

**MEMORANDUM**

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

**FROM:** Brian Gould, OPS Supervisor/Negotiator

**DATE:** February 14, 2008

**SUBJECT:** Ministry of Children and Youth Services  
Divisional Minutes – November 25, 2006


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

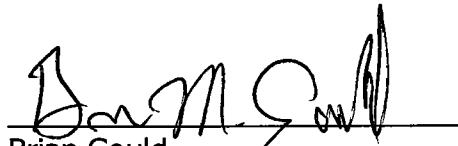
Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas  
President



Brian Gould  
OPS Supervisor/Negotiator

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att.

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

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

**2006 DIVISIONAL MEETING  
NOVEMBER 25, 2006-SHERATON CENTRE HOTEL**

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**CALL TO ORDER**

Jack Hopkins, MERC chair called the meeting to order at 2.10 pm

**INTRODUCTIONS**

Jack Hopkins, L.122, Chair  
Glenna Caldwell, L.302, Vice-Chair  
Waltraud, Knott, L.112, MERC Member  
William Bell, L.122, H&S Chair  
Elizabeth Anich, L.601, H&S Member  
Robert Curran, OPSEU Negotiator  
Senbaga Hayward, Recording Secretary

**ADOPTION OF THE AGENDA**

**MOTION**

Moved: C. Scott (L.112)

Seconded: A. Pereira (L.205)

To adopt the Agenda.

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES**

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**MOTION**

Moved: S. Spence (L.302)

Seconded: C. Gaviller (L.319)

To adopt the minutes of the previous Divisional meeting.

**CARRIED**

## **ERC TEAM REPORTS**

1. Jack Hopkins, MERC Chair presented the MERC report.
2. Elizabeth Anich presented the H&S report.

## **MOTION**

Moved: G. Franche (L.130)

Seconded: A. Pereira (L.205)

The draft by-laws for MCYS dated November 2006 presented by the MCYS MERC team at the 2006 Divisional to be adopted as the official by-laws for the MCYS Division.

**CARRIED**

## **ELECTIONS**

OPSEU Robert Curran reviewed the election procedure and conducted elections

### **MERC Team Elections**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
E. Anich (L.601)	G. Caldwell (L.302)	Stand	Acclaimed
A. Poleck (L.714)	E. Anich (L.601)	Decline	
A. Cunningham (L.337)	J.Hopkins (L.122)	Stand	Acclaimed
C.Scott (L.112)	W. Knott (L.112)	Stand	Acclaimed

### **MERC Alternates**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. Hopkins (L.122)	A. Cunningham (L.337)	Stand	Acclaimed
W. Knott (L.112)	C. Scott (L.112)	Stand	Acclaimed
G. Caldwell (L.302)	R. Smiley (L.302)	Decline	
B. Eaton (L.440)	E. Anich (L.601)	Stand	Acclaimed
D. Humeniuk (L.154)	C. Gaviller (L.319)	Decline	



Up to 3 minutes be allowed for speeches.

**CARRIED**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
G. Franche (L.130)	S. Spence (L.302)	Stand	
R. Maheu (L.224)	E. Anich (L.601)	Stand	Elected
A. Poleck (L.714)	G. Caldwell (L.302)	Decline	

J. Esterreicher and G. Caldwell were the nominated scrutinizers.

**Third Member**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
G. Franche (L.130)	S. Spence (L.302)	Stand	
J. Hopkins (L.122)	E. Thompson (L.337)	Stand	Elected

S. Spence nominated J. Esterreicher as the scrutinizer.

**Health and Safety Alternates**

**Youth Justice**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
J. Hopkins (L.122)	E. Thompson (L.337)	Stand	Elected
B. Hoover (L.220)	J. Clark (L.220)	Stand	

**MOTION**

Moved: B. Bauman (L.122)

Seconded: J. Hopkins (L.122)

To destroy the ballots

**CARRIED**

**Probation & Parole**

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
G. Franche (L.130)	S. Spence (L.302)	Stand	Acclaimed

## MOTION

Moved: G. Franche (L.130)

Seconded: C. Gaviller (L.319)

To destroy the ballots

**CARRIED**

### Third Alternate

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
E. Thompson (L.337)	S. Spence (L.302)	Stand	Acclaimed

### Health and Safety Chair

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Max (L.618)	W. Bell (L.122)	Stand	Acclaimed
R. Maheu (L.224)	E. Anich (L.601)	Decline	

### Health and Safety Vice-Chair

#### 1<sup>st</sup> Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Maheu (L.224)	E. Anich (L.601)	Stand	Tied
J. Clark (L.220)	E. Thompson (L.337)	Stand	Tied

T. Cunningham and G. Caldwell were the nominated scrutinizers.

#### 2<sup>nd</sup> Ballot

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
R. Maheu (L.224)	E. Anich (L.601)	Stand	
J. Clark (L.220)	E. Thompson (L.337)	Stand	Elected

T. Cunningham and G. Caldwell were the nominated scrutinizers.

**ADJOURNMENT**

**MOTION**

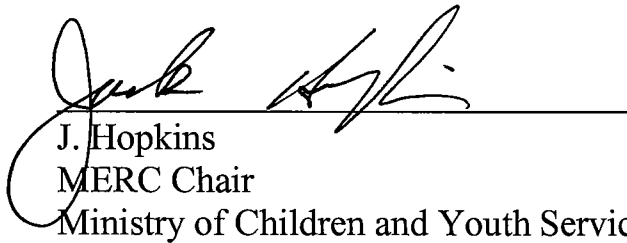
Moved: E. Anich (L.601)

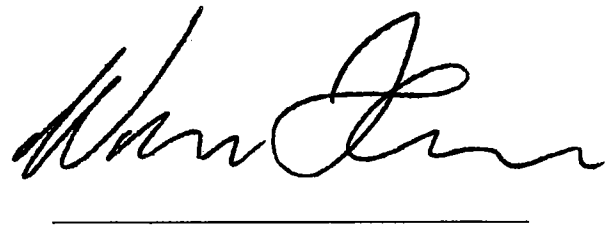
To adjourn.

**CARRIED**

The meeting was adjourned at 4.30 pm.

AUTHORIZED FOR DISTRIBUTION:

  
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J. Hopkins  
MERC Chair  
Ministry of Children and Youth Services

  
\_\_\_\_\_  
Warren (Smokey) Thomas  
President  
OPSEU

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