

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 Health and Long-Term Care

FROM: Terry Baxter, OPS Supervisor/Negotiator

DATE: January 12, 2006

SUBJECT: **Ministry of Health and Long-Term Care
Divisional Minutes – January 23, 2005**

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,

Leah Casselman
President

Terry Baxter
OPS Supervisor/Negotiator

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**MINISTRY OF HEALTH AND LONG-TERM CARE
DIVISIONAL MEETING**

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

CALL TO ORDER

Sister Sandra Noad, MERC Chair, called the meeting to order at 9:00 a.m.

INTRODUCTIONS

Sandra Noad, Chair
Tony Morabito Vice-Chair
Sandra Edwards, MERC Member
Jagdish Gheewala, MERC Member
Janet Holowka, Staff Representative, Toronto Regional Office
Pat Schillemore, Job Security Officer
Tina Furman, Recording Secretary

ADOPTION OF THE AGENDA

Moved: S. Noad (L.101)

Seconded: T. Morabito (L.636)

To adopt the Agenda as presented.

CARRIED

ERC TEAM REPORTS

Psych Hospitals, Labs, Registration and Claims, and Ambulance Divisions presented their reports.

ADOPTION OF THE PREVIOUS MINUTES

Sandra Noad apologized on behalf of OPSEU. The Previous Divisional Meeting minutes which documented the motions from the last round are missing. If located, these minutes will be printed and mailed to every delegate presently in attendance.

ELECTIONS

Sandra Noad explained that each sector is to elect a representative. She asked the delegates to gather into their respective sectors [Psych Hospitals, Labs, Registration and Claims, Ambulance] to hold elections.

Janet Holowka explained the election process.

REGISTRATION & CLAIMS REPRESENTATIVE

Results

C. Lochan (L.468) **Acclaimed**

REGISTRATION & CLAIMS ALTERNATES

Results

G. Lawrence (L.504) **1st Alt.**
F. Pryor (L.468) **2nd Alt.**

AMBULANCE REPRESENTATIVE

Results

S. Edwards (L.302) **Acclaimed**

AMBULANCE ALTERNATE

Results

P. Fry-Smith (L.201) **1st Alt.**

LAB REPRESENTATIVE

Results

F. Debie (L.545) **Acclaimed**

LAB ALTERNATE

Results

E. Bartlett (L.545) **1st Alt.**

PSYCH HOSPITAL REPRESENTATIVE

Results

T. Morabito (L.636) **Acclaimed**

PSYCH HOSPITAL ALTERNATES

Results

B. Playter (L.307) **1st Alt.**
M. Sargeant (L.331) **2nd Alt.**

Registration & Claims

MOTION

Moved: V. Fitchett (L.338) **Seconded: Y. Damani (L.504)**

That safety footwear be provided for Outreach Staff.

CARRIED

MOTION

Moved: T. Morris (L.701)

Seconded: V. Fitchett (L.338)

That winter wear-specific parkas be provided for Outreach Staff.

CARRIED

Ambulance

MOTION

Moved: S. Edwards (L.302)

Seconded: Z. Abbott (L.201)

That the MERC Team direct management team to pass on to local managers its direction to implement any and all issues dealt with at the table.

CARRIED

MOTION

Moved: S. Edwards (L.302)

Seconded: J. Becker (L.147)

That the MERC Team bring back to the table the issue of backfilling CO3's with CO2 to maintain full complement on the floor.

CARRIED

MOTION

Moved: Z. Abbott (L.301)

Seconded: C. Buchard (L.628)

That the MERC Team discuss the issue of uniforms needing to be of higher quality than in the past. That this issue also be raised with regard to sufficient quantity.

CARRIED

MOTION

Moved: P. Fry-Smith (L.201) Seconded: S. Edwards (L.302)

That the MERC Team direct the Bargaining Team to demand industry standards for wages for Ambulance Communication Officers during this round of bargaining.

CARRIED

Labs

MOTION

Moved: J. Gheewala (L.545) Seconded: E. Bartlett (L.545)

That, where a divisional chair cannot attend a MERC meeting for unforeseen circumstances, the alternate be allowed to attend without future penalty to the chair.

CARRIED

MERC CHAIR

MOTION

Moved: J. Schimmerns (L.636) Seconded: J. Gates (L.331)

That speeches be limited to two minutes.

CARRIED

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Declined</u>	<u>Results</u>
S. Edwards (L.302)	T. Morabito (L.636)	Stand	Elected
E. Smith (L.201)	S. Edwards (L.302)	Declined	
J. Gheewala (L.545)	F. DeBie (L.545)	Stand	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Noad (L.101)	S. Edwards (L.302)	Stand	Elected
E. Bartlett (L.545)	F. DeBie (L.545)	Stand	
G. Lawrence (L.504)	C. Lochan (L.468)	Stand	

MOTION

Moved: S. Noad (L.101)

Seconded: F. Debie (L.545)

To destroy the ballots.

CARRIED

In closing, Sandra Noad thanked Tony Morabito, Sandy Edwards, Jay Gheewala and all members that worked with her over the past two years.

ADJOURNMENT

MOTION

Moved: T. Morabito


Seconded: J. Gates (L.331)

To adjourn the meeting.

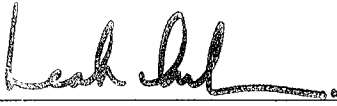
CARRIED

The meeting adjourned at 1:30 p.m.

AUTHORIZED FOR DISTRIBUTION:



Sandra Noad
Chair
Health and Long Term Care



Leah Casselman
President
OPSEU

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