



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, January 20, 2022
10:00 a.m.**

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

Guest: RVP Rubin Kooner

Chair: Jeannine Laing

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

2. Approval of Past Minutes – 16 Sept 21: M/S Jeannine Laing / Luke Periard
All in favour, carried

3. President Report

- OHS meeting held with both PSAC and PIPSC participation. Covid outbreak at both Tilley and River Road discussed; rapid antigen test trial period being held at Tilley
- Return to work at various levels at different buildings (ie. Only essential staff at Tilley, but Carleton University has staff on site one or two days/week); no changes as of this date
- 2021 Action Plan to be followed until AGM held; located on Google Drive
- RVP to meet with President and Secretary-Treasurer to work on 2022 budget

MOTION: Rubin Kooner, Jeannine Laing and Tammy Boyer to have a working dinner meeting to prepare the 2022 budget. Dinner expenses to be claimed up to per diem amount

M/S: Jeannine Laing / Tammy Boyer

Aye – Jeannine Laing; aye – Tammy Boyer; aye – Luke Periard

All in favour – motion carried unanimously



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- Discussed pay parity victory for EGs; RVP to send out email clarifying what this means
- Investigation into past Treasurer is ongoing
- Reminder to send convention attendance reports to Secretary-Treasurer or post on Google Drive so that they might then be posted onto the Local website

Vice President Report

- Has not yet worked on membership list

Treasurer Report

- Q4 previously completed December 31, 2021, but now extended to January 31, 2022. After all expenses posted, to be sent to Financial Reviewers so that year end exercises may be completed. Once final review is done, AGM notice will be sent out
- Reminder to send personal cell/internet bills to Secretary-Treasurer or post on Google Drive
- Luke Periard confusion about August convention compensation to be straightened out with RVP and UHEW; union leave definitions were clarified for future use
- Need new Financial Reviewers for 2022 – should be in place by April 2022; Luke Periard will look into this

Chief Steward Report

- Case log reviewed; 2022 case log to be started

4. Executive Dinner

- Postponed due to covid concerns
- Virtual dinner tentatively planned for February 23, 2022 – to include executive, stewards and RVP

MOTION: Virtual Executive dinner (including stewards and RVP) to be held, with dinners being purchased individually up to the per diem amount

M/S: Luke Periard / Jeannine Laing

Aye – Jeannine Laing; aye – Tammy Boyer; aye – Luke Periard

All in favour – motion carried unanimously

Tammy Boyer
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5. AGM Prep

- AGM to be virtual again this year. Zoom meeting should be booked with Component asap; tentatively first week of March 2022. President to communicate with UHEW to set meeting.
- Amount should be set for meeting attendees' dinner reimbursements ie. \$35 each
- Guests/speakers should be invited soon, such as UHEW President and REVP
- Long term service awards: investigate if we want to recognize someone for their service
- Think of ice breakers
- President, Vice President and Chief Steward to prepare reports to be presented at AGM
- Ensure that IAAC members nationally be invited to the AGM

6. Round Table

- RVP did Q3 Financial review and found a few errors to be rectified or clarified (one cheque in Q3 should be in Q4; ensure building contact honorarium is justified)
- PSAC convention may be virtual rather than in person in Winnipeg – decision not yet made; Luke Periard has not yet decided on his attendance as an observer, but is still interested
- Regional convention to be held outside NCR, with timeline currently September or October 2022; not virtual as of yet

Motion to end meeting: 11:30 am

M/S Jeannine Laing / Luke Periard – carried

Next meeting: 17 February 2022