

OAC Minutes

June 27 2018

Present

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|-----------------------|--------------------------------|---------------|
| ▪ Renelle Chalifoux | AU 70139 | Chair |
| ▪ Robbie Henderson | UNDE 70603 | Director |
| ▪ Behiye Cinkilic | UNE 70125 | Director |
| ▪ Jeffory Wrinn | UNDE 70603 | Alt. Director |
| ▪ Philip Lillies | AU 70155 | Delegate |
| ▪ Patrick St-Georges | AU 3 rd National VP | Delegate |
| ▪ Carole Garneau | DCL 76000 | Delegate |
| ▪ Grace Morgan | ORWC | Delegate |
| ▪ Carla Ross | UNE 70059 | Delegate |
| ▪ Louise Sicard | UHEW 70008 | Delegate |
| ▪ Diane Girouard | UHEW 70008 | Delegate |
| ▪ St. Clair Currie | USJE 70093 | Delegate |
| ▪ Mike Chartrand | UTE 70000 | Delegate |
| ▪ June Dale | UNE RVP | Delegate |
| ▪ Anna-Marie Melanson | UNE 70044 | Delegate |
| ▪ Roddie Dafoe | UNE 70044 | Delegate |

Staff

Vincent-Carl Leriche Regional Representative

Guests

| | | |
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| Rick Lynn | APSAR | Observer |
| Joy Morgan | RVAC | Observer |
| Kim Hum | UHEW 70018 | Observer |

Regrets

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| Linda Walters | UTE 70030 | Sec/Treasurer |
| Dave Lanthier | UTE NCR ARVP | Delegate |

1] Call to Order 5:35 pm

2] Introductions

3] Approval of Agenda

Add to item #7 – Inter-Union volleyball/badminton tournament

Add to item #7 – Red Dress campaign

Girouard/Sicard M/S Carried

4] Approval of previous minutes

April 2018 and May 2018 minutes have errors in the attendee list. Suggestion to list directors first, then delegates and observers

MOTION: April 11, 2018 and May 9, 2018 minutes deferred to next meeting.

Girouard/Dale M/S Carried

5] Business arising from the minutes

MOTION: April 11, 2018 and May 9, 2018 discussions deferred to next meeting

Chalifoux/Wrinn M/S Carried

6] Reports

A] Chair to Robbie Henderson

Renelle provided a written report and added her participation at the PSAC-NCR New Local Officers' Conference on June 16, 2018. Jeff Wrinn asked why some of the applicants (new local officers) didn't get accepted to attend the conference. Question will be forwarded to the PSAC-NCR Education Committee.

B] Financials were available from the Regional Office at this time. Chair answered questions and said that financial commitments will be tracked and reported on starting in August 2018. Diane Girouard stated that a 3-year budget will be requested soon for all PSAC-NCR committees.

Chair back to Renelle Chalifoux

7] Current Campaigns and Events

A] Centretown Movie Festival – Robbie Henderson shared that the movie chosen was Sandlot on July 21, 2018. A call-out for volunteers will be sent as will an email to promote the event. Jeff Wrinn offered the use of the popcorn machine. Robbie Henderson will follow-up.

B] Labour Day – A request for all in attendance at OAC this evening to donate their time to help with the Labour Day Parade. There is currently no commitment from Greg McGillis for funds to fix the trailer following the June 4, 2018 OAC meeting. Several options were discussed for the float, from simply walking in the parade, to renting a double-decker bus to fixing the trailer. It was restated that the Region owns the trailer and that the OAC uses it. The trailer license may still be in the name of the previous REVP.

MOTION: Motion to spend up to \$2,000 on the 2018 Labour Day event.

There was discussion on the motion.

Then a motion to amend was introduced by Anna-Marie Melanson. The amendment was to spend up to \$3000 on the Labour Day event, of which \$1000 is to be spent on Phoenix t-shirts. The Chair ruled that this motion was out of order because it changed the original intent.

MOTION: Motion to spend up to \$2,000 on the 2018 Labour Day event.

Ross/Curry M/S Carried
Recorded against: Mike Chartrand

C] Municipal election – the Chair reported that Neville Feltham made a presentation to the YWC on June 5, 2018. Behiye Cinkilic attended a meeting on June 19, 2018 with Jill O'Reilly organized by ACORN. OAC delegates will be expected to participate in local canvassing.

D] Inter-union volleyball/badminton tournament – Behiye Cinkilic attended a meeting on June 26, 2018 with Raphaelle Valey-Nadeau. PIPSC would like the PSAC to partner in supporting and organizing. PIPSC is asking for \$1500. Discussion centered on the fact that this is not a political event but more a social one and that it should be brought to another committee or the Regional Council.

E] Red Dress Campaign – The PSAC has postcards and pins to support this campaign. Please contact Stephanie Penwarden or your PSAC Regional Representative for more information.

8] Requests for Support

The discussion on the screening process and template for requesting support was deferred to the next meeting.

9] Communications and recruitment

The discussion on the OAC Branding and the OAC Facebook and Web presence was deferred to the next meeting.

10] Announcements and Round Table

A] No meeting on July 11, 2018. Next meeting is on August 8, 2018

B] Behiye Cinkilic presented a notice to make a correction to the March 14, 2018 minutes that were approved. It was suggested that a motion be made at the next meeting to correct an error in the March 14, 2018 minutes.

C] A suggestion was made that the OAC review and update its by-laws.

11] Adjournment