

MEMORANDUM

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

FROM: Brian Gould, OPS Supervisor

DATE: May 14, 2010

SUBJECT: **Ministry of Children and Youth Services ERC
Minutes – September 2, 2009**

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

Please post or otherwise make them available to the members in your workplaces.

Please use the MERC referral form which should be used when referring unresolved local issues to the ministry level. The referral should be sent care of the Job Security Unit with all the supporting documentation, (e.g. minutes, correspondence, etc.).

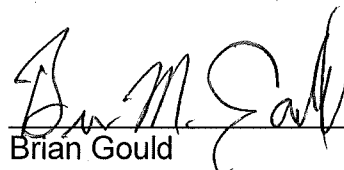
PLEASE NOTE: THESE MINISTRY MINUTES WERE PREPARED BY THE EMPLOYER.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY



Warren (Smokey) Thomas
President



Brian Gould
OPS Supervisor

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att.

cc: MERC Chairs
Ministry ERC

MINISTRY OF CHILDREN AND YOUTH SERVICES
 YOUTH JUSTICE SERVICES, CENTRAL REGION
 MERC - TRAINING AND DEVELOPMENT MEETING

Wednesday, September 2, 2009
 31 Wellesley Street East, Toronto, ON

For OPSEU:

Glenna Caldwell (Co-chair)
 Tony Cunningham

For Management:


John Scarfo (Co-chair) *
 Pat Morrison
 Pauline Barr


Guest:

Regrets: Tamara Stone, Waltraud Knott & Jack Hopkins
Minute Transcriber: Teresa Santos

AGENDA ITEMS	DISCUSSION	ACTION REQUIRED	TIMEFRAME FOR ACTION
<u>Standing Items:</u>			
Business arising			
<u>Bring Forward:</u>			
<u>New Business:</u>			
Gang Presentation	Gang presentation by David Strong.	OPSEU is also asking for some information from the Program Effectiveness Unit that can speak to effectively manage gang behaviour during short stay. Update next meeting.	Soon as schedule permits.
Survey	Subcommittee working on item.		

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ERC Training	Proposed dates: Nov 23-27, 2009 – Justice Ronald Lester & Donald Doucette.	Details to follow.	
Terms of Reference	Management had provided OPSEU with the terms of reference (TOR) at previous meeting.	OPSEU is deferring this item until they see the new terms of reference for CERC (Central Employee Relations Committee).	
IBPS roll out to MERC and ADSC	OPSEU suggested that Committee sends a letter to MERC and ADSC outlining completion of training and numbers.	Management and OPSEU to work jointly on the letter.	By next meeting.
Succession Planning		Deferred until survey presentation for further discussion and outcome at CERC.	
<u>Proposed Agenda Item</u>			
Programming currently offered in DO Facilities		To be brought forward to the Youth Centre Administrators' table.	
OPS Engagement Survey		Presentation to be scheduled for next meeting.	
Set dates for 2010 Orientation Package		Deferred to next meeting.	
<u>Next Meeting:</u>	Next meeting date: Friday, November 6, 2009 – Alternate date: Wednesday, December 17/09 – Location: Coopers, Mississauga		


 Glenna Caldwell
 For the Union


 John Scarfo
 For the Employer

Sept 2, 2009
 Date Minutes signed off by Co-Chairs