

MINUTES
EXECUTIVE BOARD MEETING
NOVEMBER 20-22, 2007
DELTA AIRPORT WEST, HAWTHORNE D ROOM

NOVEMBER 20, 2007

The Executive Board meeting was called to order at 10:00 a.m. President Thomas was in the Chair. All members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

The following were also in attendance:

Bob Eaton, Administrator NBC, Pam Doig, Administrator Local Services, Frank Rooney, Supervisor Social Services and Justice Sector and Maurice Gabay, A/ Accountant.

Oath of Office

President Thomas swore in Sister Lynn Orzel to the Executive Board.

First Vice-President/Treasurer Patty Rout in the Chair.

AGENDA

The agenda was amended to add:

- OPSEUCAAT - In-Camera
- SAROC - In-Camera
- CERC - timed presentation 8:30 a.m. Thursday

The agenda as amended was **CARRIED**.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

Frank Rooney made a presentation on collective bargaining and staffing issues.

First Vice-President/Treasurer Rout gave an overview of 2008 Budget.

RECESS

The Executive Board meeting recessed at 11:45 pm and all members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

AFTERNOON

The Executive Board meeting commenced at 1:15 p.m., President Thomas was in the Chair. All members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

Local Services

Pam Doig, Administrator, Local Services presented the departmental budgets for 2008.

The following Supervisor's were also in attendance:

Frank Rooney, Fran Borselino, Terry Moore, Brian Gould, Catherine Bowman and Louise Rose.

Fran Borselino, Supervisor of Organizing Initiatives made a presentation.

President Thomas was called away from the room.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

First Vice-President/Treasurer Rout in the Chair.

President Thomas returned and is in the Chair.

Operational Services

Agatha McPhee, Administrator, Operational Services presented the 2008 departmental budget.

President Thomas was called out of the room.

First Vice-President/Treasurer Rout in the Chair.

President Thomas returned to the room and is in the Chair.

Policy, Planning and Programs

Heino Nielsen, Administrator, Policy, Planning and Programs presented the departmental 2008 budget.

Staff Relations

Jeanne Theriault, A/ Administrator, Staff Relations presented the 2008 departmental budget.

Communications - Information Services

Peter Hammond, Supervisor, Information Services, presented the Information Services 2008 budget

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

MOTION

Moved by Thomas/Rout

Extension of the Executive Board meeting was called until all presentations are complete.

CARRIED

Legal Services

Roman Stoykewych, General Counsel presented the 2008 Legal budget.

RECESS

The Executive Board meeting recessed at 5:20 p.m. and all members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

NOVEMBER 21, 2007

The Executive Board meeting commenced at 9:15 a.m., President Thomas was in the Chair. All members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

Moved by Rout/Thomas

THEREFORE BE IT RESOLVED THAT the budget be accepted as presented.

CARRIED

Maurice Gabay, A/ Accountant presented the 2008 budget to the Executive Board.

President Thomas was called out of the room.

First Vice-President/Treasurer Rout in the Chair.

President Thomas returned to the room and is in the Chair.

RECESS

The Executive Board meeting recessed at 12:00 p.m. and all members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

NOVEMBER 21, 2007

AFTERNOON

The Executive Board meeting commenced at 1:25 p.m., First Vice-President/Treasurer Rout was in the Chair. All members were present with the exception of President Thomas, Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

Maurice Gabay, A/Accountant presented the 2008 budget to the Executive Board.

Moved by Pridham/Jackson - In-Camera - **CARRIED**

Rise and Report

Progress.

Moved by Franche/Jackson

<p>THEREFORE BE IT RESOLVED THAT the Office of the First Vice-President/Treasurer will centralize all IT related expenses. Beginning in the 2009 budget there will be a detailed IT budget and plan as it related to addressing the needs of the members and various OPSEU departments.</p>
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CARRIED

RECESS

The Executive Board meeting recessed at 5:00 p.m., First Vice-President/Treasurer Rout was in the Chair. All members were present with the exception of President Thomas, Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

NOVEMBER 22, 2007

The Executive Board meeting commenced at 9:30 a.m., President Thomas was in the Chair. All members were present with the exception of Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery and Evelyn Anger who were absent with reasons acceptable to the Chair.

TREASURER'S REPORT

2008 BUDGET PRESENTATION:

Maurice Gabay, A/ Accountant presented the 2008 budget to the Executive Board.

Moved by Thomas/Rout - In-Camera

- OPSEUCAAT - In-Camera
- SAROC - In-Camera
- Other - In-Camera

Rise and Report

Progress.

Moved by Thomas/Rapaport

To adjourn the meeting and return with 2008 budget motions for the December Executive Board meeting.
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CARRIED

ADJOURNMENT

The Executive Board meeting adjourned at 4:30 p.m. All members were present except Sue Brown, Mike Grimaldi, Ron Elliot, Ted Montgomery, Doris Middleton and Evelyn Anger who were absent with reasons acceptable to the Chair.

Smokey Thomas, President

Cynthia Forsyth, A/Corporate Secretary

/cf