

**AGENDA**  
**NATIONAL Council MEETING**  
**April 4<sup>th</sup> – April 6<sup>th</sup> 2017**

**April 4<sup>th</sup>**

1. Call to Order
2. Harassment Statement
3. Hours of Sitting
4. UHEW Honour Roll
5. Voting Models
6. Agenda
7. Approval of National Council Minutes – January 2017
8. Report of the National President
9. Reports of the National Vice-Presidents
10. Finances:
  - (a) Unaudited Financial Statements for period ending December 31, 2016
11. Reports of the Regional Vice-Presidents
12. Ratification of minutes of National Council Emergency Teleconference Call – February 20, 2017
13. Respect Campaign
14. Regional Conferences – 3 in Spring, 3 in Fall (Atlantic – June 19 – 22, 2018)
  - a) 1 day training, 1 day conference
15. National Public Service Week - Boycott
16. Service Officer operations
  - a) Non-referral process / guidelines / communications
  - b) Representation of 2<sup>nd</sup> level grievances by RVP
  - c) Service Officer regional attachment
  - d) Process of representation concerning investigations
  - e) Department use of Memorandum of Understanding, Memorandum of Agreement, Memorandum of Settlement
  - f) Discussion at UMCCs (Local, Regional, National) concerning issue of grievances not being resolved at lowest level
  - g) Use of Part XX of the Canada Occupational Health and Safety Regulations - Violence Prevention in the Work Place
17. RVP Handbook
18. Update on sale of Building 2181 Thurston and redesign and move into 2781 Lancaster
19. Finances
  - a) credit cards
  - b) advances for events / functions
  - c) standing advances
  - d) administration days – monthly

19. Finances (Cont'd)
  - e) use of LWOP forms
  - f) cell and internet payments - quarterly
  - g) Investment strategy/policy
  - h) RVP Honorarium
  - i) RVP Procedures – approval – expense claims
20. PSAC Greening of Conventions / Conferences
21. UHEW representation at National Joint Health and Safety Policy committees
22. Promotional Items
23. Donation to foundation to find a cure for "FIRES" disease - Motion
24. Council training – update - November 6 – 10, 2017
25. Report of the Ad Hoc Honours and Awards Committee
26. Replying to emails sent via PSAC “maiser” list
27. Sacred Water Campaign

#### **April 5<sup>th</sup>**

1. Report of the Finance Committee (Budget 2018-2020)
2. Report of the Council Resolutions Committee

#### **April 6<sup>th</sup>**

1. Report of the Convention Committee
2. UHEW National Triennial Convention
  - a) Rules of Order
  - b) Election of Delegates/Alternates to the PSAC National Triennial Convention - Process
  - c) Convention Committee Chairpersons
  - d) Travel to Convention
  - e) Convention Agenda
  - f) Speakers to Convention
  - g) Meet and Greet (Wine & Cheese)
  - h) Hospitality Room
  - i) Regional Caucuses
  - j) All Candidates Forum (4pm to 5pm)
  - k) Promotional Items & Items for Delegates/Observers
  - l) Fees for Spouses, Friends and/or Family
  - m) Pre and Post Convention National Council Meetings
3. Sacred Water Campaign