

Local 70125

external affairs



PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING

ASSEMBLÉE MENSUELLE

MONDAY NOVEMBER 18, 1991

LUNDI le 18 NOVEMBRE 1991

7:30 p.m.

7:30 p.m.

246 QUEEN STREET, ROOM 202

246 rue QUEEN, CHAMBRE 202

ASS-MBLEE

MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF OCTOBER 21
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
 - a) Christmas Reception
(December 9/91)
 - b) Hononarium Committee
 - c) Annual General Meeting
(February 17/92 (?))
 - d) Audit Committee
 - e) Budget Committee
9. (ADJOURNMENT
*F. Vote on Increase of dues
G - Pilot Program
H - Solidarity Cte*

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION L'ORDRE DU JOUR
4. COMPTE-RENDU DU
21 OCTOBRE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES
 - a) Réception de Noël
(le 9 décembre, 1991)
 - b) Comité "Hononarium"
 - c) Assemblée Annuelle
(le 17 février 1992)
 - d) Comptes financiers 1991
 - e) Budget 1991
9. CLÔTURE

E. Duke/Copeland.

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MEETING

NOVEMBER 18, 1991

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

2. PRESENT: Eunice Dubé, President
Prisca Nicolas, 2nd Vice-President
Peggy Coupland, Secretary
Les Cundell, Treasurer
Tom Rainboth, Chief Steward

William Gloss, National Director Outside Canada
Gary Doherty, Vice-President Outside Canada
John Kruithof, Alternate Vice-President Outside Canada
Gil Maurice, Passport Office
Laura Burgess, SCY
Jacques Quinn, AS
Robert McVicar, SI - Steward

Eunice Dubé reported that Brothers P. Fortune, D. Delaney and Al Kay notified that they could not attend tonight's meeting.

3. ADOPTION OF AGENDA

Amendment to the Agenda - Under NEW BUSINESS

8 F - Vote on Motion to increase Local portion of union dues
8 G - Workforce project for Department
8 H - Solidarity Committee

M/S/C Prisca Nicolas/John Kruithof. Carried.

4. ADOPTION OF MINUTES OF OCTOBER 21/91 MEETING

M/S/C P. Nicolas/P. Coupland. Carried.

5. BUSINESS ARISING FROM MINUTES

Eunice Dubé confirmed that the ~~CRushed~~ Lobby had been reserved and confirmed for the Wine & Cheese Reception - December 9, 1991.

Status of DAPROs - The group is confirmed as Local 70125 members and were "welcomed aboard" by the President.

6. CORRESPONDENCE (ANNEX A)

7. REPORTS

President's Report - Submitted by Eunice Dubé

ANNEX B

M/S/C Eunice Dubé/Les Cundell. Carried.

Second Vice-President's Report.

Prisca Nicolas verbally reported that she is on the Solidarity Committee and all is progressing well.

M/S/C P. Nicolas/W. Gloss. Carried.

CHIEF STEWARD'S REPORT

Tom Rainboth verbally reported that he will be on french courses for the next few months and will be away from the workplace. He will leave a telephone number where he can be reached.

M/S/C T. Rainboth/ Bill Gloss. Carried.

Treasurer's Report - Submitted by Les Cundell

Les Cundell verbally reported that since no bank statement had been received there is no financial statement for the month of October. It will be presented at the January monthly regular meeting.

MOTION by Les Cundell, seconded by William Gloss:

That expenses incurred during strike, approximately \$75.00 for which no receipts are available be paid by Local 70125. (i.e. coffee, transportation etc.)

Carried.

Gil Maurice, Health & Safety Representative from the Passport Office in Hull had nothing to report.

Neil Clarke, Chair of the Solidarity Committee had submitted a progress report which was read by Eunice Dubé, President.

As of Monday, November 18, 1991:

35 applicant members - 41 applications*

Total of \$5150. awarded (Aug. award of \$125. per application)*

Criteria:

- 1) salary under 30,000. \$50.00
- 2) children to support \$50.00
- 3) no other family income \$50.00
- 4) special considerations \$50.00 i.e. medication, disabled etc.

previous grant received	\$50.00 debit
New applicant	\$150.00 minimum
Minimum grant for all	\$100.00

Tabled by Eunice Dubé, seconded by John Kruithof.

