

NATIONAL EXECUTIVE MEETING AGENDA
January 22-24, 2013

Please note this is a scent-free event

1. CALL TO ORDER

2. PRESIDENT'S REMARKS

3. HOURS OF SITTING

Tuesday, January 22, 2013

- 9:00 a.m. - 11:45 a.m.

- 11: 45 a.m. – 1:00 p.m.

(Coordinating Committee Meeting)

- 1:00 p.m. - 5:00 p.m.

Wednesday, January 23, 2013

- 9:00 a.m. – 11: 45 a.m.

- 1:00 p.m. – 5:00 p.m.

Thursday, January 24, 2013

- 8: 30 a.m. – 10:00 a.m.

(In Camera Session for NE only)

– 10:00 a.m. – 11: 45 a.m.

- 11: 45 a.m. – 1:00 p.m.

(Lunch with Sister Robyn Benson)

- 1: 00 p.m. – 5:00 p.m.

4. OATH OF OFFICE

Heather Brooker, RVP Outside Canada

Melody Raabe, ARVP Manitoba

5. ADOPTION OF THE AGENDA

6. ROUND TABLE CHECK-IN – NATIONAL EXECUTIVE

7. MOMENT OF SILENCE

Sister Susan Gannon of Local 30070

Sister Marilyn Hogans of Local 70172

Brother Bob Beauchamp, former RVP for NCR (SE)

Sister Jackie Donnelly, former president of Local 70183

Daughter of Sister Sherri Dolk, vice-president of Local 00034

Father of Brother Jean-Pierre Ouellet, former RVP for Outside Canada

Brother Barry Done, former PSAC G&A Officer

Sister Marcia Houston, family of Brother Steve Houston

8. MINUTES OF PREVIOUS MEETING

National Executive Meeting – September 11-13, 2012

9. REPORTS OF THE EXECUTIVE

- A) National President – D. Marshall
- B) National Executive Vice-President – E. Kennedy
- C) National Vice-President for Human Rights – K. Klüg
- D) Regional Vice-Presidents Reports on Inactive Locals

10. ONGOING BUSINESS

- A) Workforce Adjustment – D. Marshall
- B) Bargaining: D. Marshall
 - i) Parks Canada
 - ii) Treasury Board – TC Bargaining Group
 - iii) SSO
 - iv) Others
- C) 2011 Convention Report – D. Marshall
- D) Resolutions of Record
- E) Presidential Rulings
- F) National Conferences Update:
 - i) Health and Safety Conference Debrief – E. Kennedy
 - ii) All Presidents Conference – D. Marshall
 - iii) Human Rights Conference – K. Klüg
- G) Regional Seminars Update – D. Marshall link to CC 3 and appendix;
Also link to conference schedule page on internet
- H) 2014 UNE Triennial Convention: D. Marshall
 - i) Update on the Convention Plan

11. NEW BUSINESS

- A) Scent Free Policy – D. Marshall
- B) IT Presentation – G. McNamara

- i) IT Infrastructure
 - ii) Telephone system
 - iii) Intranet
- C) Presentation by PSAC National President, Robyn Benson (Wednesday at 11 a.m.)
 - D) Organizing – D. Marshall
 - E) Written Report of Regional Activities (Bylaw 8, Section 4 b) – D. Marshall
 - F) Election Process of National and Regional Officers

12. COMMITTEE REPORTS

- A) Bylaws and Policy Committee – Report
- B) NE Disciplinary Committee - Report
- C) Collective Bargaining Committee - Report
- D) Communications Committee - Report
- E) Education, Honours and Awards Committee – Report
- F) Finance and Human Resources Committee - Report
- G) Francophone Committee – Report
- H) Locals and Membership Committee – Report

13. ROUND TABLE CHECK-OUT

14. ADJOURNMENT