Present: Veronica, Eric, Vona, Lloyd, Linda, Ryan, Dave, Sandra, Matt

Absent: Robert, Manni, Patricia

Call to Order @ 5:30 pm.

Minutes

M: Vona Martin / S: Lloyd Brown / Carried

President's Report

Submitted

THAT \$100 be donated to the Barrie Hospice.

M: Ryan Ward / S: Lloyd Brown / Carried

Christmas

Sandra Cribar is taking lead on the children's Christmas Party.

Manni Mifsud, Sandra Cribar, Vona Martin and Linda Collins have volunteered to go to Samco.

Look at recruiting teenagers from local high schools to do face painting and other creative ideas.

AGM has been scheduled for May 23 at the Marriott.

Vice-President's Report

Toronto Centre TSO Submitted

Issues from Audit concerning the next wave of PSTAR employees. There are several members who are about to be WFA status and the new PSTAR employees are being offered 2 years in their position without issue.

Regional Office has not been able to attract anyone to be a steward and we have never been invited to their Health and Safety Meeting or see the minutes.

Toronto Call Centre Submitted

Treasurer's Report

Total cost for convention is \$15,100. At the end of 2011 there will be a loss of \$10,000. Please bring in hotel receipts for convention to submit to the UTE National Executive. Insurance is \$1,800 per year and it has been paid.

PSAC Greater Toronto Area Council

UTE Local 00013 can send up to 3 representatives for all meetings of the Greater Toronto Area Council in addition to anyone who is currently serving as a member of the Executive. On Wednesday, September 14 will be the PSAC Annual General Meeting. It is important to have a full contingent of members attending the AGM. The meeting takes place at 6 pm in the PSAC Boardroom, 90 Eglinton Avenue East, Suite 608.

In addition, on Wednesday, October 12 will be the first meeting of the new Executive and Area Council. At this meeting, a Delegate and Alternate are elected to attend the PSAC National Convention.

Pictures of Executive Members Robert and Ryan

Ordering more Union Signs from UTE in order to have enough for all executive members and stewards.

Business Cards

Roundtable

Lloyd Brown: Labour Day Parade is a good experience and has enjoyed it every year. Vona Martin: Enjoyed the parade this year but would like to see the truck decorated more.

Veronica Eastman: Attending Employment Equity Forum in North York and a report will be provided for the next meeting.

Sandra Cribar: Attended first meeting of GCWCC. Events that we can go to include a luncheon on September 22. Kickoff on September 28 (4900 Yonge St) from 11:30 am – 1:30 pm.

Vona Martin: Job Fair coming up on September 21 and 22.

Adjournment

M: Matt Downer / S: Lloyd Brown / Carried