

Synopsis - Executive Board Meeting

September 19-20, 2007

The following motions have carried unless otherwise noted.

1. Privilege Motion

THAT Brother Mario Posteraro give his presentation before staff.

2. Local 278 Trusteeship Report

THEREFORE BE IT RESOLVED THAT the trustee period for OPSEU Local 278 be concluded on September 20, 2007.

3. Backlog Project "Litigation GO's; Local Capacity Building

THEREFORE BE IT RESOLVED THAT the Executive Board approve the implementation of the Project based on a survey conducted with staff and executive board members and,

BE IT FURTHER RESOLVED THAT the locals to be included in the project will be identified and be drawn from consultation process with the Executive Board Members in the regions involved and,

BE IT FURTHER RESOLVED THAT one local be included from each of Region 6 and 7; two locals be included from each of Region 1, 2, 3 and 4; and three Locals be included from Region 5; and

BE IT ALSO RESOLVED THAT the Executive Board be provided with a project plan and budget at the October meeting as well as regular progress reports on measures implemented in such locals.

4. Executive Board Committee Elections

Elections took place for the following:

Live and Let Live Fund (one board member)

Laurie Brown was nominated and acclaimed to the Live and Let Live Fund Committee. Sandra Snider, Eddy Almeida and Dave Lundy declined the nomination.

International Humanity Work (one board member)

Sandra Snider was nominated and acclaimed to the International Humanity Work Committee.

International Solidarity Work (one board member)

Doris Middleton was nominated and acclaimed to the International Solidarity Work Committee.

Teleconferencing Committee (two board members)

David Rapaport was nominated and acclaimed to the Teleconferencing Committee. Mandy Dumais, Jamie Tocker and Laurie Brown declined the nomination.

OPSEUdirect

Brenda Clapp was nominated and acclaimed to the OPSEUdirect Committee. Mandy Dumais, Sue Brown, David Lundy and Ted Montgomery declined the nomination.

5. Minutes of Previous Meetings

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of April 21, 2007 special meeting of the board.

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of June 13-14, 2007.

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of June 23, 2007 special meeting of the board.

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of July 25, 2007 teleconference call.

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of August 16, 2007 teleconference call.

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board adopt the OPSEU Executive Board Minutes of September 4, 2007 teleconference call.

6. Executive Assistant – Accommodation Issue

THEREFORE BE IT RESOLVED THAT members/staff who are assigned to, elected to, or appointed to work on a temporary basis on union tasks that are expected to last longer than three consecutive months, and who relocate in accordance with the OPSEU policy to the location where that assignment is based shall be entitled to compensation as set out in the following:

- In Toronto, an allowance of \$1500 per month to cover costs of accommodation, accommodation-related expenses, including but not limited to rent, parking, utilities, communication services, meals and travel within the location of the assignment
- Outside of Toronto, an allowance as set out above, adjusted by an amount determined by OPSEU to reflect market rental costs in that location
- OPSEU staff will assist in finding appropriate accommodation
- Costs will be billed to the appropriate OPSEU budget
- Where staff collective agreements contain terms which impinge upon or are impinged upon by this policy, the terms of the respective collective agreements shall prevail
- The accommodation allowance shall continue in any calendar month in which the person is assigned to the task
- This policy shall be reviewed annually with regard to the rental costs in Toronto and other affected OPSEU locations

7. Photo shoot for the New Executive Board

Photos of the 2007 – 2009 Executive Board were taken.

8. Mental Health Symposium – 2 motions

Motion #1

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

Motion #2

THEREFORE BE IT RESOLVED THAT OPSEU sponsor a symposium on mental health for OPSEU members working in mental health services, for

representatives of community an advocacy organizations, and consumers of mental health services, at a cost of \$105,000 (rounded). These funds are to be drawn from the Contingency Fund.

9. College Part-Time Campaign - 2 motions

Motion #1

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

Motion #2

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approve the Community College Part-Time Organizing Campaign at a cost of \$1,544,560 (rounded) to be drawn from the Contingency Fund.

10. CBS and Diagnostics Executive

THEREFORE BE IT RESOLVED THAT the OPSEU Executive Board approve the increase in the Executive Committee for the CBS & Diagnostics Division; and

BE IT FURTHER RESOLVED THAT the CBS & Diagnostics Division budget for 2007 be adjusted to \$15,000.

