



LOCAL • 70712

Union of Health and Environment Workers

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Syndicat des travailleurs de la santé et de l'environnement

**Local 70712 – Executive Committee and AGM Prep Meeting
Thursday, March 17, 2022
11:00 a.m.**

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

Chair: Jeannine Laing

Guest: RVP Rubin Kooner

- 1. Approval of Agenda:** M/S Jeannine Laing / Luke Periard
All in favour, carried
- 2. Approval of Past Minutes – 17 Feb 2022:** M/S Jeannine Laing / Samantha Basha
All in favour, carried
- 3. President Report**
 - 699 Leave: grievance to go ahead
 - RVP sits on Return to Work (RTW) Committee – hybrid models are being worked on; field and lab work will be first, then office staff; each building/function will be examined
 - Cloth masks are no longer allowed in the workplace – only 3 layer or N95 masks allowed (info came out in ECCC newsletter, but no other official communication)
 - Contact list for IAAC very wrong, so working on amending this

Vice President Report

- Working on Membership Lists; removed some IAAC members as turnover rate is very high
- Bargaining team meetings resume March 21

Treasurer Report

- Most expense claims for 2022 Q1 received
- 2021 budget documents prepped and ready for AGM

Chief Steward Report

- No new cases since last month
- Will be taking upcoming PSAC Treasurer training
- Raised question about Near-Miss HOIRs. They should be recorded as learning opportunities

Tammy Boyer
Local 70712



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4. AGM Planning

- New tentative budget, bylaw changes and AGM agenda discussed
- Have not received written nominations to date; if none received by date of AGM, nominations will be received from the floor. Elections will be run by the RVP
- UHEW will be donating two hoodies and a water bottle as door prizes
- Four \$25 gift cards remain from last year's AGM; need to purchase a few larger gift cards

MOTION: Purchase gift cards as prizes for AGM: One card for \$100; two cards for \$50 each

M/S: Jeannine Laing / Luke Periard

Aye – Jeannine Laing; aye – Tammy Boyer; aye – Luke Periard; aye – Samantha Basha
All in favour – motion carried unanimously

- All AGM attendees will be compensated for dinner, as the AGM is being held over dinnertime

MOTION: AGM attendees are to be compensated up to \$45 for dinner during AGM; receipts are to be provided to Secretary-Treasurer as proof of purchase

M/S: Jeannine Laing / Samantha Basha

Aye – Jeannine Laing; aye – Tammy Boyer; aye – Luke Periard; aye – Samantha Basha
All in favour – motion carried unanimously

5. Expense Claim Review

- Jeannine Laing expense claim for Local expenses incurred re: website updates

MOTION: Pay \$84.75 to Jeannine Laing

M/S: Jeannine Laing / Tammy Boyer

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

- Jeannine Laing expense claim for expenses incurred December 2021 to March 2022

MOTION: Pay \$436.80 to Jeannine Laing

M/S: Jeannine Laing / Samantha Basha

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

- Elise Arsenault expense claim for translation services rendered March 2022

MOTION: Pay \$151.05 to Elise Arsenault

M/S: Jeannine Laing / Samantha Basha

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



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- Samantha Basha expense claim for expenses incurred January to March 2022

MOTION: Pay \$210 to Samantha Basha
M/S: Jeannine Laing / Tammy Boyer
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye;
Luke Periard – aye. Carried
- Tammy Boyer expense claim for expenses incurred December 2021 to March 2022, which also includes \$200 for AGM gift cards to be purchased

MOTION: Pay \$464.34 to Tammy Boyer
M/S: Jeannine Laing / Samantha Basha
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye;
Luke Periard – aye. Carried
- Luke Periard expense claim for expenses incurred January to March 2022

MOTION: Pay \$210 to Luke Periard
M/S: Jeannine Laing / Tammy Boyer
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye;
Luke Periard – aye. Carried
- Justin Cooke expense claim for expenses incurred January to March 2022

MOTION: Pay \$330 to Justin Cooke
M/S: Jeannine Laing / Tammy Boyer
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye;
Luke Periard – aye. Carried
- Finance Review services provided by John Coltess (\$25 for 2021 Q4 review)

MOTION: Pay \$25 claim to John Coltess
M/S: Jeannine Laing / Samantha Basha
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye;
Luke Periard – aye. Carried
- Rubin Kooner expense claim for expenses incurred January to March 2022 (2021 Q4 Financial review and two dinner meeting meals)

MOTION: Pay \$115 to Rubin Kooner
M/S: Jeannine Laing / Tammy Boyer
All in favour: Jeannine Laing – aye; Tammy Boyer – aye; Samantha Basha – aye; Luke Periard – aye. Carried



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6. Round Table

- Samantha Basha to send Convention report summary to webmaster to post
- Jeannine Laing would like our Local to have business cards – no specific executive member is to be represented

MOTION: Purchase 100 business cards for \$40

M/S: Jeannine Laing / Samantha Basha

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

Luke Periard – aye. Carried

Motion to adjourn meeting: 12:30 pm

M/S Jeannine Laing / Samantha Basha – carried