

MEMORANDUM

TO: All Presidents and members in Ministry of Training, Colleges & Universities
All Stewards in Ministry of Training, Colleges & Universities

FROM: Brian Gould, OPS Supervisor/Negotiator

DATE: February 8, 2008

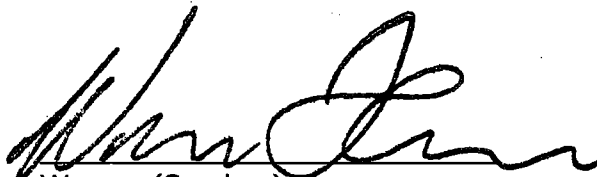
SUBJECT: Ministry of Training, Colleges and Universities
Divisional Minutes – November 25, 2006

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

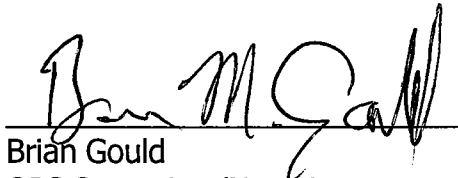
Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor/Negotiator

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att.

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

**MINISTRY OF TRAINING, COLLEGES AND UNIVERSITIES
DIVISIONAL MINUTES**

**2006 DIVISIONAL MEETING
NOVEMBER 26, 2006 SHERATON CENTRE HOTEL**

CALL TO ORDER

Sister Mickey Riccardi called the meeting to order at 2:15 p.m.

INTRODUCTIONS

Mickey Riccardi, L.154, Chair
Sophia Ambrose, L.736, Vice-Chair
Maurice Blais, L.628, Member
Stephen George, Job Security Officer

ADOPTION OF THE AGENDA

MOTION

Moved: George Yarwood, L. 585

Seconded: Sheri Hunt, L.546

To adopt the Agenda.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: Fern Dumas, L.736

Seconded: N.Thompson, L.503

To adopt the minutes of the previous Divisional meeting.

CARRIED

MERC TEAM REPORTS

Mickey Riccardi, Sophia Ambrose and Maurice Blais reported. (Attached)

ELECTIONS

Stephen George reviewed the election procedure and conducted elections.

MERC TEAM MEMBERS

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Ambrose L.736	M. Riccardi L.154	Stand	Elected
B. Morissette L.649	M. Blais L.628	Stand	Elected
M. Blais L.628	S. Ambrose L.736	Stand	Elected
S. Ambrose L.736	F. Dumas L.736	Stand	
M. Blais L.628	B. Morissette L.649	Decline	

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Hunt L.546	M. Riccardi L.154	Stand	Acclaimed
F. Dumas L.736	S. Ambrose L.736	Decline	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
M. Riccardi L.154	S. Ambrose L.736	Stand	Acclaimed
B. Morissette L.649	M. Blais L.628	Decline	

MERC ALTERNATES

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
S. Ambrose L.736	F. Dumas L.736	Stand	1st Alt.
M. Riccardi L.154	S. Hunt L.546	Stand	2nd Alt.
M. Blais L.628	B. Morissette L.649	Decline	
B. Morissette L.649	W. Harris L.702	Decline	
M. Riccardi L.154	G. Yarwood L.585	Stand	3rd Alt.

MOTION

Moved by Sherry Hunt, L.546

Seconded by F. Dumas, L.736

That all ballots be destroyed.

CARRIED

NEW BUSINESS

Discussion occurred around:

1. LMDA Agreement.
2. Schedule 6.
3. Internship –Special Events Coordinator posted and then an announcement.
4. Meals – Time on receipt questioning time eaten.
5. Car Insurance – Policy clarification – rental insurance, income tax implications.
6. MERC meetings rotating location.

ADJOURNMENT

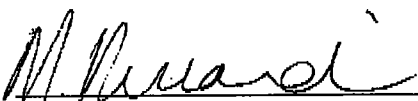
Moved by Jean Miller, L.205

Seconded by F. Dumas, L.736

The meeting adjourned at 5:00p.m.

CARRIED

AUTHORIZED FOR DISTRIBUTION:



Mickey Riccardi
Chair
Ministry of Training, Colleges
& Universities



Warren (Smokey) Thomas
President
OPSEU

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