

AGENDA
NATIONAL COUNCIL MEETING
October 27 - 30, 2020

1. Call to Order
2. Administration
 - Videoconference etiquette
3. Harassment Statement
 - Coordinator
4. Hours of Sitting
 - a) Tuesday, October 27 to Thursday October 29 – 10am – 4pm EDT
Friday, October 30 – 10am to end of business EDT
 - b) Dr. Phil Barrette, Tuesday, October 27 – 3:30pm EDT
 - c) Dr. Ann Therriault, Wednesday, October 28– 1pm – 2pm EDT
5. UHEW Honour Roll
6. Agenda
7. Approval of National Council Minutes:
 - a) Spring Council Meeting – June 18 – 19, 2020
8. Report of the National President
 - a) PSAC Updates
9. Report of the National Vice-President
 - a) National Office Update
10. Reports of the Regional Vice-Presidents

11. Report of the Honours and Awards Committee
 - a) UHEW Scholarship Awards – Posting on Web
 12. Report of the Environment Committee
 13. Finances
 - a) Financial Statements for the period ending August 31, 2020
 - i) National Council Expenditure for the period ending August 2020
 - ii) National President and National Vice-President Annual Leave, Over-Time and Compensatory Days Report
 - b) UEW Holdings Ltd
 - i) Financial Statements for the period ending September 30, 2020
 - ii) UEW Holdings Ltd - Loan
 - c) Finance Committee Report
 14. By-Laws Committee Report
- New Business and Discussion Items**
15. UHEW Ad-Hoc Committees
 - a) UHEW Charter of Respect
 - b) UHEW Local Executive Handbook
 16. Regulation – RVP Dinners (National Office)
 17. In Camera Session
 18. Spring Meeting Dates (2021)
 - a) Council – week of April 19 – 23 or week of April 26 – 30
 - b) UHEW Convention Committees – week of May 31- June 3 or week of June 7 - 10
 19. Local Proposal – Case Management Software (M Blanchard)

20. Violence in the Workplace
 - a) Reports – issues with reports and investigation process (K. Lundstrom)
 - b) Violence in the Workplace Training – for stewards / Violence complaints training for union representatives (D Girouard)
21. Zoom or alternative for our locals – paid and administered by the National office (L Schlosser)
22. Virtual RVP Workshop - RVP forum to exchange best practices (D Girouard)
23. UHEW support of union busting initiatives against elected UHEW Representatives (K Lundstrom)
24. PSAC Regional Office staff member interference in UHEW business (K Lundstrom)
25. ISC FNIHB back door complaint processes and UHEW response (K Lundstrom)
26. PMAs – Discussion with Council on preparations (D Lewis)
27. Self-reported or perceived mental health issues – Guidelines (K Lundstrom)
28. NVP's Role on National Joint OSH Policy Committee (National office)