



GSU National Council Meeting

Wednesday January 24th, 2018

Marriott Hotel, Ottawa, ON

Minutes of meeting

Table of Content

Wednesday January 24, 2018

| | |
|--|---|
| 1) Call to Order..... | 1 |
| Announcements | 1 |
| 2) Approval of Agenda..... | 2 |
| 3) Approval of Previous Minutes..... | 2 |
| 4) Appointment of Auditors 2018 | 2 |
| 5) Approved Triennial Budget 2018-2019-2020..... | 2 |
| 6) Local Presidents' Conference 2018..... | 2 |
| 7) Round Table / Discussion | 2 |
| 8) Adjournment..... | 3 |
| Recorded Votes | 4 |

Appendix

| | |
|-----------------------------|---|
| Appendix 'A' - Agenda | 6 |
|-----------------------------|---|

1) Call to Order

P.M. Session

The meeting of the GSU National Council was called to order at 2:15 p.m. with National President Randy Howard, in the Chair and the following Members in attendance:

Present:

| | |
|--------------------|--|
| Randy Howard | National President |
| Martine Babcook | National Vice-President |
| Lori Walton | National Vice-President |
| Kelly Bush | National Vice-President, Equity |
| Daniel Charron | Regional Vice-President, Royal Canadian Mint |
| David Cuning | Regional Vice-President, Ontario Region, excluding the National Capital Region |
| Shanny Doucet | Regional Vice-President, New Brunswick and Prince Edward Island |
| Anthony Drozdowski | Regional Vice-President, Nova Scotia |
| Mélanie Hamel | Regional Vice-President, Quebec East including Quebec City |
| Linda Harding | Regional Vice-President, Lower British Columbia Mainland, including Vancouver |
| Pascal Ladouceur | Regional Vice-President, National Capital Region |
| Robyn Ohland | Regional Vice-President, Alberta, Nunavut and the Northwest Territories |
| Nicole Rousseau | Regional Vice-President, National Capital Region |
| Bruce Roy | Regional Vice-President, National Capital Region |
| Sue Soubra Boone | Regional Vice-President, Ontario Region, excluding the National Capital Region |
| Reni Stein | Regional Vice-President, remainder of British Columbia and the Yukon Territories |
| Bill Walsh | Regional Vice-President, Newfoundland and Labrador |
| Larissa Williams | Regional Vice-President, Saskatchewan and Manitoba |

Regrets

| | |
|----------------|--|
| Roman Laroche | Regional Vice-President, National Capital Region |
| Michèle Parent | Regional Vice-President, Quebec West, including Montreal |

Staff:

| | |
|--------------------|---|
| Stephanie Ehler | Union Representative |
| Monique Desrosiers | Finance and Administration Officer |
| Maria Thomas | Executive Assistant to the National President |
| Diane Turcotte | Assistant to the Union Representative |

Announcements

Brother Howard proposed that National Council take a moment of silence to honour Brother Bob Haywood, who was the Advisor to the National President. Brother Haywood will always be remembered as an integral part of GSU, a solid unionist, and friend to many.

2) Approval of Agenda

m/s Linda Harding / Martine Babcook

That the agenda be adopted as presented.

(Appendix 'A')

MOTION CARRIED.

3) Approval of Previous Minutes

a) National Council Conference Call of November 17, 2017

m/s Shanny Doucet / Linda Harding

That the minutes of the conference call of November 17, 2017 be approved.

Recorded vote # 1. MOTION CARRIED.

4) Appointment of Auditors 2018

m/s Kelly Bush / Nicole Rousseau

Motion: F2/2018

Subject: Motion for the "Appointment of Auditors"

Originator: Finance Committee to National Council – January 24, 2018

The Committee recommends the adoption of engaging the services of Andrews & Co. Chartered Professional Accountants for the December 31, 2017 Financial audit.

Recorded vote # 2. MOTION CARRIED.

5) Approved Triennial Budget 2018-2019-2020

The Triennial Budget 2018-2019-2020 was distributed to National Council for their information purposes.

6) Local Presidents' Conference 2018

m/s Daniel Charron / Bruce Roy

That a costing be provided for the location to have the next Local Presidents' Conference in 2018 in Ottawa/Gatineau, Montreal or Winnipeg.

Recorded vote # 3. MOTION CARRIED.

7) Round Table / Discussion

The meeting ended with a round table discussion.

