

# Synopsis - Executive Board Meeting

October 17-18, 2007

The following motions have carried unless otherwise noted.

## 1. EXECUTIVE BOARD COMMITTEE ELECTIONS

**Board Report Committee - Dave Lundy** was nominated and acclaimed to the Board Report Committee. Laurie Brown and Jay Jackson declined the nomination.

**Environmental Committee - Sandra Snider** was nominated and acclaimed to the Environmental Committee. Laurie Brown and Bob Eaton declined the nomination.

## 2. LEGAL ISSUE - LAWSUIT

**THEREFORE BE IT RESOLVED THAT** the OPSEU Executive Board direct the First Vice-President/Treasurer to attempt to mediate a settlement in the law suit within the financial parameters as indicated by the First Vice-President/Treasurer.

## 3. JONES HEWARD PRESENTATION

**THEREFORE BE IT RESOLVED THAT** that a letter be sent from OPSEU to companies, that were screened out by Jantzi, indicating that due to failures under environment, employment issues and/or human rights, that OPSEU did not invest in their corporation.

## 4. LOCAL CAPACITY BUILDING PROJECT PRESENTATION

**THEREFORE BE IT RESOLVED THAT** the Executive Board approve the locals, designated through the survey with Executive Board members, to participate in the Local Capacity Building Project, and

**BE IT FURTHER RESOLVED THAT** the Executive Board be presented with the work plans and supporting budgets for each local, once such plans/budgets have first been reviewed and approved by project staff and the applicable Regional Vice President, and

**BE IT FURTHER RESOLVED THAT** budgets for the thirteen designated locals together will not exceed \$115,000, or about \$9,000 per local, recognizing that travel costs and participating LEC members may vary, depending on the numerical and geographic size of the Local, and

**BE IT FURTHER RESOLVED THAT** the Executive Board approve the central budget of \$110,000 for activities related to project development and meetings, as set out in this report.

## 5. 2008 PROPOSED SCHEDULE OF MEETINGS FOR THE EXECUTIVE BOARD AND COMMITTEE

### Executive Board and Committee 2008 Schedule of Meetings

Executive Committee Held on Thursday unless otherwise noted Start Time - 10:00 am	Location
January 10	TBD
February 14	TBD
April 15 (prior to Convention) 1:00 pm start	Sheraton Centre Toronto
May 8	TBD
June 5	TBD
August 21	TBD
October 2	TBD
November 6 (Budget Discussion Only)	TBD

Executive Board Start Time Wednesday 9:30 am Start Time Thursday 9:00 am	Location
January 23-24	TBD
March 5-6	TBD
April 16 (prior to Convention) 9:00 am start	Sheraton Centre Toronto
May 14-15	TBD
June 9-10 - EBM/Staff Retreat June 11-12 - Board Meeting	TBD
September 17-18	TBD
October 15-16	TBD
November 18-20 (budget discussion only)	TBD
December 10-11	TBD

OPSEU Convention - April 17-19 - Sheraton Centre Toronto  
 CLC Convention - May 26-30 - Toronto

**6. TELEPHONE POLL CONFIRMATION RE: THE NOVEMBER BOARD MEETING.**

**THEREFORE BE IT RESOLVED THAT** the executive board meeting scheduled for November 13-15 be changed to November 20-22.

**7. BARGAINING UNIT INTEGRITY PROJECT**

**THEREFORE BE IT RESOLVED THAT** the Executive Board accepts the report of the BUI Project Committee and allocate \$10,000 from the Contingency for the remainder of 2007.

**BE IT FURTHER RESOLVED THAT** the 2008 budget includes a line item for the Bargaining Unit Integrity Project for an amount to be determined.

**8. RECONSIDERATION MOTION**

Reconsideration of the motion of September 20 Executive Board Meeting:

**WHEREAS** OPS disclosure comes to the MERC, Job Security Officers and Executive board, and

**WHEREAS** OPS disclosure is almost always confidential and therefore members cannot be told what is in the disclosure, and

**WHEREAS** this lack of information going to the membership leads to distrust between OPSEU central and the membership,

**THEREFORE BE IT RESOLVED** that all disclosures involving members be shared with them through their Local President, including but not limited to surplusings, moves and changes of Ministry.

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**9. OFL ELECTION**

**THEREFORE BE IT RESOLVED THAT** OPSEU Executive Board endorse Yvonne Bobb for the position of Vice President of the OFL.

**10. INTERNAL ISSUES - IN-CAMERA**

The following issues were dealt with In-Camera

Contingency Fund (2)

Organizational Chart

**11. CONTINGENCY FUND REQUEST**

CCAC - Employee Pension Credit Lawsuit

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

**BE IT FURTHER RESOLVED THAT** the Union commit additional funding out of the Contingency Fund of up to \$75,000 for the completion of all litigation processes up to trial in the lawsuit against the provincial government concerning the pension entitlements of CCAC employees.

**12. CIVIL ACTION AGAINST P3S**

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

**BE IT FURTHER RESOLVED THAT** OPSEU commit further funding from the Contingency Fund to a maximum of \$45,000 for the purpose of paying legal fees incurred during the course of the disclosure motion in the P3 litigation.

**13. CHARTER LOCAL 253**

A Charter was approved for local 253.