

MINUTES
EXECUTIVE BOARD SPECIAL MEETING
SEPTEMBER 13, 2010
DOUBLETREE HILTON, TORONTO

September 13, 2010

The Executive Board was called to order at 6:30 pm. President Thomas in the Chair. All members were present except Laurie Nancekivell and Claire Rowett. The reasons were acceptable to the Chair. Peggy Maybury, Executive Assistant to the President was also in attendance.

Moved by Rout/Lundy

WHEREAS four of the five sectoral groups at the September 13 All Presidents Meeting – BPS, CAAT(A), CAAT(S) and OPS unified, voted that OPSEU engage in consultations with the government regarding the compensation restraint

THEREFORE BE IT RESOLVED THAT OPSEU engage in the consultation process for those groups; and

BE IT FURTHER RESOLVED THAT there be no consultations on behalf of OPS Corrections; and

BE IT FURTHER RESOLVED THAT OPSEU reaffirms that it will continue to conduct bargaining as usual and that OPSEU centrally will reject the governments zero and zero wage proposal; and

BE IT FURTHER RESOLVED THAT OPSEU accelerate and intensify the campaign against government public services compensation restraint measures; and

BE IT FURTHER RESOLVED THAT OPSEU work with other unions and labour bodies and community groups to co-ordinate campaigns against public sector compensation restraint.

Moved by Grimaldi/Pridham - amendment

Only listening and discussion take place with no decisions made without further consultations with locals, sectors and equity groups.

Moved by Montgomery/Miller -amendment to the amendment

That no framework agreements be made without the approval of the respective bargaining units to which the agreement would potentially apply.

The Chair ruled the motion in order.

Moved by Grimaldi - Challenge the Chair.

First Vice-President/Treasurer Rout in the Chair.

The question was called and the Chair was upheld.

President Thomas in the Chair.

Moved by Miller/Elliot - Closure - **CARRIED**.

The question was called on the amendment to the amendment:

That no framework agreements be made without the approval of the respective bargaining units to which the agreement would potentially apply.

Roll Call Vote:

Almeida, Eddy	against
Brown, Sue	against
Elliot, Ron	against
Franché, Gino	against
Giroux, Jennifer	against
Grimaldi, Mike	against
Lundy, Dave	for
Miller, Derek	for
Montgomery, Ted	for
Nancekivell, Laurie	absent
Orzel, Lynn	for
Pridham, Nancy	against
Rout, Patty	for
Rowett, Claire	absent
Snider, Sandra	for
Thibodeau, Carl	for
Thomas, Warren	for
Tocker, James	for
Tungatt, Debbie	against
Wall, Peter	for
Wright, Pete	against

CARRIED 10 - FOR 9 - AGAINST

Moved by Elliot/Almeida - amendment

3rd resolve strike "centrally will" and replace with "will encourage its bargaining units to"

Roll Call Vote:

Almeida, Eddy	for
Brown, Sue	for
Elliot, Ron	for
Franché, Gino	for
Giroux, Jennifer	for
Grimaldi, Mike	for
Lundy, Dave	against
Miller, Derek	against
Montgomery, Ted	against
Nancekivell, Laurie	absent
Orzel, Lynn	against
Pridham, Nancy	for
Rout, Patty	against
Rowett, Claire	absent
Snider, Sandra	against
Thibodeau, Carl	against
Thomas, Warren	against
Tocker, James	against
Tungatt, Debbie	for
Wall, Peter	against
Wright, Pete	for

DEFEATED 9 - FOR 10 - AGAINST

Moved by Grimaldi/Almeida - amendment

That listening and discussions take place with no decisions made without further consultations with sectors, locals and equity groups.
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Moved by Lundy/Miller - Closure - **DEFEATED.**

Roll Call Vote:

Almeida, Eddy	for
Brown, Sue	for
Elliot, Ron	for
Franché, Gino	for
Giroux, Jennifer	for
Grimaldi, Mike	for
Lundy, Dave	against
Miller, Derek	against
Montgomery, Ted	against
Nancekivell, Laurie	absent
Orzel, Lynn	against

Pridham, Nancy	for
Rout, Patty	against
Rowett, Claire	absent
Snider, Sandra	against
Thibodeau, Carl	against
Thomas, Warren	against
Tocker, James	against
Tungatt, Debbie	for
Wall, Peter	against
Wright, Pete	for

DEFEATED 9 - FOR 10 - AGAINST

Moved by Grimaldi/Elliot - amendment

Under WHEREAS strike "with the government regarding the compensation restraint"

Under 4th resolve strike "public services compensation restraint measures" replace with "public service wage cuts"

Under 5th resolve strike "public sector compensation restraint" replace with "public service wage cuts"

CARRIED

Moved by Orzel/Elliot - Closure - **CARRIED.**

The question was called on the motion as amended:

WHEREAS four of the five sectoral groups at the September 13 All Presidents Meeting - BPS, CAAT(A), CAAT(S) and OPS unified, voted that OPSEU engage in consultations;

THEREFORE BE IT RESOLVED THAT OPSEU engage in the consultation process for those groups; and

BE IT FURTHER RESOLVED THAT there be no consultations on behalf of OPS Corrections; and

BE IT FURTHER RESOLVED THAT OPSEU reaffirms that it will continue to conduct bargaining as usual, that no framework agreements be made without the approval of the respective bargaining units to which the agreement would potentially apply and that OPSEU centrally will reject the governments zero and zero wage proposal; and

BE IT FURTHER RESOLVED THAT OPSEU accelerate and intensify the campaign against government public service wage cuts; and

BE IT FURTHER RESOLVED THAT OPSEU work with other unions and labour bodies and community groups to co-ordinate campaigns against public service wage cuts.

Roll Call Vote:


Almeida, Eddy	against
Brown, Sue	against
Elliot, Ron	against
Franche, Gino	against
Giroux, Jennifer	against
Grimaldi, Mike	against
Lundy, Dave	for
Miller, Derek	for
Montgomery, Ted	for
Nancekivell, Laurie	absent
Orzel, Lynn	for
Pridham, Nancy	against
Rout, Patty	for
Rowett, Claire	absent
Snider, Sandra	for
Thibodeau, Carl	for
Thomas, Warren	for
Tocker, James	for
Tungatt, Debbie	against
Wall, Peter	for
Wright, Pete	against

CARRIED 10 - FOR 9 - AGAINST

A minority report was filed by: Eddy Almeida, Sue Brown, Ron Elliot, Gino Franche, Jennifer Giroux, Mike Grimaldi, Nancy Pridham, Debbie Tungatt and Pete Wright.

ADJOURNMENT

The Executive Board adjourned at 8:20 pm. All members were present except Laurie Nancekivell and Claire Rowett.


Warren (Smokey) Thomas, President


Kathryn Kaminski, Corporate Secretary

