

Regional Council 2018 Meeting minutes for December 10, 2018

Present: Teresa Pound, Alain Poirier, Lisa Taggart, Scott Crawford, Matthew English, Anna-Sarah Eyrich, Fred Phelan, Krista Clark, Jennifer Smith, Sophia Nicole, Jim Bradley

Staff: Greg Phillips, Mireille Vallière, Natalie Malcom, Julie Courty

1. Call to Order

The Atlantic Regional Council was officially called to order at 9 :00 am and Presiding was G. Phillips, President for CAPE. G. Phillips welcomed everyone to the first Regional Council Meeting for the Atlantic and thanked everyone for participating.

2. Agenda

The agenda was presented, no additions were suggested.

3. Terms of Reference

G. Phillips asked members of the committee to help draft the Terms of Reference by suggesting key points. A draft will be provided at the next meeting for its approval.

4. Chair and Co-Chair:

It was decided that G. Phillips should be the chair to this committee and that Jennifer Smith would be co-chair.

HEALTH BREAK

5. Membership Engagement:

A discussion was had on how to engage members in the union. Listed are the key points:

- Conduct regular worksite visits to discuss members' concerns
- Provide minutes to members
- More swag to be distributed
- Membership lists are important for locals to function
- Teleconference as well as webcasting would engage more participation and save on cost

LUNCH BREAK

6. Next steps:

- The secretary will work with the co-chair to set up another meeting for May of 2019.
- The secretary will provide bilingual minutes as well as the agenda prior to the next meeting
- Ensure that teleconference is available for next meeting
- Have CAPE's General Counsel develop National position papers to provide to this committee
- Regional council's co-chair to make a presentation at every AGM in Ottawa (November)
- Promote and support a representative from Atlantic Canada in a NEC bi election

HEALTH BREAK

Action items

1. The secretary to provide the members of this committee with a count of ECs by department in all Atlantic provinces before the next meeting
2. The secretary to provide the committee with minutes from the Analytical Working Group before the next meeting.

7. Adjournment

The meeting adjourned at 5pm.