



Digital Disruption and Transformation NEC Sub-Committee
Friday, June 16th, 2023
12:00 PM EST
Via Teams Meeting

MINUTES

In Attendance: G. Kopytko (Chair), C. Awada (President), S. Crawford (Vice-President EC/LoP/OPBO), J. Sculland, K. Mansfield, J. King

Staff: J. Lisieck (Research Officer), K. Brook (Senior Labour Relations Officer), S. Cousineau (Administrative Assistant)

Regrets: J. Ouellette (Executive Director), S. Brosseau (Director Negotiation and Research), S. Kelly, Z. Hong, T. Paradela, J. Outram

Call to Order / Roundtable introductions

Meeting was called to order at 12:05pm by Chair G. Kopytko.

C. Awada reads the CAPE Statement on Harassment. K. Brooks accepts the role of Anti-harassment Resource Person for the meeting.

1. Approval of Agenda

a) K. Mansfield moves to approve the Agenda, seconded by J. King.

In favour = 5 Against = 0 Abstention = 0 **Carried**

2. Minutes from March 30th, 2023

C. Awada moves to approve the minutes of March 30th, 2023, seconded by K. Mansfield.

In favour = 5 Against = 0 Abstention = 0 **Carried**

3. Implementing Action Plan

A review of the Action Plan and Note on AI was presented and explained in detail by J. Lisieck.



S. Crawford joins the meeting.

4. Budgetary projections

5. New business

Nothing to discuss.

6. Roundtable

S. Crawford brings up a discussion regarding employee training funding.

7. Confirmation of next meeting and adjournment

Next meeting will occur on Thursday September 28th, 2023, at 11AM EDT.

Motion to adjourn meeting by G. Kopytko.

The Digital Disruption and Transformation Committee meeting adjourned at around 12:50pm. EDT.

The above minutes are accepted as a true representation of the Digital Disruption and Transformation Committee meeting held on June 16th, 2023.