

Agenda **Executive Board Meeting** **Tuesday April 10 , 2018**

18:15	Call to Order
--------------	----------------------

18:16	Minutes of Last E-Board Meeting- Passed
--------------	--

18:15	Officer Reports
--------------	------------------------

President	Angelo Contarin - Passed
Bell Unit VP	Michael Silva- Passed
Rogers City Unit VP	Carl Davis- Passed
Rogers OMNI Unit VP	Rinaldo Boni- Passed
Local Treasurer	Joshua Filipe – Passed

18:27	Committee and Delegate Reports
--------------	---------------------------------------

H&S	Luc Wilson – As Presented - Passed
Women’s Committee	Eden Letrondo / Kat Leonard - Passed
Organizing Committee	Carl Davis- As Presented

18:50	Tabled Motions
--------------	-----------------------

Motion # 1 -Bargaining Course- Passed
 Motion # 2 -Web app - Passed
 Motion # 3 – To Go in Camera exit in camera at 8:14pm

Motion # 4 – Bill to Kelly
 Motion # 5– amend motion 4 now called motion 4 amended.
 Motion # 6 – Sponser Samir Ladd Cricket Club- Passed
 Motion # 7- Sky Ride – Nat Siegler - Passed
 Motion #8 – Education fund for Steven Gelders family- Passed
 Motion #9 – Women’s conference motion- Passed

	New Business
--	---------------------

- Missing Phone Numbers on website- Frank B will co-ordinate updates of website.
- Steward Shadowing for all grievances
- Canadian Council Halifax August 17-19 (2 Delegates plus 1 Special Delegate) in the works
- Unifor Education – in progress
- Media Council 2018 delegates- Ready to go
- Unifor Golf tournaments- no interest, to expensive to far away.

-
- Unifor Hockey tournaments- no interest to expensive and we already have teams we sponsor
 - New Stewards Bell Unit- call went out and closes April 12.
 - H&S meeting- in progress.

Break

Old Business

- Trustee Training- will happen soon
- Membership cards to be distributed at General Member Meetings
- Presidents Council- July 4 – 5 Port Elgin
- Mayday Party- May 4th. Mill Street Brew Pub
- Conference call account for the local
- Job descriptions of members
- Workplace mapping
- Human rights Education for new stewards

Open Floor

- Next E-Board Meeting May 23,2018
- Next General Membership Meeting- To be determined next meeting.

22:00	Motion to Adjourn
--------------	--------------------------