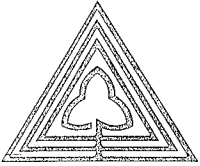


**M E M O R A N D U M**

**OPSEU**



**SEFPO**

Syndicat des Employé-e-s  
de la Fonction Publique  
de l'Ontario

**TO:** All Presidents and Stewards with members in the Ministry of  
Children & Youth Services

**FROM:** Terry Baxter, OPS Supervisor/Negotiator

**DATE:** January 16<sup>th</sup>, 2006

**SUBJECT:** **Ministry of Children & Youth Services  
Divisional Minutes – January 23, 2005**

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Attached, for your information, please find the minutes of the above captioned meeting.

Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,

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Leah Casselman  
President

---

Terry Baxter  
OPS Supervisor/Negotiator

/jm

cc: Executive Board Members  
Senior Staff  
Ministry ERC  
MERC Chairs  
Regional Offices

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**MINISTRY OF CHILDREN AND YOUTH SERVICES  
DIVISIONAL MEETING**

**2005 DIVISIONAL MEETING  
JANUARY 23, 2005  
SHERATON CENTRE HOTEL**

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**CALL TO ORDER**

Sister Laurie Brown, Brockville Staff Representative, called the meeting to order at 9:35 a.m.

**INTRODUCTIONS**

Laurie Brown, Staff Representative, Brockville Regional Office  
Bob Eaton, OPSEU A/Vice President  
Stephen George, OPSEU Job Security Officer (arrived at 11:20 a.m.)  
Jennifer Markle, Recording Secretary

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: G. Caldwell (L.302)                      Seconded: B. Anich (L.602)

That the Agenda be amended to reflect the structure of the MERC.

**CARRIED**

**MOTION**

Moved: G. Caldwell (L.302)                      Seconded: S. Spence (L.302)

That we elect a Health and Safety Representative to represent the whole division.

**CARRIED**

**MOTION**

Moved: P. Shearer (L.112)

Seconded: D. Monteith (L.112)

That as a MERC we consider the delegates' representation when deciding the composition of our representatives.

**DEFEATED**

**MOTION**

Moved: G. Caldwell (L.302)

Seconded: S. Spence (L.302)

That we elect three (3) MERC members at large and the MERC Team be charged with bringing MERC Terms of Reference and MERC Structure back to the next divisional.

**DEFEATED**

**MOTION TO DIVIDE**

Moved: J. Hopkins (L.122)

Seconded: D. Donnelly (L.122)

That the motion for election at large and charge to the MERC Team be separated into two separate motions.

**CARRIED**

**MOTION**

Moved: J. Hopkins (L.122)

Seconded: D. Donnelly (L.122)

That we elect three (3) MERC members at large.

**CARRIED**

## **MOTION**

Moved: J. Hopkins (L.122)

Seconded: D. Donnelly (L.122)

That the MERC Team be charged with bringing MERC Terms of Reference and MERC Structure back to the next divisional.

**CARRIED**

## **MOTION**

Moved: G. Franche (L.130)

Seconded: D. Donnelly (L.122)

That the election of the Ministry of Children and Youth Services Health and Safety Representative be done first to allow the Ministry of Children and Youth Services Representative to attend the Ministry of Community Safety and Correctional Services elections.

**CARRIED**

It was brought to the attention of the Chair that Motions had been made by Alternates and Observers. An announcement was made.

## **MOTION**

Moved: R. Smiley (L.301)

Seconded: P. Van Blaricom (L.219)

That the delegates accept all motions and amendments that were previously dealt with by the delegates.

**CARRIED**

## **ELECTIONS**

Sister Laurie Brown, Brockville Staff Representative reviewed the election procedures prior to conducting the elections.

## **MOTION**

Moved: G. Franche (L.130)

Seconded: P. Van Blaricom (L.219)

That all individuals nominated for the three (3) ERC or the one (1) Health and Safety seat be permitted to speak for up to two (2) minutes.

