

Mental Health (MH) Committee

October 11th, 2017 Meeting Report

Presents

Sister Lyne Cartier, brothers Marco Angeli and Paul Croes

Technical Support: Luc Pomerleau

Committee Chair Election

Paul proposed that Lyne should take the role of the Committee Chair, seconded by Marco, adopted unanimously

Agenda

Adopted as presented with the addition of varia

Terms of Reference (ToR)

Adoption of the ToR developed by the members: Proposed by Paul, seconded by Lyne, adopted unanimously. Annex A

Privacy Policy

The committee is recommending to the National Executive (NE) to have CEIU adopting its own Privacy Policies. Proposed by Marco, seconded by Paul, adopted unanimously.

Workplan of the Committee

Communication

The committee is recommending that CEIU announces the creation of the committee on its website and communicate this to all Locals. Proposed by Lyne, seconded by Marco, adopted unanimously.

The Committee is recommending that the NE accepts that the Committee would be able to update the MH section on the website. Proposed by Lyne, seconded by Paul, adopted unanimously.

MH Initiatives from the departments

The table on the status of the various MH initiatives in the three departments was revised. Annex B

Workplan of the Committee – Short Term (6 months)

- Update the MH section on the website to include members' information and mandate of the Committee
- Find a logo or other visual that would help to find the MH section and identify it clearly on the website
- Find links and existing information that could be added on the MH section of the website
- Review existing documentation (World Health Organization, NJC, etc.) on the MH that could be used by the Committee for its work
- Identify MH Policies from the three departments
- Determine the communication channels to be used with members to received their feedback effectively

Workplan of the Committee – Mid / Long Term

- Develop/share tools for the members such as summaries, diagrams, etc.
- Develop a questionnaire to better know the current situation in various workplaces
- Other elements TBD later on

Adjournment

Proposed by Lyne, seconded by Paul, adopted unanimously.