

**CAPE Local 514
Local Executive Board Meeting
Wednesday, March 2, 2011 12:00 pm-1:00 pm
Promenade du Portage, Phase IV
Room 2-4**

Attendance: Dorin Petriu, Eric Cormier, Geoffrey Gurd, Liam Lynch, Richard Duranceau, Tereshka Gama-Pinto, Normand Faulkner, Karen L Roach, Todd Johnson, Jeanne To-Thanh-Hien, Brian McDougall, Wendy Farrington, Mitchell Giberson

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

The agenda below was approved unanimously

Moved: Jeanne

Seconded: Normand

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

Motion to accept minutes as is. Motion was approved without amendment

Moved: Dorin

Seconded: Todd

3. Executive reports / Rapport de l'exécutif

President: nothing

Vice-President: nothing

Secretary-Treasurer: nothing

Directors: nothing

4. Negotiations update / Mise à jour sur les négociations

The last meeting of the negotiation committee was a discussion of questions to be sent to members. They will likely be sent around March 27. Local members discussed the value of asking a yes/no question about establishing a strike fund. Dorin will prepare a letter for CAPE National to express the local's concerns about the need for more context around the issue of a strike fund.

5. Maintenance issues 6th floor, phase IV / Questions d'entretien 6e étage, phase IV

Eric and Liam will meet with a member who works on the 6th floor to help resolve an issue with the women's washroom being closed for renovations and inconveniencing staff on the 6th floor.

6. Info awareness and possible post Federal Budget meeting / Sensibilisation et d'information et réunion au sujet du Budget fédéral

Dorin suggested organizing an annual general meeting of local 514 to discuss the 2012 budget. It was suggested that a meeting somewhere between March 29-31 would work best.

Geoffrey agreed to share the information flyer that would be distributed with CAPE National.

7. Solidarity Motion / Résolution de solidarité

Brian presented his solidarity motion. It was moved by Brian and seconded by Richard. There was discussion about how detailed the motion needed to be prior to its transmission to CAPE National. There was an unanimous vote with one abstention to share the motion with other locals before submitting CAPE National.

8. Other Business / Autres affaires

Richard highlighted items in the main estimates for HRSDC on the Treasury Board website. He agreed to prepare a short summary of key issues in the budget figures.

Ray Zwicker, chair of CAPE's Communication Committee, wanted to know if our local was willing to help pilot a new discussion forum. Members agreed to do this subject to clarification about a number of issues (e.g., who will have access to our internal discussions). Our agreement would be conditional on the answers we get.

9. Adjournment / Ajournement

Motion to adjourn

The CAPE Local 514 meeting was adjourned at 1 pm.

Moved: Liam

Seconded: Geoffrey

Next meeting is tentatively scheduled for Wednesday April 6, 2011