**CARRIED**

### **Health and Safety Chair**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Belanger (L.618)	D. Pitfied (L.618)	Stand	<b>Acclaimed</b>

### **MERC Team Elections**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
P. Shearer (L.112)	W. Knott (L.112)	Stand	
S. Spence (L.302)	G. Caldwell (L.302)	Stand	<b>Elected</b>
D. Donnelly (L.122)	J. Hopkins (L.122)	Stand	<b>Elected</b>
P. Shearer (L.112)	T. Cunningham (L.337)	Stand	
S. Spence (L.302)	B. Anich (L.601)	Stand	

## **CHALLENGE THE CHAIR**

Moved: G. Franche (L.130)

G. Franche challenged the Chair regarding the electoral procedure with the nominee with the lowest votes being dropped off the ballot.

S. George assumed the Chair and called the question. The Chair was upheld.

Stephen George stepped in as Chair and arguments were made by Brother Franche and Sister Brown.

A vote was conducted and the Chair prevailed.

### MERC Team – 2<sup>nd</sup> Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	B. Anich (L.601) W. Knott (L.112) T. Cunningham (L.337)		

### MERC Team – 3<sup>rd</sup> Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	B. Anich (L.601) W. Knott (L.112)		<b>Elected</b>

### MERC Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Spence (L.302) A. Poleck (L.714) D. Monteith (L.112)	J. Hopkins (L.122) G. Caldwell (L.302) W. Knott (L.112)	Stand Decline Decline	<b>Acclaimed</b>

### MERC Vice-Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
A. Poleck (L.714) G. Franche (L.130)	G. Caldwell (L.302) W. Knott (L.112)	Stand Decline	<b>Acclaimed</b>

### MERC Member

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
	W. Knott (L.112)	Stand	<b>Acclaimed</b>

**MERC Alternates**

**MOTION**

Moved: R. Eaton (L.440)                      Seconded: S. Spence (L.302)

That the three (3) Alternates are elected by plurality to the Team.

**CARRIED**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
T. Ross (L.455)	S. Spence (L.302)	Decline	
P. Van Blaricom (L.219)	J. Jaques (L.220)	Stand	3 <sup>rd</sup> Alt.
S. Spence (L.302)	B. Anich (L.601)	Stand	1 <sup>st</sup> Alt.
W. Knott (L.112)	T. Cunningham (L.337)	Stand	2 <sup>nd</sup> Alt.

**MOTION**

Moved: R. Smiley (L.301)                      Seconded: J. Alphonso (L.546)

That we elect an Alternate for Health and Safety.

**CARRIED**

**Health and Safety Alternate**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
T. Ross (L.455)	S. Spence (L.302)	Stand	<b>Acclaimed</b>

**MOTION**

Moved: G. Franche (L.130)                      Seconded: A. Pereira (L.230)

That all ballots be destroyed.

**CARRIED**

**NEW MERC CHAIR REMARKS**

Jack Hopkins assumed the Chair as newly elected MERC Chair and commented on the following:

- MERC Composition
- LERC Roles
- Dealing with the Employer
- Direction of CWW Agreement
- Moratorium on MERC during bargaining

**ADJOURNMENT**

**MOTION**

Moved: T. Ross (L.455)

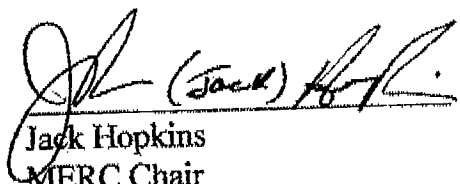
Seconded: S. Spence (L.302)


That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 12:15 p.m.

AUTHORIZED FOR DISTRIBUTION:

  
\_\_\_\_\_  
Jack Hopkins  
MERC Chair  
Ministry of Children and Youth Services

  
\_\_\_\_\_  
Leah Casselman  
President  
OPSEU