

MINUTES
of the
NATIONAL COUNCIL CONFERENCE CALL
December 20, 2017

Brother Todd Panas, National President
Sister Shimen Fayad, National Vice-President
Brother Robert Chafe, RVP, Newfoundland/Labrador
Sister Karla Levangie-Connor, RVP, Atlantic
Brother Marc Blanchard, RVP, Scotia-Fundy
Brother Steve Maund, RVP, N.B./PEI
Sister Maryse Veilleux, RVP, Quebec
Brother Benoît Thibault, RVP, Quebec
Sister Rubin Kooner, A/RVP, National Capital Region
Brother Michel Lépine, RVP, National Capital Region
Sister Cheryl Sullivan, RVP, Ontario
Brother Kevin Lundstrom, RVP, Ontario
Sister Faye Kingyens, RVP, Manitoba
Brother Larry Schlosser, RVP, Saskatchewan
Brother Mark Gilchrist, RVP, Prairie and Northern
Sister Darlene Lewis, RVP, Alberta/BC/Yukon
Brother Richard May, RVP, BC/Yukon

1. **CALL TO ORDER**

The meeting was called to order on December 20, 2017 with Brother Todd Panas, National President, in the chair. All RVPs were on the call except for Brother Robert Chafe who joined later during the conference call.

2. **AGENDA**

Brother Panas, National President, introduced the items to be discussed during this call, i.e.;

- Local 70008 Structure Committee Report
- Local 70008 Trustee Report
- UHEW Logo
- Changes to Regulation 3.5a and 3.5c

Sister Cheryl Sullivan, RVP-Ontario, wished to add “Discussion on PSAC Special Levy”.

MOTION: m/s Maund/Lépine

That the proposed agenda be approved.

Carried

3. **Local 70008 Structure Committee Report**

Brother Steve Maund, RVP-NB/PEI, provided the background and mandate of the Committee.

MOTION: m/s Maund/Levangie-Connor

That the Local 70008 Structure Committee Report (report section only) be adopted.

Carried

The second portion of the Local 70008 Structure Committee report provided seven (7) recommendations which were discussed individually and amendments proposed. Brother Maund will send the amendments for Council approval via email by end of day December 21, 2017.

4. **Local 70008 Trustee Report**

Sister Shimen Fayad, National Vice-President, informed that dates had been set for the AGMs in January.

MOTION: m/s Fayad/Lépine

That the Local 70008 Trustee Report be adopted.

Carried (RV 1)

5. **Regulation 3.5a and 3.5c**

The intent of the modification is to change the paragraph containing the payment schedule.

MOTION: m/s Fayad/Panas

Be it resolved that the paragraphs in Regulation 3.5a and 3.5c pertaining to the payment schedule now read:

This subsidy is automatically paid at the end of each *quarter* the RVP is entitled to the compensation. Copies of monthly invoices to be forwarded to the Financial Officer upon request.

Carried (RV 2)

6. **UHEW Logo**

There is discussion and amendments provided on the proposed Logos. Modifications will be made and sent via email for a National Council vote.

7. **Budget**

The National President and National Vice-President, briefed those remaining on the call about the PSAC Budget to be presented at the 2018 Convention. had during the Special NBoD meeting. Although the budget was ratified unanimously during the Special NBoD meeting held December 12 – 14, 2017, the National President cautioned all that the budget is considered draft and may change once it hits the Convention floor.

MOTION: m/s Levangie-Connor/Maund

That this conference call meeting be adjourned.

Carried.