



Canada Employment and Immigration Union
Syndicat de l'Emploi et de l'Immigration du Canada

MINUTES

NCR President Meeting

August 3rd, 2017

In attendance: Jacques Perrin, NVP NCR
Annick Leblanc, Designated Delegate for 70701
Claude Mayer, Designated Delegate for 70702
Denise Camus, Local President, 70704
Michael Clement, Local President, 70707
Daniel Carriere, Local President, 70708
Edith Knopp, Designated Delegate, 70709

Absent: No delegates representing Local Section 70705 at this meeting

Guests/Observers: None

The meeting was called to order by Claude Mayer at 9:10 am.

Introduction of the Committee

Council Members introduced themselves during a roundtable.

Adoption of Agenda

The agenda was tabled by Claude Mayer, moved by Denise Camus; seconded by Jacques Perrin.

The following items were tabled and added to the agenda: Inter-component representation, creation of SST local and In-Camera Session.

CARRIED.

Administration

Claude Mayer, in his capacity as NCR Treasurer, reiterated to Council the process for

submissions of claims and the required supportive documentation, as well as the eligible amounts.

Opening remarks from our NVP

Jacques advised Council, or designated delegates, that he will be sharing a document displaying the total amounts of retroactive payment at different job positions.

NCR Finance

1. Proposal

A proposal to increase the ANVPs allotments from \$4000 to \$5000 was put forth by the NVP, Jacques Perrin. The reason provided was to compensate some of the loss made when applying the mandatory deductions (such as Federal tax, CPP and EI) by CEIU National on all allocations, stipends or salaries since the end of the trusteeship.

This proposal has been differed to the Fall 2017 Presidents Meeting.

2. Daily and week-end Per Diems

A motion was tabled down by the NVP-NCR, Jacques Perrin, in order to adopt the new daily and week-end Per Diems to be the same rates as the ones allowed to CEIU national executive members. This was moved by Sister Edith Knopp, designated delegate for Local 70709 and seconded by Claude Mayer, designated delegate for Local 70702.

The vote results were as follows:

Yea = 6

Nay = 1 (Sister Denise Camus wanted her vote to be put on records)

3. Quarterly Report

The regional treasurer informed Council that a request to the CEIU National had put requested to provide all expenses made between April 1st to June 30th, 2017. Once the information received, a quarterly report would follow to the Local Presidents.

NCR By-Laws

Daniel Carriere advised Council that the NCR Regional By-Laws have not been revised since 2014, based on the latest version in his possession, and asked Council as well as the by-law committee to draft and provide revised by-laws. Denise Camus mentioned they should be ready 2 weeks prior to our next President Council Meeting.

Daniel provided an update regarding CEIU Regulation 22 which should be tabled and adopted by all locals as the base document for its by-laws. A copy of the regulation was shared with Council.

To provide some context, during the 2014 Convention, local 'rules' (as they were referred to at that time) were removed from the national By-Laws of CEIU, and placed into our national regulations. Today, regulation 22 should be the base document for any local's bylaws. Although a couple options exist on how to ensure a Local is compliant with Regulation 22, suggestion to any local would be that Regulation 22 (as amended by the National Executive in November 2015) be adopted as the Locals new By-laws.

Denise Camus stated that the NCR Region also had policies, to which Claude Mayer requested a copy be shared with Council.

Denise Camus requested a template for Regional By-Laws; Daniel Carriere enquired with National Office and Crystal Warner, and no such document exist.

Claude Mayer requested that all Local Sections should have their Local By-Laws & Regulations (as per CEIU Regulation 22) in both official languages.

NCR – GATINEAU Local Section Re-Organization

Claude Mayer mentioned that the NCR Region would be undertaking the continuity exercise regarding local jurisdictional lines, and that the intent of this exercise was to discuss the composition and organization of locals based on Departmental Branches versus Departmental Business lines, to assist the region and its locals to efficiently and effectively manage its membership. Claude has undertaken a preliminary exercise to identify each local member by branch, to facilitate the discussions and decision-making processes moving forward.

Inter-Component Representation

Michael Clement discussed the potential and existing difficulties surrounding inter-component representation and the issues were facing when representing members within our Departments (ESDC-SC-IRB-IRCC) that have yet to be transferred to CEIU for numerous reasons, mainly Phoenix backlogs.

Jacques shared the contact of the UNE NVP and advised he would support locals and consult when required.

Creation of SST Local

Edith Knopp stated she had recruited volunteers to run as part of the new SST Local Executive. Jacques mentioned he would keep Edith and Council informed once the National Office rendered its decision to effectively transfer our SST members.

Next meeting

The NVP will be setting up the next President Council meeting during fall. . Tentatively, (mid-oct).

Adjournment

Meeting adjourned on August 3rd, 2017 at 12:30 pm.

***** Please note that there are no minutes in French since the region is not recognized as being bilingual.**