

## **PSAC-NCR Executive Meeting**

Tuesday, August 7th, 2012  
233 Gilmour - Room J.K Wyllie  
5:30 p.m

### **Attendance:**

Jocelyne Bordage, OWRC  
Zelma Buckley, Co-chair, RVAC  
Gabriel Bourdon, Member at Large  
Louise Blouin, Member at Large  
Sandra Dignagbo, Member at Large  
Amyr Keshavjee, Member at Large  
Charles Khoury, Treasurer  
Chantal Fortin, Alternate Member at Large, Chair, Education  
David Lanthier, Chair, OAC  
Carl Laguerre, Co-chair, RVAC  
Claudette Gilbord, Representative for MDAC  
Jacques Marengère, Co-chair, Pride  
André Poliquin, Member at Large, Co-chair, Young Workers Committee  
Patrice Remillard, Member at large  
Larry Rousseau, REVP  
Daniel Charron, Alternate REVP  
Michèle Milotte, Member at Large  
Ginette Thony, Chair, RWFC  
Francine Stuart, CRAPO  
Alex Sauvé, Member at Large

### **Observers:**

Chantal Rajotte, Chair Communication

### **Staff:**

Alroy Fonseca, Political Communications Officer  
Carlin Doutre, Interim Regional Coordinator  
Claudine Prophète, Executive Assistant

**1) Welcome remarks (Larry Rousseau):**

**2) Amendment to the Agenda:**

- 4a) NCR Family Day, Festivals des Montgolfieres (F. Stuart)
- Folks Fest, National Day of Action on Sept 15<sup>th</sup>, 2012 ( C. Doutre)
- Carivibe (Z. Buckley)

-3a) Member Benefit Fund

- 7) Varia:  
The new PSAC Human Rights Committee (C. Laguerre)  
Powershit ( A. Poliquin)

M / S / C to adopt revised agenda: D. Lanthier / J. Bordage

**3) Minutes of May 22nd, 2012:**

On page 5, it should be Asian Heritage Month.

M/ S /C: J. Bordage / F. Stuart

**3a) Member Benefit Fund:**

In addition to the Chair of the MBF, Lynn Smith- Doiron, the REVP would like to have 3 people from the executive who would accept to be on the board of Trustees for the MBF along with the Chair of MBF and the NCR Treasurer. The duty of this committee would be to review the financial statements for the MBF before presenting them to the Regional Council.

The treasurer, Charles Khoury, accepts to be on the committee.

After nominations, the Member's Benefit Fund Committee is composed of:

- Lynn Smith-Doiron, Chairperson

- Charles Khoury, Treasurer
- Carl Laguerre
- Alex sauvé.

#### **4) Auditor's Financial Report :**

It's the draft of the financial statements ending December 2011. It has to be approved at this executive meeting so that we can present the final statements at the Regional Council in September 2012.

M / S / C: F. Stuart; D. Lanthier

#### **4a) - PSAC- NCR Family Day (Carl Laguerre):**

C. Laguerre is proposing a motion to designate a day of activities starting next year where we would have a barbecue with families.

D. Lanthier is suggesting referring this activity to a committee for more research before we go ahead with this idea.

M / S / C: D. Lanthier; C. Khoury

#### **- Carivibe ( Z. Buckley):**

It's the Ottawa version of the Caribana in Toronto. Because of the celebration of Jamaica's 50 years independence, RVAC is taking part in a float. According to Z. Buckley, it would be a good opportunity to advertise the *We are all affected* Campaign.

Since it is following the *We are all affected* Campaign which is a political action, a motion is proposed by D. Lanthier to refer this to the OAC meeting so that we could get the information needed to make a decision . The funding will come from the OAC's budget. The REVP suggests that the staff will start to collect all the information concerning this event as soon as possible.

M / S / C: D. Lanthier; M. Milotte

- **Festival des montgolfières (F. Stuart):**

CRAPO wishes to invite the candidates for provincial elections to the Festival des montgolfières to meet with the REVP or Robin Benson and also give the opportunity to the public to ask some questions. We are still working on the *We are all affected* Campaign.

- **Folk Fest ( C. Doutre):**

The festival will take place from September 6th to 10th. We are still looking for volunteers. An email has also been sent to committees who wish to participate in certain activities.

- **National Day of Action ( L. Rousseau)**

On September 15<sup>th</sup>, the REVP wants to see all the committees participating on that day. Since it is a political action, CRAPO and OAC should work together with the Interim coordinator for this event. Carlin also suggests finding some ideas to attract members or the general public.

**5) OAS Video (L. Rousseau)**

The REVP presents a video concerning the OAS and would like some feedbacks from the executive.

**6) Education By-laws and REVP'S interpretation (C. Laguerre)**

C. Laguerre asks whether the regulation that stipulates that the Education president is absolutely a member at large is still valid. The REVP confirms that Education Committee works closely with the Education program. Since the Education president is not part of the executive, they wanted to make sure that the person who preside this committee is part of the executive and the only solution left is to be a member at large. To become the Education president, you must be a member at large. If you want to change this rule, you need to pass a resolution at National Convention.

**7) RVAC's by-laws ( Z. Buckley and C. Laguerre)**

These by-laws will be voted at the next executive meeting in September.

**8) - The new PSAC Human Rights Committee (C. Laguerre)**

C. Laguerre wants to know when the REVP is holding the election concerning the new PSAC Human Rights Committee.

The REVP mentions that this new committee will have 5 representatives, one from each of the equity committees of the region. Each equity committee will elect their own representative.

**- Powershift ( A. Poliquin)**

The Young Workers will sponsor Powershift's program that will take place in the end of October. The committee is searching for the support of the AEC to promote this event.

**Announcements:**

C. Guilbord (MDAC's representative) is inviting the executive and their families to a family day of movies for children and adults sponsored by MDAC.

The Pride parade will be on August 26<sup>th</sup>, 2012

Festival of India will be happening this weekend.

Motion to adjourn:

M / S / C: D. Lanthier; J. Bordage

Meeting adjourned at 7:30 p.m.