

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes</p>
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Meeting of March 3rd, 2008

In Attendance:

<i>Presiding</i>		<i>Recording</i>	<i>Vona</i>
Jean De Peiza	President	Ryan Ward	<i>Director – TCC</i>
Linda Collins	<i>Vice-President – TSO</i>	Eric Range	<i>Treasurer</i>
Dave Taylor	<i>Vice-President – TCC</i>	Vona Martin	<i>Secretary</i>
Frank DeBlasio	<i>Director – TSO</i>	Veronica Eastman	<i>Director – TSO</i>
Lloyd Brown	<i>Director – TSO</i>	Bev Bryant	<i>Director – TCC</i>
John Woodburne	<i>Director – TSO</i>	Rob Hamilton	<i>Director – TSO</i>

Absent:

Sandra Cribar *Director – TCC*

COMMENCEMENT

Meeting called to order by Jean De Peiza at 5:35 pm.

APPROVAL OF MINUTES

MOTION TO APPROVED MINUTES ERIC/SECONDED BY ROBERT HAMILTON

With a slight revision to state that the Delta Chelsea Hotel was too expensive to hold the AGM there on April 29, 2008.

REPORTS

Eric: talked about Wendy Tjia who passed away last Tuesday – Jean asked that an email be sent forward Robin Johnson.

Jean: AGM minutes need to be put together as soon as possible.

All reports should be reviewed by next meeting e.g. President, Vice President and Secretary position. Jean mentioned that the last time the By Laws were changed.

Linda: The PSAC convention is a go ahead and the Hotel is by the airport. Robert will travel back and forth as he lives close by. Frank and Vona will travel with Linda daily.

Jean: Julia Roulston ask if UTE would donate \$250.00 to help them with equipment etc for the 25th year Softball Tournament. A vote was taken and the funds were approved.

Robert: wanted to know if council members clearly expressed an interest in going to the Tri Annual Convention in B.C. Jean reported that council members would get a financial aide of \$500.00. So far Ryan, John, Veronica and Vona expressed an interest in going but they need to confirm no later than Tuesday 4:00pm via email to Jean their confirmation whether or not they will attend.

Jean: an on going issue at the Call Site about someone's personal Ikea lamp.

Jean: Talked about Diversity issues at the Call Site. They have created their own working group with no Terms and References in place. It seems that Roma thinks that she can do whatever she wants up there.

Ryan: Website issues – remove Dario's access ASAP to the site as he is forwarding emails to Jean. It was also mentioned that the new website needs to be switched over to old domain to pick up new info. Ryan said that he would talk to the old provider to have this corrected. Robert said that he retained the name and will forward it over to Ryan or he can contact them himself if Ryan is too busy.

Jean: Chief Steward still being sought. Linda states that nothing has been resolved yet. Robert feels that Frank fits the bill but the Chief Steward cannot handle grievances, and Frank would have to step aside if he was to take on the role. So it will have to go back to the President to see if there are any more names to put forth for another Brainstorm session.

Eric: Handed out the 2008 Financial Budget to everyone. The projection for this year is \$46,000.00. Ryan mentioned in the past we gave honorariums for the President, Vice President and Secretary. Eric stated that he didn't want one and wouldn't except it and Betty Bannon said it shouldn't be in the budget but voted on instead.
Motion to pass Budget by Eric and seconded by John

Round Table

Dave: Call Site doing okay other then the lamp issue

Robert: Wanted to know if Justin was a manager and if the lamp was for a Duty to Accommodate.

Linda: Asked what we wanted to do about the leftover gifts from the Children's Christmas party. Jean suggested that we give the to the Red Door on Woodbine (Women's Shelter) and everyone was in favour of doing that.

Lloyd: Attended the Racially Visible meeting for Black History month in February and he said the guest speaker was great.

John: Is on the Planning Committee for Labour Day and needs all the help and support to make this year bigger and better then last year. If anyone can provide him with information on entrainment etc please let him know. There will be a contest this year for the group that brings the most people.

Robert: Asked if the Union was going to play a part in the interviews when the Job Hazard Analysis starts, as he would be interested in being interviewed. Linda assured council that the Union will be involved an every step.

Frank: Call Site issue – No Health and Safety committee at the call site, so we may be pulling out! Labour Canada will come in and there will be an investigation. Robin Johnson will be informed and then Larry Hillier. Some of the problems are: airflow, plants odours...

Eric: Bruce Allen may be retiring possibly by the end of June 2008 along with Ellen Doherty

ADJOURNMENT

THAT Council adjourn forthwith.

The next meeting shall take place on Monday April 7th, 2008.