionnaires to Treasury Board that were assigned to this Department. Bob Charron of APSC is following up with people whose questionnaires are outstanding and periodically calls me to help him on that. Other than that it seems that we can be proud of our members who have filled out the questionnaires in that they have done an overall good job.

I am ready to go to print this week with the introductory letters to all Stewards and shall be providing Leone with a copy of each. I believe it useful to have Leone send out a new letter to all people that take Steward courses and that way we can ensure that those people who do take the PSAC courses might in turn do something for the Union. I believe this is especially true of those people who take the Outside Canada courses where it is very expensive for the Alliance to train them. Enclosed in the envelope with their letter will be all the latest information on Collective Bargaining.

I have yet to get together with Peggy so that we can come up with an External newsletter but we (Eunice and I) had an opportunity to speak with Henry Watts/President of DRIE Local and he provided us with a copy of their newsletter and it was very informative. Hopefully I shall have a free lunch hour soon, that is also convenient for Peggy, and we shall get cracking on that.

This month I attended a weekend Classification course and a Convention Procedures course as well as the Pre-Convention meeting for the National Component Caucus. On a final note, we are all aware of this coming Wednesday's information picket that will be located on our doorstep at 12:30-1:30 p.m. SEE YOU THERE.

Fraternally,



March 21, 1988

SECRETARY'S REPORT

SUBMITTED BY M.J. BEAUCHAMP

Since our Annual General Meeting which was held on February 15, 1988 my second year term as Secretary of the Executive has got off to a busy start.

On February 18 and 23 I attended meetings on the proposed Day Care Centre for the L.B. Pearson Building. I will be sitting on the Executive of that Committee representing the PSAC. I am looking into the possibility of monetary assistance being made available to this Local from the National Component which will aid in the start-up of this centre.

On March 5-6 I attended the National Capital Region Seminar along with Brother Doherty. The seminar was informative and brought us up to date on what is happening with collective bargaining and the dental plan. On March 6 in the afternoon I stayed on for the information session that was held for Delegates and Observers going to the PSAC Convention in Halifax in April. This session advised us of the proposed agenda, times and locations of caucus meetings and what was expected of delegates vis-à-vis what to vote on.

On March 8 I had a table in the lobby outside of the cafeteria where I distributed buttons, brochures and posters in celebration of International Women's Day. Sister Brooker assisted me in this endeavour and we were able to gain more support and volunteers in aid of the Day Care Centre. The theme for this year's International Women's Day was quality child care for all and this seemed an opportune time to inform members of the proposed Day Care Centre.

On February 22 I attended the Executive meeting called by the President and on March 21 I spent my lunch hour stuffing envelopes which will be going out to members in the Department informing them of the demonstration being held at the Pearson Building on March 23. Hopefully we will get a good turnout as this demonstration is to put pressure on Treasury Board to get back to bargaining and this affects all of us.

On March 10 I attended an all day meeting for the Equal Opportunities Sub-Committee responsible for the logistics of the proposed 1989 Equal Opportunities Conference. The Sub-Committee is awaiting costing information to be provided by L. Fucile and from there we will finalize the numbers of participants as well as the location.

As well I answered general enquiries re special leave, transfers, possible grievances, and "What's happening with our contract?" and "When are we going to get our money?".

I have also made my hotel and travel arrangements to go to Halifax next month which I am looking forward to.

M. J. Beauchamp