

## OAC Minutes

September 12 2018

### Present

|                             |            |          |
|-----------------------------|------------|----------|
| ▪ Renelle Chalifoux         | AU 70139   | Chair    |
| ▪ Robbie Henderson          | UNDE 70603 | Director |
| ▪ Jeffory Wrinn             | UNDE 70603 | Director |
| ▪ Philip Lillies            | AU 70155   | Delegate |
| ▪ Grace Morgan              | ORWC       | Delegate |
| ▪ St. Clair Currie          | USJE 70093 | Delegate |
| ▪ Anna-Marie Melanson       | UNE 70044  | Delegate |
| ▪ Roddie Dafoe              | UNE 70044  | Delegate |
| ▪ Sandra Griffith-Bonaparte | UNDE 70607 | Delegate |
| ▪ Susan Bureau              | UNDE 70605 | Delegate |
| ▪ Mohammed Abo El Ella      | GSU 70024  | Delegate |
| ▪ Mihaela Marin-Lazarescu   | GSU 70017  |          |

### Staff

Fathiya Wais Regional Representative

### Guests

|                |            |          |
|----------------|------------|----------|
| Kim Hum        | UHEW 70018 | Observer |
| Yagusha Bodnar | UCTE 70703 | Observer |

### Regrets

|                |               |               |
|----------------|---------------|---------------|
| Linda Walters  | UTE 70030     | Sec/Treasurer |
| Dave Lanthier  | UTE NCR A/RVP | Delegate      |
| Grace Mulligan | GSU 70013     | Delegate      |
| Carla Ross     | AAC           | Delegate      |

**1] Call to Order**                      5:35 pm

**2] Introductions**

**3] Approval of Agenda**

Move item #4 – Approval of previous minutes to follow items #6, #7 and #8

Move item #5 – Business arising from the minutes to follow item #4

Add to item #7 – Anti-Harassment campaign

Add to item #10 – ODLC Update

Add to item #10 – Debrief on the Education Committee 3-year plan

Melanson/Wrinn

M/S

Carried

**6] Reports**

**A] REVP**

Greg presented a verbal report. The Ontario Federation of Labour (OFL) called an emergency meeting with its affiliates to discuss strategies on how to counter the Doug Ford agenda.

**B] Chair – Chair to Jeff Wrinn**

Renelle provided a written report. A delegate inquired on the number of OAC delegates per local. Renelle responded as per the OAC By-Laws.

Xx/xx

M/S

Carried

Chair back to Renelle Chalifoux

**C] Financials** – Linda Walters was not in attendance. Chair to Jeff Wrinn  
Renelle provided a verbal accounting of the 2018 financials. Renelle estimated that the amount remaining after expenses and commitments in the OAC Operating Budget is approximately \$1500. Renelle answered questions and stated that a 3-year proposed budget must be submitted by October 12, 2018.

Chair back to Renelle Chalifoux

## **7] Current Campaigns and Events**

**A] Labour Day** – Jeff Wrinn provided a summary of this year’s parade and float. Many delegates commented positively on the turn-out of PSAC members and the decorating of the double-decker bus.

### **B] Municipal Election** – Chair to Jeff Wrinn

Renelle participated in local canvassing in August and reminded all delegates about the September 20, 2018 ACORN event to meet the candidates of Bay Ward.

Chair back to Renelle Chalifoux

**C] Phoenix Mobilizations** – Fathiya Wais provided an update on the upcoming Day of Action planned for October 3, 2018.

### **D] Human Rights Day** – Behiye Cinkilic was not in attendance

**E] Anti-Harassment** – Mohammed Abo El Ella inquired about the steps to start a campaign against harassment in the workplace. The Chair informed him that delegates can discuss with him afterwards.

## **8] Requests for Support**

Robbie Henderson reported that progress on the screening process and template for requesting support was slow. A commitment to have the templates for discussion at the December OAC General Meeting was made. Mohammed Abo El Ella agreed to assist.

## **4] Approval of previous minutes**

April 2018 and May 2018 minutes have errors in the attendee list. Suggestion to list directors first, then delegates and observers

**MOTION:** To approve the April 11, 2018, May 9, 2018 and June 27, 2018 minutes as a group.

Curry/Henderson

M/S

Carried

## **5] Business arising from the minutes**

Nothing to report.

## **9] AGM 2019**

**A] By-Law Committee** – A discussion on the need for the OAC to review and update its by-laws took place. A committee will be elected at the next OAC meeting.

## **10] Announcements and Round Table**

**A]** ODLC events are happening on September 15<sup>th</sup>, September 27<sup>th</sup> and September 28<sup>th</sup>. The ODLC is also renting a bus to get activists to Toronto on October 23<sup>rd</sup> to rally against Health Care cuts. The ODLC is also looking for donations to cover the 2018 Labour Day Parade. It was suggested that a motion be made at the next meeting.

**B]** St. Clair Curry informed delegates of the release of the Creating Safe Workplaces, a report from the Clerk of the Privy Council.

**C]** Renelle Chalifoux informed delegates of an upcoming PSAC training on the topic of political action and organizing.

## **11] Adjournment**