

OAC Minutes

March 11, 2015

Present

▪ Dave Lanthier	UTE 70090	Chair
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Linda Walters	UTE 70030	Secretary-Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Alan Craig	UTE 70030	Director
▪ Shawn Walker	UNE 70130	Delegate
▪ Jeffory Wrinn	UNDE 70603	Director
▪ Jacques Marangère	PRIDE	Delegate
▪ André Miller	UNE 70501	Alt. Director
▪ Robert Spinney	UNDE 70611	Alt. Director
▪ Marc Gauthier	CEIU 630	Delegate
▪ Gary Bruyère	UTE 70030	Delegate
▪ Rick Lynn	UNE 70148	Delegate
▪ Sandra DiGnagbo	Young Workers	
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Donna Henderson	UNDE 70603	Alt. Director
▪ Mike Chartrand	UTE 70090	Director
▪ Luc Carrière	PIPSC	Observer

Staff

Nairra Tariq Regional Representative

1] Adoption of Agenda

Lynn/Miller M/S

Changes:

- Add May Day to item 8b – Bob Spinney
- Add ACORN to item 8b – Rick Lynn

Ricci/Wrinn M/S carried

2] Review of previous minutes

Walters/Kirkham M/S carried

3] Business of previous minutes

- Nothing brought forward

4] Chair's Report

Chair to André Miller

- CLC Election Preparation Conference had a good turnout, great networking
- ALL Political actions to be vetted through Larry Rousseau and Robyn Benson
- ACORN Trivia Night – there were community and Unions in attendance. Good turnout
- Upcoming events? Broadbent Institute – someone will be selected from OAC to attend

Chair back to Dave Lanthier

Lanthier/Spinney M/S Carried

5] Financial Report

- No financials this meeting

6] CLC Election Preparation Conference follow-up gathering

- Workshops were interesting. Reaching out, great sharing ideas
- CLC will have a follow-up
- Café panel discussions? OAC could sponsor a night? Possibly early May, to possibly be held at 233 Gilmour and include CRAPO

MOTION: begin motion to have follow-up café hosted by OAC

Walker/Chartrand M/S carried

Who will take ownership? **Outstanding agenda item at next meeting**

7] Progressive Summit

- REVP advised to select an individual from OAC to attend Progressive Summit being held March 27-29, 2015
- Lunch and parking will be covered per diem, but not wages
- Shawn Walker selected and acclaimed to attend to represent OAC

8] Regional Issues

Chair to André Miller

A] Joint meeting with CRAPO

Still attempting, hoping to build bridge

Trying for next month (April) or May, May could be the better choice

General meeting has been suggested, Executive at another time

Dave Lanthier to contact CRAPO to set up meeting for May

Chair back to Dave Lanthier

B] NBOD/NCR activities March 18-19

March 18 – UTE Day of Action – show support, wear red/black/white
– Union colors

Those in attendance at OAC that are not part of UTE, if you see any CRA employees outside, join them, show them your support

March 19 – Members at the Terrasses de la Chaudière are doing a march between buildings

UNE will be holding a food drive March 16-18

NCR website will be posting all events. If you have something to post, let Nairra know

B][i] MAYDAY – looking for volunteers and financial support. As most of OAC will be at Convention at that time, Donna Henderson has agreed to spearhead a ‘Solidarity Against Austerity’ community group.

The next meeting of the MAYDAY committee is March 18, 2015

MOTION: OAC to donate \$1000 to MAYDAY activities

Spinney/Lynn M/S carried

B][ii] ACORN is offering mini computer training and digital workshops [March 14, 21, 28] for ACORN members. PSAC is invited to attend.

C] Dave attempted to speak with Pierre Poilievre on the phone with no luck. He will be going to Poilievre's office. Questions: what election plans does he (Poilievre) have?

Dave encouraged all in attendance at OAC to try to meet/see their riding member. OAC will cover wages. As well, invite Dave Lanthier and/or Larry Rousseau to attend with you

9] Round Table

Observers are welcome to attend OAC, but cannot vote

Would like to see meeting minutes posted sooner

Adjourn: 6:50 pm