DISCIPLINARY COMMITTEE:

M/S/C Jacques Quinn, seconded by Prisca Nicolas and Carried.
A SPECIAL MEETING OF THE ABOVE COMMITTEE IS SCHEDULED FOR
DECEMBER 16, 1991 - 7:30 p.m. at the Local Office. Notices
posted.

8. NEW BUSINESS

a) Christmas Reception

Preparations on scheduled.

b) Hononarium Committee

John Kruithof
Robert McVicar
Laura Burgess

c) Annual General Meeting

Scheduled for February 24, 1992 at 7:30 p.m.

To take place at 233 Gilmour Street, J. Wyllie Boardroom
(Note: Boardroom reserved on November 19, 1991)

Bill Gloss emphasized that posters should be circulated
as soon as possible prior to the Agenda.

d) Audit Committee

Tabled by Les Cundell for the January Monthly Meeting.

e) Budget Committee

Les Cundell
Gil Maurice
William Gloss
Eunice Dubé (Advisor)

Tentative period - 2nd or 3rd week of January.

f) Increase of Local share of Union Dues

Notice of Motion was posted and distributed on October 22, 1991

MOTION by Gary Doherty, Seconded by Les Cundell.

WHEREAS LOCAL 70125 HAD A STRIKE FUND IN THE AMOUNT OF
3,000.00:

BE IT RESOLVED THAT DUES INCREASE OF ONE DOLLAR PER MONTH
PER MEMBER be implemented and that it go directly to the
strike fund.

CARRIED UNANIMOUSLY.

(National Component was notified of this Motion on
December 3, 1991)

8. g) Work force for the Department

A copy of a letter from Head, Employment Equity Program of the Department of External Affairs which was sent to this Local by the National Component. The Dept of External Affairs had been approached by the Canadian Down Syndrome Society concerning the acceptability of a training employment project for specially selected Down Syndrome adults. (Letter read at meeting by the President)

After much discussion it was agreed by Local 70125 membership of this worthwhile project. However, the Local would require written confirmation that our members positions would not be affected and that the person years and salaries should be provided, in addition, to the Departmental staffing levels currently established i.e. from a central agency.

(Reply forwarded to L. Fucile November 21, 1991)

h) Solidarity Committee

MOTION by Les Cundell, seconded by R. McVicar.

Archie Campbell (MIRS) be elected Alternate of the Solidarity Committee.

Carried.

9. ADJOURNMENT

M/S/C That meeting adjourn at 10:00 p.m.

REPORT OF THE PRESIDENT Submitted by E.B. Dubé

Since our last regular monthly meeting, many activities have taken place and remain ongoing. A good number of thank you letters have been sent and I still have a few more to address. There are so many to thank personally on behalf of the Local. Our Committees are in place and all is running smoothly. We have been able to assist a good number of Members and hope to be in a position to help even more. The Discipline Committee has prepared their letter to those who crossed the picket line it has been translated and I am in the process of signing the letters now. If all goes well, they should all be sent before the end of this week. The letters to the designated Members who came out to the line to offer support in many ways, are also completed and will be in the mail tomorrow morning. My thanks to all those who assisted.

The scenario is slowly returning to normal in the workplace and Members are intent in picking up where we left off. I have been approached concerning a few job classification problems as well as descriptions of duties and their proper assessment. I have met with our Service Officer and we are in the process of doing a follow up to grievances that were left hanging in the balance due to the strike. Bit by bit the wheels are moving again. Whistle blowers are advised to place their calls during their lunch hours from a phone out of their immediate area so as to ensure that they can not be identified. The Crush Lobby has been booked for our Christmas Party on the 9th of December so, remember to mark the date on your agenda and pass the word along to other Members in good standing.

SEE YOU ALL THERE.

A handwritten signature in cursive script, appearing to read "E.B. Dubé". The signature is written in dark ink and is positioned at the bottom right of the page.