



## National Capital Regional Council



### **MINUTES**

*Ottawa Marriott Hotel, 100 Kent St., Ottawa*  
**September 22, 2018, 9 a.m. to 5 p.m.**

**The REVP, Greg McGillis, welcomed the participants.**

The meeting was opened by Indigenous Elder Barbara Dumont-Hill.

The **PSAC Statement on Harassment** was read by brothers Carl Laguerre and Alex Silas.

Élisabeth Woods was designated harassment coordinator for the meeting.

#### **Report of the Credentials Committee**

42 delegates

3 observers

2 guests

5 staff members

M/S/C – Robert Basque/Shawn Walker

The Credentials Committee report was adopted.

#### **Moment of Silence**

Thavarajah Sankarapillai: UTE Local 70001

Gordana Marinkovic: UTE Local 70030

Rick Tersteeg: UTE Local 70010

#### **Adoption of Agenda**

M/S/C – David Lanthier/Diane Girouard

The agenda was adopted.

#### **Approval of the minutes of January 27, 2018**

M/S/C – Annie Noël/David Lanthier

The minutes were approved.

### **REVP Report – Greg McGillis**

The REVP turned the floor over to OAC Chair Renelle Chalifoux in order to present his report.

M/S/C – Greg McGillis/Lisa Gregory

The REVP invited those present to review his written report.

He indicated that a meeting was held with nine NCR Liberal MPs. The meeting was successful with union concerns being addressed regarding Phoenix and Treasury Board negotiations.

The REVP mentioned that he attended the Ontario Federation of Labour meeting. He participated in the summit to develop an action plan in response to challenges faced by unions and social democratic values under a Doug Ford majority government.

On September 21, an Executive retreat was held for the launch of our initiative to recruit and inform members.

The report of the REVP was adopted.

The REVP took over again as Chair.

### **Report of the Alternate Regional Executive Vice-President – Rhea Sandy**

M/S/C – Joanne Robinson/Annie Noël

Sister Robinson read the Alternate REVP's report.

Motion to adopt the Alternate REVP's report in her absence.  
The report was adopted.

### **NCR Coordinator's Report – Élisabeth Woods**

The coordinator provided an update on a variety of issues.

The Regional Executive met yesterday.

On October 3, there will be a Phoenix Day of Action as mandated by the AEC. The object is to mobilize members about Phoenix and Treasury Board bargaining. Locals affected by the Phoenix fiasco are asked to plan an event and have members wear the orange “Burnt by Phoenix” sticker. The Coordinator also spoke about the “Here for Canada” campaign. This ad campaign will be broadcast on television to highlight the dedication of our members who work hard to serve the public despite the Phoenix pay system fiasco. An event will also be held in Gatineau where we will be playing “Wheel of Misfortune”.

On the staffing front, Raphaëlle will be working in Moncton until Christmas.

The Coordinator thanked everyone who worked on the Pride parade and Labour Day events.

The first course of the Fall education session is to be delivered today.

The “Here for Canada” video was presented after the break.

**1 :45 :39 Presentation on the P3 campaign (Michele Girash, Special Projects Officer – Privatization)**

**Lunch**

**Treasurer’s Report – Diane Girouard**

Treasurer Diane Girouard presented an update to the NCR budget. She introduced the new taxi chit policy adopted at the September 21 Executive meeting for PSAC-NCR committees and area councils.

**Presentation on Association of Public Service Alliance Retirees (APSAR) – Rick Lynn**

M/S/C – Alan Craig/Antoine Gomis

Motion to make a donation to the Red Cross in support of tornado victims in the Mont-Bleu sector of Gatineau.

## **Report of the Credentials Committee**

30 delegates

3 observers

7 staff members

At this point, we no longer had quorum and therefore could not proceed with the motion.

The following is for information purposes only.

## **Announcements**

June Dale announced that Treasury Board has decided to contract out this year's Public Service Employee Survey rather than assigning it to Statistics Canada as in previous years. This will take work away from the bargaining unit responsible for data collection and processing.

## **Regional Engagement and Mobilization – Jill O'Reilly and Élisabeth Woods**

Jill and Élisabeth suggested a mobilization exercise to participants.

The meeting was closed by Elder Barbara Dumont-Hill.

The REVP thanked meeting participants, ELC technicians and interpreters.

The agenda having been completed, the meeting was adjourned.

