



NCR Presidents Council Meeting

ZOOM Video Conference
Date: Wednesday, July 29th, 2020
Total Duration: 4 hours (2 hrs in AM + 2 hrs in PM)

AGENDA ITEMS

MORNING SESSION **9h00 AM to 11h00 AM (2 hours)**

Present:

NCR National Vice-president & Co-chair	Jacques Perrin
Local 70701 President	Xavier Chaaban
Local 70702 President & Co-chair	Claude Mayer
Local 70702 Designated Delegate	Renée Amyotte (Finance only)
Local 70704 Designated Delegate	Tony Nicolas
Local 70705 President	Julia Duckworth
Local 70708 President	Daniel Carrière

Absent:

Local 70707
Local 70709

Observers:

Since this was the 1st Zoom Video Presidents Council Meeting, the Regional Executive Council (REC) preferred not having observers participate at this meeting. Please note that observers will be able to participate at the next meeting.

1. Welcome

- Word from our NCR-NVP

2. Reading of the Harassment and Unjust Profiling Statements

All participants received a copy of both documents prior to the meeting and participants agreed to have read them and are aware of them.

Designated Officer: **Daniel Carrière**

3. Adoption of current agenda

- Document was provided to Local Presidents or their Designated Delegates prior to the meeting.

Additional Items – To be discussed at the Round Table

Item # 18 – Round Table was added to the document

Tabled by: **Claude Mayer**

Proposed by: **Julia Duckworth**

Seconded by: **Daniel Carrière**

VOTE RESULTS					
FOR	6	AGAINST	0	ABSTAIN	0

4. Adoption of the 2019 Fall Presidents Council Meeting Minutes

- Document was provided to Local Presidents or their Designated Delegates prior to the meeting.

Tabled by: **Claude Mayer**

Proposed by: **Tony Nicolas**

Seconded by: **Daniel Carrière**

VOTE RESULTS					
FOR	6	AGAINST	0	ABSTAIN	0

5. Adoption of the 2019 NCR NVP Activity Report

- Document contained the ANVPs Reports and was provided to Local Presidents or their Designated Delegates prior to this meeting.

Tabled by: **Jacques Perrin**

Proposed by: **Julia Duckworth**

Seconded by: **Claude Mayer**

VOTE RESULTS					
FOR	6	AGAINST	0	ABSTAIN	0

6. NCR – Local Section Activity Reports

- Local presidents were provided with a copy of their 2019 Local President’s Reports to the NCR Regional Executive Council (REC) prior to this meeting. Please note that a vote was not required for this agenda item.

Reports Received
70701, 70702, 70705 and 70708
Missing Reports
70704, 70707 and 70709

VOTE RESULTS
No vote necessary for this item

7. NCR Women’s Issues (WI) Report

- The NCR WI Chairperson did provide a copy of her 2019 NCR WI Activity Report to the NCR Regional Executive Council (REC). A copy of this report was provided to Local Presidents or their Designated Delegates, prior to this meeting. Please note that a vote was not required for this item.

VOTE RESULTS	
No vote necessary for this item	

8. NCR HRRR Report

- The NCR HRRR Chairperson did provide a copy of her 2019 NCR HRRR Activity Report to the NCR-REC. A copy of this report was provided to Local Presidents or their Designated Delegates, prior to this meeting. Please note that a vote was not required for this item.

VOTE RESULTS	
No vote necessary for this item	

9. Adoption for the NCR 2019 Financial Statement

- Document was provided to Local Presidents or their Designated Delegates for review and/or comments prior to the meeting. No comments or questions were received from Local Presidents or their Designated Delegates participating at this meeting.

Tabled by: **Claude Mayer**

Proposed by: **Daniel Carrière**

Seconded by: **Jacques Perrin**

VOTE RESULTS					
FOR	6	AGAINST	0	ABSTAIN	0

10. Adoption/Vote for the NCR 2020 Budget Forecast

- Document was provided to Local Presidents or their Designated Delegates for review and/or comments prior to the meeting. No comments/questions were received from Local Presidents or their Designated Delegates.

Tabled by: **Claude Mayer**

Proposed by: **Tony Nicolas**

Seconded by: **Jacques Perrin**

VOTE RESULTS					
For	6	Against	0	Abstention:	0

11. In-camera Session

AFTERNOON SESSION
12h00 PM to 1h30 PM (1 ½ hour)

12. NCR By-Laws & Regulation Changes

(Document was provided to Local Presidents or their Designated Delegates prior to the meeting)

Proposed by: **Claude Mayer**

Seconded by: **Tony Nicolas**

- Debate occurred around the proposed By-Law 1.2 – Language.
- Some participants did not support this new By-law and it was decided by the NVP-NCR to have it removed from the document and revisit at the Fall Presidents Council Meeting.

VOTE RESULTS

No vote necessary for this item since it was removed from the document

The following new CEIU-NCR Regulations have been tabled for debate to participants during the meeting:

- Regulation 8 – CEIU-NCR Women’s Issues Committee Alternate Chairperson Allotment
- Regulation 9 – CEIU-NCR HRRR Committee Chairperson Allotment
- Regulation 10 – CEIU-NCR Chief Shop Steward Allotment

After debate, all were in favor of adding these new regulations to the current CEIU-NCR By-Laws & Regulations with minor changes.

Vote Results					
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For	6	Against	0	Abstention:	0
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Please note that the participants will receive a copy of the changes and will have a new vote in order to approve these changes.

13. Update on NCR Missing Personal Email Addresses

(An update was provided by Jacques Perrin)

14. Update on NCR RAND Campaign

(An update was provided by Jacques Perrin)

15. Update on the CEIU Convention

(An update was provided by Jacques Perrin)

16. New CEIU-NCR Chief Shop Steward

(Only one résumé was submitted to the NCR Regional Executive Council (REC) to fill this position.

Only RÉSUMÉ received: Tony Nicolas (70704)

Proposed by: **Claude Mayer**

Seconded by: **Julia Duckworth**

Brother Tony Nicolas was acclaimed as our new CEIU-NCR Chief Shop Steward.

It has been decided that new equipment (laptop & cell) will be purchased by the region in order for Brother Nicolas to fulfill his new role.

The following motion was moved so the new CEIU-NCR Chief Shop Steward receive an allotment of \$2700/year (taxable).

Motion:

The CEIU-NCR Chief Shop Steward will receive a stipend of \$2,700 per calendar year, pro-rated on a monthly calculation of an amount of \$225.00 covering the period from January to December.

This amount will be paid at the beginning of each month, to recognize the costs of his or her services.

This amount will be reviewed and adopted at a CEIU-NCR Presidents Council meeting.

These allotments will be taxable and issuance of a T4 will be made by the CEIU National office at the latest on February 28th of each year.

Proposed by: **Daniel Carrière**

Seconded by: **Julia Duckworth**

Vote Results					
For	6	Against	0	Abstention:	0

This motion will be reflected as the new Regulation 10 – CEIU-NCR Chief Shop Steward Allotment and was added to the CEIU-NCR By-Laws & Regulations.

17. Selection for the next ZOOM Video Conference - Fall NCR President Council
(Tentative date proposed: November 12th, 2020)

18. Round Table

The meeting was adjourned at 1h15 PM.