

OAC Minutes

December 12 2018

Present

▪ Renelle Chalifoux	AGRU 70139	Chair
▪ Linda Walters	UTE 70030	Sec/Treasurer
▪ Robbie Henderson	UNDE 70603	Director
▪ Jeffory Wrinn	RVP	Director
▪ Grace Morgan	ORWCC	
▪ Roddie Dafoe	MASC	
▪ St. Clair Currie	USJE A/RVP	Delegate
▪ 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

Staff

Fathiya Wais Regional Representative

Guests

Regrets

1] Call to Order 5:30 pm

2] Opening Remarks and Introductions

Secretary distributed the list for Components, Locals and Committees and asked each person in attendance to verify their information.

3] Approval of Agenda

At item #7a – St. Clair Currie and not Roddie Dafoe will discuss the Bylaws
Walters/Lanthier M/S carried

4] Approval of Previous Minutes

A] October 10, 2018 minutes

Walters/Melanson M/S carried

B] October 15, 2018 minutes

Remove Barbara Hiom Bebout and Mohammed Abo El Ella from attendance

Add CKarl Legeurre-Leguerra – Observer; Dave Lanthier – Delegate; Kim Hum – Observer; Diane Girouard – Delegate.

Walters/Wrinn M/S carried

C] November 14, 2018 minutes

Change Dave Lanthier to UTE A/RVP

Walters/Henderson M/S carried

5] Business arising from the minutes

A] Screening process and templates

Many suggestions were put forth concerning the suggested template for donation/volunteer requests

B] ODLC

Finances were tallied and it is determined that \$372 will be donated to ODLC (balance of \$2000 from Labour Day Parade Budget).

MOTION: Request the NCR Council to top up the OAC donation with an additional \$500 contribution.

Lillies/Morgan M/S motion denied

6] Reports

A] Chair – Chair to Jeff Wrinn

Renelle Chalifoux presented her written report for October 9, 2018 and November 14, 2018

Chair back to Renelle Chalifoux

Chalifoux/Lanthier M/S carried

B] Financial

Balance: \$2245.34

To be deducted from this balance: \$52.77 – food for November 26, 2018 meeting; \$244.04 – food for December 12, 2018 meeting; \$193.98 – food for November 12, 2018 meeting; \$372 donation to ODLC for Labour Day; \$500 donation to Human Rights Event.

Revised balance: \$882.21

The balance at year end will be returned to PSAC. This amount is not available to be rolled over to New Year as this is the end of the 3 year cycle.

Walters/Lanthier M/S carried

7] AGM in February 2019

A] Update from Bylaws Committee

The Bylaws Committee has met twice to review the Bylaws. There will be an accompanying document at the January 2019 meeting. Minor housekeeping (commas, punctuation, spelling, etc) was found.

B] Election of the Nominations Committee

All positions are up for election:

Chair

Secretary/Treasurer

3 Directors

3 Alternate Directors

Wednesday February 13, 2019 will be the AGM for OAC.

Nominations Committee:

Kim Hum

Anna Marie Melanson

Roddie Dafoe

If you would like to nominate someone, fill out the nominations form that will be provided and submit it to the Committee.

8] Requests for support and/or new business

Dave Lanthier withdrew a request from the Indigenous group as these requests must go through the REVP Greg McGillis.

9] Announcements and Round Table

A] Affiliation form for 2019

Bring your new forms to the January 12, 2019 meeting.

B] Day of Action November 27, 2018

C] Human Rights Day December 10, 2018

There were approximately 50 people in attendance.

10] Adjournment