

OAC AGM Minutes

March 13 2019

Present

▪ Renelle Chalifoux	AGRU 70139	Chair
▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ Robbie Henderson	UNDE 70603	Director
▪ Jeffory Wrinn	RVP	Director
▪ Roddie Dafoe	MASC	
▪ St. Clair Currie	USJE A/RVP	
▪ Dave Lanthier	UTE A/RVP	
▪ Carla Ross	UNE 70059	Delegate
▪ Susan Bureau	UNDE 70605	Delegate
▪ Anna-Marie Melanson	UNE 70044	Delegate
▪ Kim Hum	EDUCATION	
▪ Philip Lillies	AGRU 70155	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Joanne Robinson	RVAC	
▪ Ayrin Proulx	YWC	
▪ Shawn King	UNDE 70617	Delegate
▪ Mike Chartrand	UTE 70000	Delegate
▪ Grace Mulligan	GSU 70013	Delegate
▪ Silvia Andrighetti		Delegate
▪ Pat St. Georges	AGR NEVP 3 rd	
▪ Virginia Noble	RVP UNE	
▪ Alex Silas	DCL 71250	Delegate
▪ Louise Sicard		Delegate
▪ Diane Girouard	RVP	
▪ Kevin Brown		Delegate
▪ Antoine Moise		Delegate
▪ Tony Nicolas		Delegate
▪ Mihaela Marin-Lazarescu	GSU 70017	Delegate
▪ Mary Balino		Delegate
▪ Sergey Sheshnev	UNE 70125	Delegate
▪ Rose Touhey		Delegate
▪ Isabelle Beaudoin		Delegate
▪ Eugene Stone		Delegate

Staff

Fathiya Wais
Élisabeth Woods
Karl Lafrenière

Regional Representative
Regional Coordinator
Regional Representative

Guests

Regrets

1] Call to Order 5:40 pm

Renelle explained that due to the weather in February our AGM was being held in March.

2] Greetings & Introductions

As introductions were being done, each Delegate was given their voting booklet. There are 34 Delegates in attendance and 1 observer.

3] Approval of Agenda

Lanthier/Sicard M/S

Move item #8 – Election to become item #5 and shift the rest down.

Bureau/Robinson M/S

6 Delegates voted 'for'. St. Clair Currie stands against change. Elections should be held after reports are completed.

Move item #8 – Election to become item #7 – after Financial Report

Chartrand/ Brown M/S

4 Delegates 'against'.

4] Approval of Previous Minutes

Walters/Lanthier M/S carried

5] Report from the chair

Chair to Linda Walters

Renelle read out her written report. At bullet 4, typo corrected to read – attended a meeting on January 31, 2019 not 2018.

Chair back to Renelle

6] Financial Report

This is the start of a new 3 year cycle. Balance of 2018 Operating Budget was returned to PSAC. Ottawa Area Council 2019 Budget is \$8200. Funds from AEC will be \$2000. Currently the OAC is showing a deficit of \$302.24 as the first installment of the budget duns has not been received yet.

Discussion took place regarding the taxi expenses now coming from the OAC Operating Budget. Many Delegates are concerned as this was an item that was not discussed or decided at Regional Council meeting.

Walters/Lanthier M/S carried

7] Election

REVP Greg McGillis will be chairing the elections

Position of Chair:

Renelle Chalifoux

Nominated by: Behiye Cinkilic

Seconded by: Diane Girouard

St. Clair Currie

Nominated by: Eugene Stone

Seconded by: Kevin Brown

Dave Lanthier

Nominated by: Carla Ross

Seconded by: Tony Nicolas

Elected to Chair: Renelle Chalifoux

Position of Secretary/Treasurer:

Silvia Andrighetti

Nominated by: Renelle Chalifoux

Seconded by: Pat St. Georges

Linda Walters

Nominated by: Dave Lanthier

Seconded by: Carla Ross

Pat St. Georges spoke on Bargaining while ballots were being counted.

Elected to Secretary/Treasurer: Silvia Andrighetti

3 Directors positions:

Jeff Wrinn	Nominated by: Dave Lanthier Seconded by: Robbie Henderson
Behiye Cinkilic	Nominated by: Robbie Henderson Seconded by: Sergey Sheshnev
Robbie Henderson	Nominated by: Jeff Wrinn Seconded by: Dave Lanthier
Sergey Sheshnev	Nominated by: Behiye Cinkilic Seconded by: Robbie Henderson
St. Clair Currie	Nominated by: Virginia Noble Seconded by: Diane Girouard

Elected to Director: Jeff Wrinn, Behiye Cinkilic, Robbie Henderson

Position of 1st Alternate Director:

St. Clair Currie	Nominated by: Dave Lanthier Seconded by: Tony Nicolas
Sergey Sheshnev	Nominated by: Behiye Cinkilic Seconded by: Robbie Henderson

While ballots were being counted, Karl Lafrenière spoke on the hot chocolate & taffy event being hosted by Steven McKinnon.

