

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes</p>
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Meeting of Jan 7, 2008

In Attendance:

Presiding

Jean De Peiza	President
Linda Collins	Vice-President – TSO
Dave Taylor	Vice-President – TCC
Frank DeBlasio	Director – TSO
Sandra Cribar	Director – TCC

Recording

Ryan Ward	Director – TCC
Eric Range	Treasurer
Vona Martin	Secretary
Veronica Eastman	Director – TSO
Bev Bryant	Director – TCC

Absent:

Veronica Eastman	Director – TSO	Jean De Peiza	President
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COMMENCEMENT

Meeting called to order by Jean De Peiza at 5:30 pm.

APPROVAL OF AGENDA

UTE Local 13 Annual General Meeting is on April 29, 2008. Preliminary location is the Delta Chelsea Hotel.

President's Conference takes place April 3 to 10 in Ottawa. Sandra Cribar is listed as the person who accompanies Jean De Peiza for this conference.

National Conference for the Racially Visible Committee of the PSAC on March 7 to 9. Veronica Eastman, Sheila Reuben and Lloyd Brown have all submitted their names to attend the conference in Montreal.

The PSAC Ontario Annual General Meeting is taking place on May 2 to 4 at the Renaissance Convention

June 20 to 22 will be the inter-regional training session at the Delta Chelsea.

July 16 to 19 in Vancouver will be the UTE Triennial Convention.

Linda Collins has been acting as Chief Steward and is tired of doing both this and her Vice-Presidential duties. There will be a discussion in the future about what will be happening with this position. Some of the things to discuss include: do we need a chief steward and do we want a chief steward. The Chief Steward is not a full-time position and the person who takes over the position will be still required to perform his/her duties as expected by the CRA.

Sometime in the next couple of weeks Linda Collins and Jean De Peiza will be meeting with the Grievance Stewards to make sure they are doing their job with the best of their ability. Grievances are looked at carefully by management and information needs to be discussed to make sure they are done correctly.

REPORTS

VICE-PRESIDENT REPORT

Dave Taylor reported that:

There is a swipe card for the 7th, 8th and 9th floor that was implemented today. Now employees have to have their pass in order to access the floor.

Linda Collins reported that:

Linda Collins report covered with Jean De Peiza's report.

SPECIAL BUSINESS

No special business.

PREVIOUS MINUTES

The minutes from the previous meeting will be dealt with at the next meeting.

Moved by Dario Gritti / Second by Eric Range / Carried.

BUSINESS ARISING/UNFINISHED BUSINESS

REGULAR BUSINESS

Item 1 – New and Re-Hires

Sandra Cribar reported that:

There are about 60 re-hires that have been brought back to the Call Centre and about 80 new hires that have been brought in.

Item 2 – Approval of Auditors

THAT auditors P. Caron and K. Simpson be approved as auditors for the financial statements for 2007.

Moved Eric Range / Seconded John Woodburne / Carried.

Item 3 – PSAC Area Council

The PSAC Ontario convention takes place on May 2 to 4. There is a training session taking place on Saturday to train potential delegates on how to write resolutions for the convention.

This year the Labour Day Parade committee will be meeting much earlier this year than in the past to make this year's float much better than it was.

ROUNDTABLE

Vona Martin: Vacationing at the end of January and beginning of February.

Veronica Eastman: Enquired how to get the experience to attend Conventions in the future. Jean De Peiza explained that in order to be able to attend a convention, it is good to have time spent on the Executive, getting a chance to handle grievances and be mentored by an experienced grievance handler.

Jean De Peiza: There was an e-mail that came out on the UTE local e-mail address sent from Ryan Poon. Jerry Dee and Linda Cassidy are looking into it and have suggested it be ignored. This person is sending it out from a Canada.com e-mail address.

There is a Call Centre issue concerning a past-Call Centre member who retired and the issue was forwarded to the Canadian Human Rights Commission. The former member lists several members of the UTE Local 13 who according to her did not help her with her issues.

Sandra Cribar: There are 3 people who filed for ITPR for the former internal PM-02 process and 1 person who filed for ITPR on the former internal MG-03 process. There were 28 term employees that were made permanent from the Call Centre and Front Street.

Dave Taylor: The matter being dealt with the past-Call Centre member is being dealt with at the Call Centre and it is currently a wait and see situation.

Linda Collins: Everyone who currently has grievances, please let Linda know who the grievance is for, what level is the grievance at and what is happening so it can be logged in and then everyone can have an idea of what is happening with everything.

John Woodburne: Members were enquiring when the retroactive pay and new funds

Bev Bryant: The Management Group will be going to Niagara next week from Tuesday to Friday. Enquiry whether PSAC will be doing a picket at the hotel because

Frank DeBlasio: There will be a Health and Safety training for all the Team Leaders at the Regional Office. The Union is not invited to this training nor are the co-chairs.

Jean De Peiza: The second phase of UMI will be coming up in the New Year.

ADJOURNMENT

THAT Council adjourn forthwith.

The next meeting shall take place on Monday, February 4, 2008.