



CEIU |

**Canadian Employment &
Immigration Union**

National Capital Region (NCR)

NCR Spring Conference

President Council Meeting

April 12th & 13th, 2018

Chateau Cartier

9:00am-4:00pm

Attendees:

Jacques Perrin, NHQ NVP

Daniel Carriere, A/NVP, Chair-70708

Claude Mayer, A/NVP, Finance Chair-70702

Mike Clement, 70707

Antoine Moise, 70705

Jodi MacPherson, NVP Women's Issues East

Matt Gorley, Delegate 70702

Tony Nicolas, Delegate 70704

Nate Graham, National office Staff

DAY 1

Welcome and Introductions

The meeting was called to order at 9:35am by the chair of the meeting Brother Carriere. Everyone introduced themselves during a roundtable.

Agenda item #3

Adoption of September 2017's minutes

- Brother Carriere made a motion to move September 2017s minutes.
- Brother Perrin seconded that said motion
- No vote from 70707 or 70704 as Brother Clement nor Brother Nicolas were present at the September meeting
- Minutes Unanimously Carried

Agenda item #6

Roles, responsibilities and work distribution (Locals and A/NVPs)

- Brother Perrin provided an update about the XX members in NHQ
- Brother Perrin spoke about the need for organizing at the local levels. More involvement is needed to fill local positions that are vacant.
- Discussion about reorganizing duties throughout ESDC in order to service the membership better
- Discussion around a jurisdictional dispute.

Agenda item #7

Branch Local Union-Management Consultations

- Discussion about UMCCs, how they work/how they don't work

- Discussions around mentorship program as voted in at the 2002 convention

DAY 2

Agenda item #8

Finances

- a) NCR By-laws & Regulations as per CEIU National By-law #2
- b) NCR Financial Budget
 - Brother Perrin mapped out the guidelines for the finance presentation
 - Brother Mayer, the Regions Financial Chairperson presented in great detail the financial report for 2017
 - Discussions about renaming the “Administration Fund”
 - 2017 Financial statement moved by Brother Mayer
 - o Seconded by Mike Clement
 - o Carried Unanimously

Lunch

- Brother Mayer presented the 2018 Financial Projection for NCR
- Motion to increase Communication line to \$7200 from \$4000 moved by Brother Moise
 - o Seconded by Brother Nicolas
 - o Carried Unanimously
- Motion to modify external training assistance to “cost” moved by Brother Carriere
 - o Seconded by Brother Nicolas
 - o Carried Unanimously
- Motion to add line item “external training cost \$2500”
- Rational; \$300 per local
 - o Moved by Brother Carriere

- Seconded by Brother Mayer
- Carried Unanimously
- Discussion about the financial projections
- Brother Mayer made a motion to moved the 2018 NCR Financial projections
 - Seconded by Brother Nicolas
 - Carried Unanimously

Round Table

- Discussion about a Regional Chief Shop Steward
- Brother Clement expressed his concerns about the Chateau Cartier

Adjournment -3:30pm