Sister Walton: She stated that she will follow-up with the Regional Vice-Presidents to ensure that the RVPs have a good understanding of their roles. Sister Walton also advised National Council that she received a scholarship to attend Labour College and that she really enjoys it.

Brother Charron: He provided an update on Collective Bargaining and thanked the Collective Bargaining committee for their hard work. The proposals have been submitted to the PSAC.

Brother Cuning: He expressed concerns regarding the form letter on Union Leave that the PSAC negotiated with Treasury Board.

Brother Roy: He wanted to know when the GSU Committees were going to meet. Brother Howard indicated that they could communicate by conference calls.

Brother Ladouceur: As a newly elected RVP, this is the first time that Brother Ladouceur attended an NC meeting. He thanked everyone and stated that it was a very good meeting and enjoyed meeting everyone.

Brother Walsh: He presented the following motion:

m/s Bill Walsh / Martine Babcook

In memory of the passing of Brother Haywood, that a donation in the amount of \$200 each be made to 'Our Times' and to 'Labour Start'.

Recorded vote # 4. MOTION CARRIED.

Brother Howard: He thanked the staff and everyone involved for a job well done.

8) Adjournment

m/s Bill Walsh / Linda Harding

The meeting adjourned at 3:00 p.m.

Motion Carried.

Recorded Votes

| Legend 1. Yes 2. No 3. Abstain 4 Absent | Conference Call minutes of 17- Nov. 2017 | Appointment of Auditors 2018 | Local Presidents' Conference 2018 | Donation | | | | | |
|---|---|------------------------------|--------------------------------------|----------|--|--|--|--|--|
| Vote Number | 1 | 2 | 3 | 4 | | | | | |
| Babcock, Martine | 1 | 1 | 1 | 1 | | | | | |
| Bush, Kelly | 1 | 1 | 1 | 2 | | | | | |
| Charron, Daniel | 1 | 1 | 1 | 1 | | | | | |
| Cunning, David | 1 | 1 | 1 | 1 | | | | | |
| Doucet, Shanny | 1 | 1 | 1 | 1 | | | | | |
| Drozdowski, Anthony | 1 | 1 | 1 | 1 | | | | | |
| Hamel, Mélanie | 3 | 1 | 1 | 1 | | | | | |
| Harding, Linda | 1 | 1 | 1 | 1 | | | | | |
| Ladouceur, Pascal | 3 | 1 | 1 | 1 | | | | | |
| Laroche, Roman | 4 | 4 | 4 | 4 | | | | | |
| Ohland, Robyn | 1 | 1 | 1 | 1 | | | | | |
| Parent, Michèle | 4 | 4 | 4 | 4 | | | | | |
| Rousseau, Nicole | 1 | 1 | 1 | 2 | | | | | |
| Roy, Bruce | 3 | 1 | 1 | 2 | | | | | |
| Soubra Boone, Sue | 1 | 1 | 1 | 1 | | | | | |
| Stein, Reni | 1 | 1 | 1 | 1 | | | | | |
| Walsh, Bill | 3 | 1 | 1 | 1 | | | | | |
| Walton, Lori | 1 | 1 | 1 | 1 | | | | | |
| Williams, Larissa | 1 | 1 | 1 | 2 | | | | | |
| Howard, Randy | 1 | 1 | 1 | 1 | | | | | |

GSU NATIONAL COUNCIL MEETING / RÉUNION DU CONSEIL NATIONAL
WEDNESDAY JANUARY 24TH, 2018 / MERCREDI LE 24 JANVIER 2018
HÔTEL MARRIOTT HOTEL, OTTAWA, ON
CARTIER 1

Appendix 'A' - Agenda

1. Call to Order / Appel nominal 2:15 p.m. / 14 h 15
2. Approval of Agenda / Adoption de l'ordre du jour
3. Approval of Previous Minutes / Adoption de procès-verbaux précédents
 - a) Conference Call of November 17, 2017 / Appel conférence du 17 novembre 2017
4. Motion - Appointment of Auditors 2018 / Motion pour la nomination des vérificateurs 2018
5. Approved Triennial Budget 2018-2019-2020 / Budget triennal approuvé 2018-2019-2020
6. Local Presidents' Conference 2018 / Conférence des présidentes et présidents de section locale 2018
7. Round Table / Table Ronde
8. Adjournment / Levée de la séance