## **List of Delegates**

First Name   Prénom	Last Name   Nom	Component   Élément	Local	Certification/credentials 1	Certification/credentials 2
Judith	Balthazar	USJE   SESJ	70093	Delegate / Déléguée	
Robert	Basque	UNDE   UEDN	70607	Delegate / Déléguée	
Imre	Bene	UTE   SEI	70010	Delegate / Délégué	NCRC Executive - Health and Safety / Bureau de Direction - Santé et Sécurité
Beverly	Brown	UNE   SEN	70181	Delegate / Déléguée	
Gesine	Campbell	UTE   SEI	70010	Delegate / Délégué	
Daniel	Carriere	CEIU   SEIC	70708	Delegate / Délégué	
Renelle	Chalifoux	AGR	70139	Delegate / Déléguée	NCRC Executive - OAC / Bureau de Direction - CRO
William	Cornet	DCL   SLCD	71202	Delegate / Délégué	
Alan	Craig	UTE   SEI	70030	Delegate / Délégué	NCRC Executive - CRAPO / Bureau de Direction - CRAPO
St. Clair	Currie	USJE   SESJ	70093	Delegate / Délégué	

June	Dale	UNE   SEN	70059	Delegate / Déléguée	
Linda	Delaney	CEIU   SEIC	70705	Delegate / Déléguée	
Marie-Helene	de Quimper	AGR	70067	Delegate / Déléguée	
Michele	Dextraze	AGR	70139	Delegate / Déléguée	
Jeremy	Dumont	UHEW   STSE	70008	Delegate / Déléguée	
Insa	Fall	CIU   SDI	70066	Delegate / Délégué	
Chantal	Fortin	USJE   SEJG	70165	Delegate / Déléguée	NCRC Executive - Education / Bureau de Direction - Éducation
Diane	Girouard	UHEW   STSE	70008	Delegate / Déléguée	NCRC Executive - Treasurer / Bureau de Direction - Trésorière
Antoine	Gomis	UTE   SEI	70000	Delegate / Délégué	NCRC Executive - Separate Employers / Bureau de Direction - Employeurs Distincts
Mathieu	Gorley	CEIU   SEIC	70702	Delegate / Délégué	
Lisa	Gregory	UNE   SEN	70381	Delegate / Déléguée	

Kim	Hum	UHEW   STSE	70018	Delegate / Déléguée	
Sylvie	Jubinville	AGR	70067	Delegate / Déléguée	
Jennifer	Keays	UTE   SEI	70001	Delegate / Déléguée	NCRC Executive - ORWC / Bureau de Direction - CRFO
Charles	Khoury	CIU   SDI	70066	Delegate / Délégué	
Carl	Laguerre	UNE   SEN	70408	Delegate / Délégué	
Christina	Lamothe	UTE   SEI	70000	Delegate / Déléguée	
David	Lanthier	UTE   SEI	70000	Delegate / Délégué	
Sylvie	Leblanc	UNE   SEN	70125	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Don	Lessard	CIU   SDI	70066	Delegate / Délégué	
Philip	Lillies	AGR	70155	Delegate / Délégué	
Monica	Mercier	GSU   SSG	70019	Delegate / Déléguée	

Grace	Morgan	UHEW   STSE	70008	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Jo- An	Munday	UNDE   UEDN	70611	Delegate / Déléguée	NCRC Executive - MDAC / Bureau de Direction - CAMAH
Annie	Noel	UHEW   STSE	70008	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Jacques	Perrin	CEIU   SEIC	70702	Delegate / Délégué	
Joanne	Robinson	UNDE   UEDN	70605	Delegate / Déléguée	NCRC Executive - RVAC / Bureau de Direction - CAMRV
Heather	Ross	UTE   SEI	70000	Delegate / Déléguée	
Carla	Ross	UNE   SEN	70059	Delegate / Déléguée	
Neola	Sanders	GSU   SSG	70019	Delegate / Déléguée	
Janice	Schauer	GSU   SSG	70019	Delegate / Déléguée	



Louise	Sicard	UHEW   STSE	70008	Delegate / Déléguée	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Alex	Silas	DCL   SLCD	71250	Delegate / Délégué	NCRC Executive - Member at Large / Bureau de Direction - Membre Hors-Cadre
Shirley	Taylor	GSU   SSG	70013	Delegate / Déléguée	
Kira	Turner	UTE   SEI	70001	Delegate / Déléguée	
Shawn	Walker	UNE   SEN	70130	Delegate / Délégué	NCRC Executive - Communications / Bureau de Direction - Communications
Robert	Wallace	UNDE   UEDN	70605	Delegate / Délégué	
Linda	Walters	UTE   SEI	70030	Delegate / Déléguée	