

## **NATIONAL EXECUTIVE CONFERENCE CALL NOTES**

**Held Tuesday, May 5, 2020**  
**from 7:00 p.m. to 8: 30 p.m.**

### **PRESENT WERE**

Kevin King, National President  
Andrew Shaver, National Executive Vice-President  
Daniel Toutant, National Vice-President for Human Rights  
Angela Decker, Regional Vice-President, Atlantic  
Diane Levola, Regional Vice-President, Ontario  
Yvon Beaudoin, Regional Vice-President, Quebec  
Patrice Rémillard, Regional Vice-President, NCR (SE)  
Virginia Noble, Regional Vice-President, Ottawa (TB)  
Cindy D'Alessio, Regional Vice-President, Gatineau (TB)  
Martin Kaminski, Regional Vice-President, Manitoba  
Gloria Pfeifer, Assistant Regional Vice-President, Saskatchewan  
Jaison Van Tine, Regional Vice-President, Alberta, NWT and Nunavut  
Shirley Torres, Regional Vice-President, BC and Yukon  
Rose Touhey, Regional Vice-President, Outside Canada  
Franco Picciano, Director Member Services and Labour Relations  
Georges St-Jean, Director of Administration and Finance  
Greg McNamara, Communications & Research Officer  
Aurelie McDonald, Communications & Research Officer  
Ateau Zola, Assistant to the National Executive and Human Rights Committee

The purpose of this call is to assist with COVID-19 matters related to UNE members in workplaces, along with an update on UNE workplaces and website and email updates.

### **Reports of the Regions:**

Update from all Executive Officers.

1. Regional Updates – Update from all Executive Officers on outstanding issues
2. National Officer Updates
  - a. National VP Human Rights
  - b. National Executive Vice President
  - c. National President
    - i. Activity Reports – discussion on current postponement (from April 1) – Action: That all Nationally and Regionally elected officers submit their reports by June 1, 2020.

- ii. Standing Committee Chairs – status update – discussion on outstanding items scheduled for May 19<sup>th</sup>.
- iii. Information – PSAC National President Appointed Brother Alex Silas – National Executive Vice President - PSAC NCR – Brother Alex Silas comes from the Bank of Canada, and the first ever REVP from a Directly Chartered Local of the PSAC.
- iv. PSAC Regional and Triennial Conventions – The PSAC Regional and Component Conventions are deemed as postponed by the PSAC National President, and the future Convention cycles remain in place (this means a shortened PSAC Regional cycle, with the following Conventions in 2023, and similarly, with the PSAC Components (with Conventions happening in 2021, and the following convention cycles would be in 2023. This will not change, unless resolutions are brought to PSAC Triennial Convention, to amend Section 17, Subsection 1 of the PSAC Constitution, with respect to Triennial Conventions.

### 3. Referrals of National President

M/S/C Angela Decker and Martin Kaminski

**THAT** the Finance and Human Resources Committee make recommendation of UNE expenditures into the calendar year of 2021.

M/S/C Virginia Noble and Shirley Torres

**THAT** the Finance and Human Resources Committee review and make recommendations on the UNE Convention budget for the years 2022-2023, including the presentation of report and assumptions associated with a 2-year budget.

These recommendations will be brought forward to a future NE meeting in 2020.

#### **Reports of Staff:**

- i. Communications – Internal/External
- ii. Director Finance and Administration  
Update on COVID-19 and Component Operations.  
Update on urgent Operational Matters.
- iii. Director Member Representation – Specific updates include:

1. Parks OSH –NLMCC – no COVID 19 Guidelines
2. Parks Canada contractors not COVID 19 compliant- cross contamination
3. Obtaining a Parks List of Critical workers – s. 134.1 Canada Labour Code by name, location, activity
4. Parks National Review with PSAC – Local 10206 standing grievances and status of referrals to PSAC
5. Parks striking 2 workplace committees on reopening; bargaining agents not invited to participate as of May 5 2020
6. National Battlefields Commission – further consultation required on essential workers, seasonal recall, along with issues associated with eligibility at end of operational season
7. Canadian Museum of Human Rights – Local 50773 OSH issues, reopening and safety of workers during reopening; outstanding grievance issue with PSAC/UNE regarding shift scheduling
8. Hard Rock Local 71201 – invite for OSH meeting, in case of casino operations restart- consultation scheduled on Friday May 8
9. Local 70181 - Department of Finance – department – reopening committee
10. UNE Staff – consultations are being talked about regarding our office environment upon reopening reopening our office – The staff union of AEU will be consulted on this matter
11. PSAC representation and Legal Branch – request to Director of PSAC – Amarkai Laryea), Director of the PSAC Labour Relations and Legal Branch; also new email address for member and Component enquiries [legal@psac-afpc.com](mailto:legal@psac-afpc.com)

Next Meeting – Tuesday, May 12, 2020.

There being no further business, meeting adjourned 8: 20 pm.