Dave Lanthier spoke a little on the UTE Bargaining.

Elected to 1st Alternate Director: St. Clair Currie

Position of 2nd Alternate Director:

Sergey Sheshnev

Nominated by: Behiye Cinkilic

Seconded by Diane Girouard

Dave Lanthier

Nominated by: Virginia Noble

Seconded by: Louise Sicard

Dave Lanthier thanked his nominators, but declined.

Acclaimed as 2nd Alternate: Sergey Sheshnev

No 3rd Alternate Director nominated. This position will be elected at a later date.

MOTION: to destroy ballots

Lanthier/Sicard

M/S

carried

Chair to St. Clair Currie for Bylaws Committee

MOTION: to accept housekeeping changes

Lanthier/Wrinn

M/S

carried

Bylaw 5, sec 20

The Area Council Delegates shall have the right to elect, at an annual meeting, held within a period of not more than twelve (12) months and not less than six (6) months prior to the commencement of the regular National Triennial Convention of the PSAC, a delegate to the forthcoming PSAC Convention.

In order to eligible for election, the individual must have attended at least 50% (fifty per cent) of Area Council meetings in the twelve (12) months prior to that annual meeting.

Proposed amendment: reword the above paragraph to state the following –

The Delegate to PSAC Triennial Convention shall be elected at the October meeting of the Area Council. To be eligible to be elected, the individual/member must have attended 50% of meetings in the twelve (12) months prior to the October meeting.

REVP Greg McGillis stated that the above sentence in this Bylaw was ‘OUT OF ORDER’ as per National PSAC President Chris Aylward, despite that it has been in place and adhered to since 2013.

Currie/Dafoe

M/S

carried

Bylaw 4, sec 3

The term of elected Area Council Officers, including Executive Officers and Alternate Directors, shall be one year.

Proposed amendment: remove 'including Executive Officers

Rationale: elected Area Council Officers are Executive Officers

Proposed amendment: change 'shall be one year' to 'shall be two years'.

Rationale: a two year term gives the Chair sufficient time to gain experience in the role.

Currie/Dafoe M/S

Change rejected. Term of elected Area Council Officers will remain at one (1) year.

Bylaw 6, sec 2

Treasurer

- (1) Shall be responsible for responding to requests from PSAC members about the expenditures allocated to the Area Council.
- (2) Shall be responsible for preparing and presenting at the Area Council Annual General Meeting a statement of the expenditures attributed to the Area Council from the previous year.

Proposed amendment to Treasurer Duties: add (3) Shall provide an update of finances of Area Council at each monthly meeting.

Rationale: to keep Area Council and members up-to-date

Currie/Dafoe M/S

Proposed amendment: evaluate all options to leave as Secretary/Treasurer or split

St. Georges/Noble M/S

Rationale: if passed, in the event that the Secretary/Treasurer is one person, that duties 1-9 apply to the position.

Proposed amendment ruled 'OUT OF ORDER'

Proposed Bylaw change approved to separate position of Secretary/Treasurer.

MOTION: modify Bylaw 4, sec 1:

The Executive Officers of the Ottawa Area Council shall consist of one (1) Chair, one (1) Secretary-Treasurer and three (3) Directors, and up to a maximum of three (3) Alternate Directors, all of whom shall be elected from the accredited delegates and officers in attendance at the Annual General Meeting.

to read:

The Executive Officers of the Ottawa Area Council shall consist of one (1) Chair one (1) Secretary one (1) Treasurer and three (3) Directors, and up to a maximum of three (3) Alternte Directors, all of whom shall be elected from the accredited delegates and officers in attendance at the Annual General Meeting.

Lanthier/Wrinn

M/S

carried

8] Varia and Round Table

It was questioned why OAC is English only. It was explained that as CRAPO is available for anyone who prefers French and if OAC became bilingual, it would cost quite a bit of money to provide translation (approx. \$6000) as well as CRAPO would need to be dissolved. Further discussion will be required on this matter.

9] Adjournment 8:15 pm