

OAC Minutes

January 14, 2015

Present

▪ Dave Lanthier	UTE 70090	Chair
▪ Larry Rousseau	REVP	
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Linda Walters	UTE 70030	Secretary-Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Alan Craig	UTE 70030	Alt. Director
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Shawn Walker	UNE 70004	Delegate
▪ Jeffory Wrinn	UNDE 70603	Delegate
▪ Vicki-Lynn Smith	UTE 70030	Director
▪ Yagusha Bodnar	UCTE 70703	Delegate
▪ Zelma Buckley	UNDE 70608	Delegate
▪ Jacques Marangère	PRIDE	Delegate
▪ André Miller	UNE 70501	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Robert Spinney	UNDE 70611	Delegate
▪ Marc Gauthier	CEIU 630	Delegate
▪ Philip Lillies	AGR 70155	Delegate
▪ Gary Bruyère	UTE 70030	Delegate
▪ Luc Carrière	PIPSC	Observer

Staff

Nairra Tariq Regional representative

Regrets

Michèle Milotte	UNE 70080	Director
Sara Cousins	UTE 70001	Delegate

1] Adoption of agenda

Spinney/Ricci M/S

Add item at # 6 – Broadbent

Add item at # 8b – Ambulance

Smith/Ricci M/S carried

2] Review of previous minutes

Ricci/ Wrinn M/S Carried

3] Business of previous minutes

- Still in talks with setting up meeting with CRAPO.
- Delegate forms must be submitted as soon as possible
- Need to be a registered Delegate in order to vote at AGM
- Community Outreach is still on going.

4] Chair's Report

Chair to Vicki-Lynn Smith

Dave has met with Baird, Poilievre during the holiday season. He attended rallies for OPSEU, the teachers' union and LCBO.

Will try to give more heads-up for rallies, but sometimes he only receives a couple days' notice.

Lanthier/ Wrinn M/S Carried

Chair back to Dave Lanthier.

LARRY – Elections this year and there is much work to be done. Democracy School will be Friday January 16, 2015 and Saturday January 17, 2015. We will be doing election planning and strategy. There have been two Ridings

targeted. There are 25 Ridings acknowledged by PSAC. Those attending the Democracy School will be expected to step up when time for elections.

Larry spoke on item # 6 – Broadbent

This would be good for people who have never worked on Election campaign. Will be good for networking. PSAC will not be reimbursing for LWOP.

Broadbent is March 26, 2015 to March 28, 2015.

5] Treasurer's Report

No report available. Will be available for review at next meeting.

Walters/Kirkham M/S

6] CLC Election Preparation Conference (Feb. 27-28, 2015)

Larry sends regrets – had another commitment

7] Delegate forms for 2015

Larry discussed this previously.

8] Democracy School

Make sure to fill out paperwork completely. As there was such a good response, would like to hold another one in the future. Everyone attending the Democracy School is encouraged to apply to CLC Election Preparation Conference February 27-28. There will not be reimbursement by PSAC.

9] Regional Issues:

A] Joint meeting with CRAPO

Shirley Taylor has been elected Chair of CRAPO. She would like to do more joint ventures with OAC. OAC and CRAPO will collaborate together

B] NBOD

On January 19-20, 2015 – PSAC will be renting an ambulance and will be handing out PURELL hand sanitizers and bargaining information. They will be attending O’Connor St., Queen St. and two locations on Kent St. Looking for two volunteers from OAC to help.

Dave Lanthier, Enza Ricci and Naira Tariq have volunteered.

Many suggestions have been brought forward: mittens/socks/hats/etc.;;
Soup kitchens, etc

Still looking at doing some of these outreach during the off season (in between Thanksgiving, Christmas, etc.). Concern was raised about the need for blankets during this very cold time.

C] Lobbying

Continue trying to get appointments with MP’s. Let OAC know as there is a form online for questions and summary of meeting. Even if you happen to run into them at an event, ask your questions. Dave Lanthier and Larry Rousseau can attend as a guest, if you get a meeting.

ACORN is holding their AGM on Friday February 20, 2015. In place of donating, they have presented a challenge called ‘The Ultimate Nerd Challenge’. It will be groups of 5 people and the challenge is to raise \$50 to \$100 per person.

OAC AGM will be held Wednesday February 11, 2015. All executive positions are available (Chair, 3 Directors, 3 Alternate Directors, Secretary/Treasurer).

Gerard Kirkham is the Nominations Committee Chair. Larry Rousseau and Naira Tariq will be assisting.

9] Round Table

Gerard announced the menu for the AGM. The AGM will be held in the Pat McGrath room at Holland. Concerns that the room may be too small. Naira will look into a bigger venue.

Adjourn: