

Synopsis of May 13-14, 2009 Executive Board Meeting

1. Agenda

The agenda was amended to add the following items:

- Table the election of committee to the June retreat with the exception of the following committee: audit, excluded staff hiring, MDT/SDT, pension liaison, policy review, pay equity, social mapping, staff negotiating, strategic planning, and three (3) executive board member for the solidarity fund.
- LBED mobilizers
- Booze bucks
- Operational Services Division
- Notice of motion for IT/capital policy
- Assistant Supervisor OPSEUdirect
- OFL committees
- Collective bargaining conference

2. In Camera session

3. LBED Bargaining

Frank Rooney, Administrator, Local Service Division – Head Office, gave a presentation to the Executive Board. This discussion was held In-Camera.

4. Presentation – OFL Executive

Wayne Samuelson, Terry Downey and Irene Harrison made a presentation to the Executive Board.

5. OFL Endorsement

The OPSEU Executive Board will endorse Terry Downey in her current seat as Executive Vice-President of the OFL.

6. Presentation – Staff Relations

Jeanne Theriault, Administrator, Staff Relations, gave a presentation to the Executive Board. This discussion was held In-Camera.

7. Executive Assistant's attendance at executive board meetings

The board approved that the president designate one executive assistant to attend executive board and executive committee meetings, including in camera discussions, for a period of one year to be reviewed at that time by the executive board.

8. Presentation - Building Purchase Plan

Maurice Gabay, Accountant, gave a presentation to the Executive Board. The Executive Board went off site and was given a tour of a building at Don Mills and Eglinton.

9. Minutes of Previous Meeting

The OPSEU Executive Board amended and adopted the OPSEU Executive Board Minutes of April 22, 2009.

10. E-Polls

This issue will be brought back to a future meeting.

11. Treasurer's Report

First Vice-President/Treasurer Rout presented her report.

12. Unionware Recommendation

The board was given an update on Unionware.

13. Building/Lease Policy and Procedure

The final Building/Lease Policy will be brought back to the June meeting.

14. Presentation - Investment In Our Future - New Building

Maurice Gabay, Accountant, gave a presentation to the Executive Board.

The following motion **CARRIED**:

THEREFORE BE IT RESOLVED THAT OPSEU shall proceed with Option 3 as outlined in the Vice-President/Treasurer's Report including:

1. Exploring all costs and financial options involved in purchase and moving from 100 Lesmill and Coopers, including full inspections of 1185 Eglinton;
2. Preparing a Letter of Intent for 1185 Eglinton;

3. Report to the Board in June to finalize an official offer and establish parameters for negotiation of the potential transportation should the board decide to proceed.

A Minority Report was filed by Ron Elliot.

15. President's Report

President Thomas presented his report.

16. Presentation - Paramedic Bargaining Conference

Jamie Ramage, Chair, Ambulance Sector, made a presentation to the Executive Board.

The Board approved an Ambulance Bargaining Conference which will take place in Autumn, 2009, at a cost of \$66,600. Funds will be drawn from the Contingency Fund.

17. Presentation - OPSECAAT

Paul Bilodeau, Administrator, Communications Division, and Fran Borsellino, Supervisor, Organizing, made a presentation to the Executive Board. This presentation was held In-Camera.

In a roll call vote the OPSEU Executive Board reaffirmed its commitment to the college part-time organizing campaign.

A Minority Report was filed by Ted Montgomery and Patty Rout.

18. Executive Board Committee Elections 2009-2011

Election results are as follows:

Audit Committee: Derek Miller, Jamie Tocker, Peter Wall

Excluded Staff Hiring Committee: Ron Elliot

MDT/SDT Ad Hoc Committee: Jennifer Giroux Pete Wright

Pension Liaison Committee: Mike Grimaldi, Nancy Pridham

Policy Manual Review Committee: Derek Miller, Claire Rowett, Carl Thibodeau

Pay Equity Board Liaison: Claire Rowett

Social Mapping Project: Debbie Tungatt

Staff Negotiating Committee: Ted Montgomery, Dave Lundy and Jamie Tocker, Peter Wall

Strategic Planning Committee: Dave Lundy, Ted Montgomery and Peter Wall

Solidarity Fund Board: Jennifer Giroux, Nancy Pridham, Sandra Snider

Remaining elections will be held at the June Board.

19. TOPPS BPS Pension Plan Trustee Appointment

Heino Nielsen and Marnie Niemi were appointed as initial trustees of the OPSEU Pension Plan System effective June 1, 2009 for a term of three years.

20. OMERS Representation on the Sponsors Corporation

Marnie Niemi was reappointed to the OMERS Sponsors Corporation representing OPSEU for a two year term.

21. Photo shoot for the New Executive Board

Photos for the 2009 – 2011 Executive Board were taken.

22. Central Labour Updates (OFL/NUPGE/CLC)

President Thomas updated the Board on labour issues.

23. Adjournment

The Executive Board adjourned at 4:30 pm. All members were present.

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