

Synopsis of the June 13-14 Executive Board Meeting

The following motions have carried unless otherwise noted.

1. Minutes of Previous Meeting

THEREFORE BE IT RESOLVED THAT the Executive Board adopt the Executive Board Minutes of May 16-17, 2007.

2. Presentation

Roman Stoykewych, OPSEU General Counsel, gave the executive board a presentation regarding Fiduciary Responsibilities of the OPSEU Board.

3. Grievance Legals Budget Increase

Heino Nielsen, Administrator of Policy, Planning and Program Division and Cameron Walker, Supervisor, distributed a workplan and made a presentation to the Board.

THEREFORE BE IT RESOLVED THAT the grievance department add one more research assistance with the same terms and conditions as set out in the proposal of June 13, 2007, with the funds to come out of the Grievance Legal budget line.

Roll Call Vote: DEFEATED FOR - 7 AGAINST - 14

4. Presentation - Canadian Federation of Students

Jesse Greener, Ontario Chairperson of Canadian Federation of Students, made a presentation to the executive board.

5. Executive Assistant - Accommodation Issue

THEREFORE BE IT RESOLVED an immediate review of all accommodation costs currently being undertaken by OPSEU. This is to include all hotels, apartments, leases etc. for rentals exceeding a period of 1 month, this task to be undertaken by the Audit Committee.

BE IT FURTHER RESOLVED THAT the Audit Committee bring recommendations and guidelines to the September executive board meeting.

The following motion which was made at the May 2007 executive board meeting was withdrawn with the unanimous consent of the executive board.

THEREFORE BE IT RESOLVED THAT the Executive Assistant to the President be subsidized \$800 per month to be put towards accommodation.

6. Past President Severance

THEREFORE BE IT RESOLVED THAT the issue of the past president and the current president's severance package be referred to the First Vice-President/Treasurer's Office to seek a legal opinion on OPSEU's liability; and

BE IT FURTHER RESOLVED THAT this opinion be from outside legal counsel with respect to non-payment of the vacation entitlements as indicated on the previous motion.

7. Treasurer's Report

First Vice-President/Treasurer Patty Rout presented her report.

8. Presentation - Purchase of Thunder Bay Property

Jamie Tocker made a presentation to the executive board regarding purchasing property in Thunder Bay.

Motion #1:

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board waive the 30-day notice for expenditures in excess of \$20,000.

Motion #2:

THEREFORE BE IT RESOLVED THAT this issue be tabled and referred back to First Vice-President/Treasurer's Office to have information collected and distributed prior to lease incumbrance date; and

BE IT FURTHER RESOLVED THAT a phone poll be conducted by the President's Office prior to the lease incumbrance date.

9. Presentation - OPS Developmental Services Campaign

David Chew, Local 323, made a presentation to the executive board.

Motion #1:

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board waive the 30-day notice for expenditures in excess of \$20,000.

Motion #2:

Refer this issue to the CPAC.

10. Local 278 Trusteeship Extension Resolution

THEREFORE BE IT RESOLVED THAT the L278 Trusteeship period, scheduled to end on June 14, 2007, be extended to September 30, 2007 with a report from the Trustee to be presented to the Board at its meeting on September 19 and 20, 2007.

11. OPS Negotiation Procedures

Motion #1:

Refer this issue to the President's Office. **DEFEATED**

Motion #2:

THAT the Central Unified Team consist of 16 OPS members and that one member be elected to represent the flexible part-timers.

Roll Call Vote: DEFEATED FOR - 4 AGAINST - 17

Motion #3:

THEREFORE BE IT RESOLVED THAT the OPS bargaining timeline for the 2008 round procedures replace and supersede the existing OPS negotiating procedures.

12. OPS Unclassified Statistics

Material was given to the executive board.

13. OPSECAAT Campaign Update

The executive board was given an update on this issue.

14. Notice of Motion - Regional Children's Mental Health Round Table Meetings

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approves funding in the amount of \$13,000, to be drawn from the Contingency Fund to fund a series of community round tables in Eastern Ontario aimed at lobbying politicians, building community coalitions, providing media exposure and empowering parents to pressure the government and all parties in a lead up to the October 2007 Provincial election.

15. Local 588

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approve that the newly organized part-time workers at Mini-Skool A Child's Place Inc. in Mississauga be placed into Local 588.

16. New Local Region 3

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approve the creation of a new local, Local 316 Community Living Campbellford Brighton, and that the newly organized unit, given the special circumstances, be designated as a stand alone local.

17. Convention 2007

Final Report of the Constitution Committee

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board receive the Report from the Constitution Committee.

18. Final Report of the Resolutions Committee

The Resolutions Committee prepared their final report to the Executive Board. These will be dealt with at a special meeting of the board at the NUPGE Convention.

19. Progress Report on the Actions of the OPSEU Greening Committee

A report was given to the Executive Board.

20. Pension Liaison Committee

THEREFORE BE IT RESOLVED THAT Marnie Niemi be reappointed to the OMERS Sponsors Corporation representing OPSEU and that this appointment be a 2 year term.

21. Central Political Action Committee

THEREFORE BE IT RESOLVED that the Executive Board endorse the measures outlined in the CPAC proposal of June 14, 2007, as amended.

The CPAC reported that OPSEU would be sending a questionnaire via mail on a wide range of issues to the leaders of Ontario's political parties. These questions will be posted on OPSEU's web site and the leader's answers will be posted on the web site later this summer.

22. Adjournment

/kf