

## OAC Minutes

October 14, 2015

### Present

▪ Dave Lanthier	UTE 70000	Chair
▪ Gerard Kirkham	UTE 70030	Delegate
▪ Linda Walters	UTE 70030	Secretary-Treasurer
▪ Enza Ricci	UNDE 70607	Delegate
▪ Jeffory Wrinn	UNDE 70603	Director
▪ André Miller	UNE 70501	Alt. Director
▪ Robert Spinney	UNDE 70611	Alt. Director
▪ Sandra Griffith-Bonaparte	UNDE 70607	Delegate
▪ Alan Craig	UTE 70001	Director
▪ Gary Bruyère	UTE 70030	Delegate
▪ Vicki-Lynn Smith	UTE 70030	Delegate
▪ Philip Lillies	AGR 70155	Delegate
▪ Rick Lynn	UNE 70148	Delegate
▪ Richard Weintrager	UTE 70030	Delegate
▪ Behiye Cinkilic	UNE 70125	Delegate
▪ Stephen Vanneste	UEW 70712	Delegate
▪ June Dale	UNE 70059	Delegate
▪ Marc Gauthier	CEIU 630	Delegate

### Staff

Elisabeth Woods Regional Representative

### Regrets

Nairra Tariq Regional Representative

### Guests

#### 1] Adoption of Agenda

Walters/Spinney M/S carried

#### 2] Review of Previous minutes

Correct Local for Dave Lanthier to UTE 70000 from UTE 70090.  
Change to item 8c – REVP did not meet with Liberals.  
Change to item 4 – remove the first paragraph – “Chair was invited to and attended ....”

Kirkham/Lynn                      M/S    carried

### **3] Business of previous minutes**

Nothing to add.

### **4] Chair’s Report**

Chair to André Miller  
Chair attended several political activities.  
Chair was asked to speak at the Teacher’s Rally.  
Due to a scheduling conflict, Alan Craig attended the NCR regional to represent OAC.

Lanthier/Dale                      M/S              carried

Chair back to Dave Lanthier.

### **5] Financial Update**

Cheque payment to ODLC is still to be issued for Labour Day Parade 2015.  
An updated financial statement is attached.

### **6] OFL Convention (motion)**

Chair to André Miller  
MOTION: \$1000 from OAC to fund expenses for Dave Lanthier (Chair) to attend OFL.

Ricci/Smith                      M/S

New MOTION: to divide and discuss each expense separately (travel, parking, salary, meals, etc.)

Dale M  
No seconder – Motion failed

Propose amendment to cover all expenses. This would be ruled out of order, as PSAC does not send a delegate and cover all expenses.

Amended Motion: to cover difference of \$1000 so Chair will not be out-of-pocket.

Craig M  
Discussion as per above amendment. Alan Craig rescinded his motion.

Unanimous vote for \$1000 (original motion).

Chair to Dave Lanthier.

## **7] Elections**

Need more help blitzing for the Elections. Elisabeth Woods is now Regional Co-Ordinator. There will be door-to-door on Saturday October 17, 2015. Let Elisabeth or PSAC NCR know if you can help out. There is also a need for people to help with phone canvassing. Meet at Holland at 11:00 am on Saturday and the focus will be on Kanata. Elisabeth is encouraging helping out on Elections.

## **8] Union School/Education**

Encourage everyone to enrol for Union School. It is a good education. Fill out the long form. This will be a good chance for networking. Several of the courses are Advanced (further to courses you may have already taken). The deadline to enrol is October 20, 2015.

## **9] Regional Issues**

A] Taxi strike – remember....don't take the taxis from the airport.

B] NBOD/NCR activities – help make phone calls encouraging people to vote on October 19, 2015

C] Lobbying – get out to meet with Politicians.

## **10] Roundtable**

Sandra Griffith-Bonaparte is running for Executive VP at OFL.

October 21, 2015 – AGM for Health & Safety.

André Miller announced that 2112 people attended their BBQ on September 22, 2015.

The BBQ at Tunney's Pasture on September 16, 2015 was also attended by over 2000 people.

Great turnout at both BBQ's.

Adjourn: 6:50 pm