

**MINUTES
OF THE
UHEW NATIONAL COUNCIL VIDEOCONFERENCE MEETING
August 5, 2021**

In attendance:

Sister Shimen Fayad, National President
Brother Robert Chafe, RVP - Newfoundland/Labrador
Brother Todd Davies, RVP - New Brunswick/Prince Edward Island
Sister Karla Levangie-Connor, RVP – Atlantic
Sister Maryse Veilleux, RVP – Quebec
Sister Rubin Kooner, RVP – National Capital Region
Sister Diane Girouard, 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/British Columbia
Brother Richard May, RVP – British Columbia/Yukon

Regrets:

Brother Benoît Thibault, National Vice-President
Brother Marc Blanchard, RVP - Scotia/Fundy

1. **CALL TO ORDER**

The meeting of the UHEW National Council was called to order at 1:03 pm on August 5, 2021 with Sister Shimen Fayad, National President, in the Chair.

Sister Fayad informs all that there will a training session for all Council members that sit as Co-Presidents on Convention Committees. More info and links will follow.

2. **AGENDA**

MOTION: m/s May/Kingyens

That the proposed items in the Meeting invite be considered as the agenda,
i.e.:

Motion – Regulation 6
Staff Bargaining Update

Carried

3. **MOTION – REGULATION 6**

MOTION: m/s Fayad/ May

Whereas By-Law 7, Section 1 of UHEW By-Laws requires the full-time paid National President and Vice President to reside in the greater NCR area, and

Whereas Regulation 6, Section 3 a), provides direction on relocation, and

Whereas UHEW 2022-2023 cycle is a reduced cycle due to the COVID – 19 pandemic; therefore

Be it Resolved for the 2022-2023 cycle, the full-time paid National President and Vice President elected at the 2021 Convention, if not currently residing in the greater NCR area, have the option of relocation or residing in accommodations in the greater NCR area,

Be it Further Resolved, the full-time elected officer choosing to reside in accommodations in the greater NCR area, have his/her expenses for reasonable accommodations in the NCR be paid for under the NJC directives.

CARRIED (RV 1)

4. **STAFF NEGOTIATION UPDATE**

Brother Mark Gilchrist proceeded to provide the highlights of the Staff Negotiations for which the agreement has been ratified. The final copy of the Collective Agreement is in the process of being signed.

MOTION: m/s Chafe/Gilchrist

That this meeting be adjourned.

Carried