

**CAPE Local 514
Local Executive Board Meeting
Wednesday, April 13, 2011 12:00 pm-1:00 pm
Promenade du Portage, Phase II
Room / Salle 7A006**

Attendance: Dorin Petriu, Geoffrey Gurd, Liam Lynch, Richard Duranceau, Normand Faulkner, Todd Johnson, Jeanne To-Thanh-Hien, Brian McDougall, Wendy Farrington, Mitchell Giberson, Jean-Charles Bernard, Michel Fourzly, Taran Wasson,

1. Approval of the agenda / Approbation de l'ordre du jour

The agenda below was approved unanimously

Moved:

Seconded:

2. Review of the minutes / examen des procès-verbaux

Minutes from previous meeting were approved via email by members who had attended the meeting.

3. Executive reports / Rapports de l'exécutif

President:

Dorin described the major points of discussion from his lunch meeting with the president of CAPE, Claude Poirier. Dorin raised concerns about the negotiation survey and communication with our Labour Relations Officer (LRO). It was agreed that monthly meetings between the local 514 executive and the LRO would be beneficial.

Vice-President:

Liam recounted the highlights of the Human Resources Union-Management Consultation Committee (HRUMCC) meeting that he attended.

Secretary-Treasurer:

None

Directors:

Richard Duranceau intended to present on the last Health and Safety Committee meeting. He will do so at the next meeting.

4. Sondage sur les négociations (réactions) / Bargaining survey (reactions)

There were some critiques of the questionnaire, most of which had already been presented to CAPE national. Members were interested to know when the results of the survey will be available and to whom.

5. Mise à jour sur les négociations / Negotiations update – Todd and Normand

The committee is assessing other collective agreements. They are waiting for the government's position to be clearer. It is still too early to develop specific strategies.

6. L'analyse du budget / Budget analysis - Brian McDougall

Brian reviewed his budget analysis that was sent to many members. He highlighted the \$11 billion in cuts that the current government intends to enact over several years. His understanding is that PCO will set up a committee composed of non-government persons who will make decisions about cuts.

7. Réunion sur les pensions le 19 avril / Pension meeting April 19th

Members were shown a flyer for the meeting and encouraged to attend.

8. Réunion sur les valeurs et l'éthique / Values and Ethics meetings

Brian mentioned that his directorate had a session of values and ethics. Members were asked if anyone else had attended a similar session. Geoffrey mentioned that the TBS created a core document on values and ethics and that individual departments were required to develop a version of the TBS document. Geoffrey attended a workshop on a draft version of the HRSDC values and ethics document early in 2011.

9. Other Business / Autres affaires

Jeanne wanted to discuss communication with members, however given the limited time this item was postponed until the next meeting.

10. Adjournment / Ajournement

Motion to adjourn

The CAPE Local 514 meeting was adjourned at 1 pm.

Moved Dorin

Seconded: Geoffrey

Next meeting is tentatively scheduled for Wednesday May 4, 2011

Items for next meeting

- Report on Health and Safety Committee meeting (Richard)
- Discussion of communication between local 514 and its members (Jeanne)