



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

**Local 70712 – Executive Committee Meeting
Thursday, June 17, 2021
10:30 a.m.**

Local 70712 Executive Team	
A/President – Jeannine Laing	Present
A/Vice-President – Samantha Basha	Present
Secretary-Treasurer – Tammy Boyer	Present

Chair: Jeannine Laing

Guest: Rubin Kooner, RVP

1. Approval of Agenda: M/S Jeannine Laing / Samantha Basha
All in favour, carried

Approval of Past Minutes – 6May21: M/S Jeannine Laing / Samantha Basha
All in favour, carried

2. A) President / Vice-President Report

- Both President and Vice-President attended the NCR Convention as Observers. It was interesting to experience, and now feel more prepared for the upcoming UHEW National Triennial convention
- President attended Finance Committee meeting; another good experience
- Email setup has been changed; instructions are on Google Drive for future changes
- President attended mental health training; good to focus on this for a day
- Action Plan: No changes to the first part of the plan; Q1 has been updated; Q2 is upcoming; dates for the upcoming UHEW Convention will be added (August 16-20, 2021); Tammy Boyer has not yet been compensated for attending the Regional Convention in early May 2021; a new OHS representative has been found for IAAC. How will we coordinate information with all OHS representatives? To be discussed at a later date; all else on the Plan remains the same
- Return to work: The Tilley Building remains at Phase 0; other buildings are moving to Phase 1 in the next few weeks
- Conventions: UHEW National Convention coming up in August, and the Equity Conference is being held in November 2021
- Bargaining: Samantha Basha is going to the PA Table next week; timeline unknown for the TC Table (Justin Cooke to attend)
- Hoping to produce another newsletter in time for the "back to school" period

Tammy Boyer
Local 70712



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

- MS Teams accounts are free, so is it better than purchasing Zoom? Will try setting up personal accounts

B) Treasurer Report

- Q1 is complete
- Luke Periard has been paid for his role as Regional Convention Observer; it will appear in Q2
- John Coltess paid \$100 for last year's Financial Review
- All Executive Members have expense claims on the Google Drive, as well as Stewards, Rubin Kooner and Pierre Vallieres; to be reviewed for Q2

C) Chief Steward Report

- Provided a Bargaining update
- Steward Log: no new complaints; provided case updates
- Have not had a Steward meeting for a few months, so will reach out to the Stewards to set one up; quarterly meetings are to be set up rather than monthly ones

3. Honorarium Review

- Mid-year review; a discussion was held regarding all positions
- Both Stewards have taken on all assigned tasks and are doing a good job with members in mind

MOTION: Pay one half of honorarium to both Luke Periard and Justin Cooke (\$375 each)

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

Note: As Justin has not submitted his expense claim in time for cutoff, a claim with only honorarium reflected will be drawn up for him - he may claim his cell/internet expenses at a later date.

- Chief Steward Samantha Basha accepted the role of Acting Vice-President in April 2021, and has successfully worked in both roles

MOTION: Pay one quarter of Chief Steward honorarium \$375 (Jan-Mar 2021) and one quarter of Vice-President honorarium \$437.49 (Apr-Jun 2021) to Samantha Basha

M/S: Jeannine Laing / Tammy Boyer

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

- Secretary Tammy Boyer accepted the role of Secretary-Treasurer in March 2021, and has successfully worked in both roles

MOTION: Pay two months of Secretary honorarium \$125 (Jan-Feb 2021) and four months of Secretary-Treasurer honorarium \$466.67 (Mar-Jun 2021) to Tammy Boyer

M/S: Jeannine Laing / Tammy Boyer

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Vice-President Jeannine Laing accepted the role of Acting President in March 2021, and has done a lot of good work due to Pierre Vallieres' resignation as President

MOTION: Pay one quarter of Vice-President honorarium \$437.50 (Jan-Mar 2021) and one quarter of President honorarium \$625 (Apr-Jun 2021) to Jeannine Laing

M/S: Tammy Boyer / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Former President Pierre Vallieres went on leave in March 2021 then resigned shortly thereafter

MOTION: Pay Jan-Feb 2021 portion of President honorarium \$416.67 to Pierre Vallieres

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

Note: As Pierre did not submit an expense claim in time for cutoff, a claim with only honorarium reflected will be drawn up for him

4. Expense Claims

- Jeannine Laing expense claim which includes both ½ year of honorarium as well as other expenses incurred Jan-Jun 2021

MOTION: Pay \$1,419.50 to Jeannine Laing

M/S: Tammy Boyer / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Tammy Boyer expense claim which includes both ½ year of honorarium as well as other expenses incurred Jan-Jun 2021

MOTION: Pay \$925.44 to Tammy Boyer

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried



LOCAL • 70712

Union of Health and Environment Workers

LOCAL • 70712

Syndicat des travailleurs de la santé et de l'environnement

- Samantha Basha expense claim which includes both ½ year of honorarium as well as other expenses incurred Jan-Jun 2021

MOTION: Pay \$1,119.49 to Samantha Basha

M/S: Jeannine Laing / Tammy Boyer

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Luke Periard expense claim which includes both ½ year of honorarium as well as other expenses incurred Jan-Jun 2021

MOTION: Pay \$533.33 to Luke Periard

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- RVP Rubin Kooner has done a lot of work with our Local and this is reflected in her claim

MOTION: Pay \$217.00 claim to Rubin Kooner

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Local expenses were incurred by Jeannine Laing

MOTION: Pay \$425.25 claim to Jeannine Laing

M/S: Samantha Basha / Tammy Boyer

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

- Finance Review services provided by John Coltess (\$100 for 2020 review; \$25 for Q1 review)

MOTION: Pay \$125 claim to John Coltess

M/S: Jeannine Laing / Samantha Basha

All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye. Carried

5. Round Table

- Will look at investigation letter drafted by RVP, and discuss
- Tammy and Jeannine to coordinate a meeting to sign off on cheques

Motion to end meeting: 12:30 pm

M/S Jeannine Laing / Samantha Basha – carried

Next meeting: 16 July 2021 @ 10:00am