

Minutes of the Executive Board Conference Call

August 29, 2011

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The Executive Board conference call was called to order at 6:03 p.m. President Smokey Thomas was in the Chair. All members were present with the exception of Sue Brown and Rod Bemister. The reasons were acceptable to the Chair.

OFL DUES

President Thomas gave a verbal update to the Board.

Election Strategy and Request for Support

Reconsideration Motion

Moved by Wright/Giroux

To reconsider the CPAC motion from the June Executive Board Meeting concerning OPSEU mobilizing in the 2011 provincial election.

Roll call vote:

Almeida, Eddy	for
Arbus, Jeff	for
Bemister, Rod	excused
Blancher, Sandi	for
Brown, Sue	excused
Cormier, Chris	for
Cory, Mary	for
Elliot, Ron	for
Franche, Gino	for
Giroux, Jennifer	for
Grimaldi, Mike	for
Labelle, Sara	for
Longi, Gord	for
Lundy, Dave	for
Maracle, Krista	for
Pridham, Nancy	for
Thibodeau, Carl	for
Thomas, Warren	for
Tocker, James	for

Tungatt, Debbie for
Wright, Pete for

CARRIED 19- FOR 0 - AGAINST

Moved by Almeida/Thomas

WHEREAS mobilizers have been assigned according to the Provincial Election Strategy passed in June 2011; and

WHEREAS additional NDP candidates have been nominated in key target ridings that were unavailable at the June Executive Board meeting; and

WHEREAS the Regional Vice-Presidents have considered the chances of success in additional key ridings in each of their regions; and

WHEREAS the Regional Vice-President for Region 1 has made a specific request to change mobilizer funding from Windsor-Tecumseh to Windsor West and to cover meals and mileage only for a member mobilizer to work for the NDP in London-Fanshawe; and

WHEREAS the Regional Vice-President for Region 3 has made a specific request to change mobilizer funding from Oshawa to Peterborough, while maintaining Oshawa as a Priority "C" riding; and

WHEREAS the Greater Toronto Area Council has made a specific request to add funding for one more mobilizer for Toronto Centre-Rosedale; and

WHEREAS the CPAC has considered all available information regarding additional key ridings as requested by Regional Vice-Presidents, confirms these requests and tables the following motion:

THEREFORE BE IT RESOLVED THAT the Executive Board approves:

- (a) the member-mobilizer in Region 1 will be assigned to Windsor West;
- (b) the member-mobilizer in Region 3 will be assigned to Peterborough;
- (c) one additional mobilizer will be assigned to the riding of Toronto Centre-Rosedale. The funding for which shall not exceed \$8,500.00, covering one direct mailing to members in the riding and the member mobilizer's lost wages but not travel, meals or accommodation; and
- (d) only meals and mileage for a member mobilizer in London-Fanshawe at the standard OPSEU rates.
- (e) additional funding, if required, will be drawn from the Contingency Fund.

Moved by Grimaldi/Wright - Amendment

THEREFORE BE IT RESOLVED THAT in consultation with the CPAC committee the Regional Vice President's may move resources as needed within their regions.

Roll call vote:

Almeida, Eddy	for
Arbus, Jeff	for
Bemister, Rod	excused
Blancher, Sandi	for
Brown, Sue	excused
Cormier, Chris	for
Cory, Mary	for
Elliot, Ron	for
Franche, Gino	for
Giroux, Jennifer	for
Grimaldi, Mike	for
Labelle, Sara	for
Longi, Gord	for
Lundy, Dave	for
Maracle, Krista	for
Pridham, Nancy	for
Thibodeau, Carl	for
Thomas, Warren	for
Tocker, James	for
Tungatt, Debbie	for
Wright, Pete	for

CARRIED 19- FOR 0 - AGAINST

The question was called on the amended motion:

WHEREAS mobilizers have been assigned according to the Provincial Election Strategy passed in June 2011; and

WHEREAS additional NDP candidates have been nominated in key target ridings that were unavailable at the June Executive Board meeting; and

WHEREAS the Regional Vice-Presidents have considered the chances of success in additional key ridings in each of their regions; and

WHEREAS the Regional Vice-President for Region 1 has made a specific request to change mobilizer funding from Windsor-Tecumseh to Windsor West and to cover meals and mileage only for a member mobilizer to work for the NDP in London-Fanshawe; and

WHEREAS the Regional Vice-President for Region 3 has made a specific request to change mobilizer funding from Oshawa to Peterborough, while maintaining Oshawa as a Priority "C" riding; and

WHEREAS the Greater Toronto Area Council has made a specific request to add funding for one more mobilizer for Toronto Centre-Rosedale; and

WHEREAS the CPAC has considered all available information regarding additional key ridings as requested by Regional Vice-Presidents, confirms these requests and tables the following motion:

THEREFORE BE IT RESOLVED THAT the Executive Board approves:

- (a) the member-mobilizer in Region 1 will be assigned to Windsor West;
- (b) the member-mobilizer in Region 3 will be assigned to Peterborough;
- (c) one additional mobilizer will be assigned to the riding of Toronto Centre-Rosedale. The funding for which shall not exceed \$8,500.00, covering one direct mailing to members in the riding and the member mobilizer's lost wages but not travel, meals or accommodation; and
- (d) only meals and mileage for a member mobilizer in London-Fanshawe at the standard OPSEU rates.
- (e) additional funding, if required, will be drawn from the Contingency Fund.
- (f) in consultation with the CPAC committee the Regional Vice President's may move resources as needed with their regions.

Roll call vote:

Almeida, Eddy	for
Arbus, Jeff	for
Bemister, Rod	excused
Blancher, Sandi	for
Brown, Sue	excused
Cormier, Chris	for
Cory, Mary	for
Elliot, Ron	for
Franche, Gino	for
Giroux, Jennifer	for
Grimaldi, Mike	for
Labelle, Sara	for
Longi, Gord	for
Lundy, Dave	for

Maracle, Krista	for
Pridham, Nancy	for
Thibodeau, Carl	for
Thomas, Warren	for
Tocker, James	for
Tungatt, Debbie	for
Wright, Pete	for


CARRIED 19- FOR 0 - AGAINST

The motion will be confirmed at the September 21-22, 2011 Executive Board meeting.

Adjournment

The Executive Board conference call adjourned at 6:50 p.m. All members were present with the exception of Sue Brown and Rod Bemister.

/sb



Warren (Smokey) Thomas, President



Sharon Beresford, Corporate Secretary

/ss