

MEMORANDUM

TO: All Presidents and Stewards with MERC members
All Local Presidents and Stewards

FROM: Ruth Hamilton, A/OPS Supervisor

DATE: November 1, 2010

SUBJECT: Ministry of Children & Youth Services
Divisional Minutes – November 15, 2008

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

Making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION: IN SOLIDARITY,



Warren (Smokey) Thomas
President



Ruth Hamilton
A/OPS Supervisor

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att.

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

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

**2008 DIVISIONAL MEETING
NOVEMBER 15, 2008
FAIRMONT ROYAL YORK HOTEL**

CALL TO ORDER

Jack Hopkins, MERC Chair, called the meeting to order at 1:20 pm

INTRODUCTIONS

Chair: Jack Hopkins

Vice-Chair: Glenna Caldwell

Member: Waltraud Knott

Member: Bill Bell, Chair, Health and Safety

Staff: Bernadine Robinson, Recording Secretary

ADOPTION OF THE AGENDA

MOTION

Moved: Anne Pereira Local 222 Seconded: Stephen Spence Local 302

To adopt the Agenda, with Bargaining Update added to New Business.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Anne Pereira asked that it be noted her Local is 222 and not L205 as reflected in minutes.

MOTION

Moved: Anne Pereira Local 222 Seconded: Stephen Spence Local 302

To adopt the minutes of the previous Divisional meeting.

CARRIED

ERC TEAM REPORTS

1. Jack Hopkins, MERC Chair gave the MERC report
2. Glenna Caldwell presented Probation Report
3. Bill Bell gave the Health & Safety Report

CARRIED

ELECTIONS

Gord Hamilton OPSEU, reviewed the elections procedures and conducted the elections.

MOTION

J. Hopkins L122 Seconded S. Spence L302 that the length of speeches be two minutes in duration.

CARRIED

MERC CHAIR

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | Results |
|------------------|------------------|---------------------------|----------------|
| W. Knott L112 | G. Caldwell L302 | S | Elected |
| C. Scott L112 | A. Pereira L222 | S | |

W. Knott cast a single ballot.

Moved Patrick Killeen L551 Seconded S. Spence L302 to destroy the ballot.

CARRIED

MERC VICE CHAIR

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|----------------|---------------------------|------------------|
| G. Caldwell L302 | W. Knott L112 | S | Acclaimed |

G. Caldwell cast a single vote

CPRI & THISTLETOWN

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|----------------|---------------------------|------------------|
| C. Scott L112 | W. Knott L112 | S | Acclaimed |

Alternate CPRI & Thistle town

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|----------------|---------------------------|------------------|
| W. Knott L112 | C. Scott L112 | S | Acclaimed |

INSTITUTIONS

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------------|---------------------------|------------------|
| J. Hopkins L122 | A. Cunningham L337 | S | Acclaimed |

A single ballot was cast by J. Hopkins.

PROBATION & PAROLE

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|------------------|---------------------------|----------------|
| W. Knott L112 | G. Caldwell L302 | S | Elected |
| S. Spence L302 | A. Pereira L222 | S | |

Alternate – Probation & Parole

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------|---------------------------|------------------|
| R. Maheu L224 | A. Pereira L222 | S | Acclaimed |
| P. Killeen L551 | S. Spence 302 | D | |

HEALTH & SAFETY REP P&P (1st Ballot)

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------|---------------------------|----------------|
| P. Killeen L551 | S. Spence L302 | S | Tied |
| G. Caldwell L302 | A. Pereira L222 | S | Tied |

HEALTH & SAFETY REP P&P (2nd Ballot)

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------|---------------------------|----------------|
| P. Killeen L551 | S. Spence L302 | S | Elected |
| G. Caldwell L302 | A. Pereira L222 | S | |

Alternate Health & Safety Rep P&P

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------|---------------------------|------------------|
| G. Caldwell L302 | A. Pereira L222 | S | Acclaimed |

CHAIR HEALTH & SAFETY

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|----------------|---------------------------|------------------|
| J. Hopkins L122 | Bill Bell L122 | S | Acclaimed |
| P. Killeen L551 | S. Spence L302 | D | |

Alternate Health & Safety

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|-----------------|---------------------------|----------------|
| G. Caldwell L302 | A. Pereira L222 | S | |

E. Thompson L337 R. Brown L337 S **Elected**

Health & Safety Rep (At Large)

| <u>Nominator</u> | <u>Nominee</u> | <u>Stand/ Decline</u> | <u>Results</u> |
|------------------|------------------|---------------------------|----------------|
| G. Caldwell L302 | E. Thompson L337 | S | Elected |
| R. Maheu L224 | A. Pereira L222 | S | |
| S. Spence L302 | P. Killeen L551 | S | |

NEW BUSINESS

Bargaining Update

Anne Pereira L222 gave an update on the OPS Bargaining.

J. Hopkins earlier informed delegates he would not be running at this meeting. The delegates thanked him for all the work and dedication during his term in office.

ADJOURNMENT

MOTION

Moved: Stephen Spence Local 302

To adjourn.

CARRIED

The meeting adjourned at 4:30 pm.

AUTHORIZED FOR DISTRIBUTION:



G. Caldwell
MERC Chair
Ministry of Children & Youth Services

Warren (Smokey) Thomas
President
OPSEU

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