

NATIONAL EXECUTIVE CONFERENCE CALL MINUTES
Held Tuesday, June 16, 2020
from 7:00 p.m. to 8:46 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
 Virginia Noble, Regional Vice-President, Ottawa (TB)
 Cindy D'Alessio, Regional Vice-President, Gatineau (TB)
 Patrice Rémillard, Regional Vice-President, NCR (SE)
 Martin Kaminski, Regional Vice-President, Manitoba
 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
 Aurélie McDonald, Communications & Research Officer
 Ateau Zola, Assistant to the National Executive and Human Rights Committee

REGRETS:

Sandra Ahenakew, Regional Vice-President, Saskatchewan

Brother Kevin King opened his remarks by acknowledging that he was in the National Capital Region – a traditional, unceded and unsundered territory of the Anishinaabe people of the Algonquin nation.

1) Francophone Committee Report (Appendix A)

M/S Yvon Beaudoin and Daniel Toutant

THAT the report of the Francophone Committee meeting be adopted as a whole.

***Recorded Vote 1: CARRIED**

2) Honours and Awards Committee Report (Appendix B)

i. President's Bursary for Continuing Education

M/S Angela Decker and Virginia Noble

THAT Applicant A be awarded \$1000 for the President's Bursary for Continuing Education.

***Recorded Vote 2: CARRIED**

The recipient of the President's Bursary for Continuing Education is Kristin Lacoursiere from Morinville, AB.

ii. Alfred Papineau Bursary

M/S Angela Decker and Virginia Noble

THAT Applicant A be awarded \$500 for the Alfred Papineau Bursary.

***Recorded Vote 3: CARRIED**

The recipient of the Alfred Papineau Bursary is Kristin Lacoursiere from Morinville, AB.

iii. Laurier Auger Bursary

M/S Angela Decker and Virginia Noble

THAT the Laurier Auger Bursary be awarded as follows:

Applicant A be awarded \$200
 Applicant C be awarded \$600
 Applicant D be awarded \$750
 Applicant E be awarded \$450

***Recorded Vote 4: CARRIED**

The recipients of the Laurier Auger Bursary are as follows:

Applicant A – Avery Cochrane from Lincoln, NB
 Applicant C – Brodie Kennard from Mission, BC
 Applicant D – Pearce Marshall from Chelsea, QC
 Applicant E – Michelle Regina Escalante from Westminster, BC

iv. Local Activist Award

M/S Angela Decker and Virginia Noble

THAT Applicant A be awarded the Local Activist Award.

***Recorded Vote 5: CARRIED**

The recipient of the Local Activist Award is Isabelle Beaudoin of Local 70130, Passport Program, ESDC (Outside Canada Region).

M/S Angela Decker and Virginia Noble

THAT the report of the Honours and Awards Committee meeting be adopted as a whole.

***Recorded Vote 6: CARRIED**

3) Regional Updates

- COVID 19; Mental health concerns; Leave with pay and Code 699 applications and concerns

4) UNE Office

Update on COVID-19 and Component Operations.
Update on urgent Operational Matters.

Next Meeting: Tuesday, July 7 at 7 p.m. EST