BE IT FURTHER RESOLVED THAT six (6) members be kept until the next Divisional meeting and at the next Divisional meeting reduce the members to five (5)."

11. Rise and Report

THEREFORE BE IT RESOLVED THAT OPSEUdirect Committee conduct a full and comprehensive review of OPSEUdirect and report to the December executive board meeting.

12. Pension Liaison Committee - Appointment to the OPT

THEREFORE BE IT RESOLVED THAT that the Executive Board appoints Doug Paolini as a trustee to the OPSEU Pension Trust and re-appoint Don Jordan for a period of three years commencing immediately.

13. Poll confirmation re: OFL aboriginal gathering

The following poll taken on June 4, 2007, regarding the OFL aboriginal gathering was confirmed:

THEREFORE BE IT RESOLVED THAT the Executive Board support the OFL aboriginal gathering by sending 10 members at a cost of up to \$15,000 to be taken from the Contingency Fund.

14. Purchase of Thunder Bay Property

Jamie Tocker gave the Executive Board an update on this issue.

15. NUPGE Social Justice Solidarity Fund

THEREFORE BE IT RESOLVED THAT OPSEU contribution be \$10,000 to the Social Justice Solidarity Fund.

16. OFL Dues Increase - 2 motions

Motion #1

THEREFORE BE IT RESOLVED THAT OPSEU support the OFL dues increase of 2 cents effective January 1, 2008.

Motion #2

THEREFORE BE IT RESOLVED THAT the President and Vice-President's office send a letter to OFL inviting the top 3 officers to attend the December Board meeting to hear OPSEU's concerns.

17. 4 Digit Dialing - Pilot Project Update

The Resource Centre committee provided an update on the next steps regarding the 4-digit dialing plan.

18. Solidarity Reserve Fund Requests

THEREFORE BE IT RESOLVED THAT the Executive Board upholds the Executive Committee recommendation on the Solidarity Reserve request appeal from the Executive Committee.

19. OPS Disclosures

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

20. OPS Seniority Lists

THEREFORE BE IT RESOLVED that OPS seniority lists be made available in each Regional Office with names, positions and seniority dates on them , and

BE IT FURTHER RESOLVED that OPS Local Presidents be able to access a new list every six months.

21. 2007 Convention Resolutions

This issue was deferred to the October board meeting.

22. PWC letter re: Delta hotels

This issue was discussed.

23. Policy Manual Review Committee

Move the Terms of Reference submitted by the Policy Manual Review Committee.

24. Recommendation from August 23 Committee Meeting

The following motion carried at the August 23 meeting:

THEREFORE BE IT RESOLVED THAT the Executive Committee of OPSEU approve a donation of \$3,000 to fund a study by Informetrica on the Future of Manufacturing to be drawn from the Contingency Fund and;

BE IT FURTHER RESOLVED THAT OPSEU request a spokesperson from the OFL provide OPSEU with an action plan.

This presentation has been deferred to the October Board meeting.

25. Notice of Motion - November executive board meeting

THEREFORE BE IT RESOLVED that a Board meeting lasting 3 days in duration be scheduled for November 13, 14 & 15, 2007; and

BE IT FURTHER RESOLVED that the purpose of this Board meeting shall be to deal strictly and only with the budgetary process; and

BE IT FURTHER RESOLVED that the first day of said meeting shall be a consultation process with the complete Board at which time presentations to the Board shall be made; and

BE IT FURTHER RESOLVED that following each presentation a question period shall be allowed to clarify any concerns that may have arisen from each presentation; and

BE IT FURTHER RESOLVED that the remaining two (2) days of the Board meeting be set aside to allow an opportunity for the entire Board to examine and make appropriate alterations with the proposed budget before the Board.

26. Notice of Motion - November Executive Committee meeting

THEREFORE BE IT RESOLVED that the two (2) day Officers Meeting scheduled for November 7 & 8, 2007 be changed to a one (1) day Officers meeting to be scheduled on November 8, 2007

27. Ministry of Training, Colleges & Universities (MTCU) MERC

This issue was referred to the President's Office, to be brought back with a costing.

28. Ministry of Community and Social Services (MCSS) MERC

This issue was referred to the President's Office, to be brought back with a costing.

29. CLC/NUPGE UPDATE

President Thomas gave an update

30. Adjournment

/ap