

## Local 2002 Executive Board Meeting June 13-15, 2017 Toronto

**Present:** E. Leonard, C. Bower, T. Cheung, C. Doyle, G. Goguen, A. Kourteridis, R. McConkey, R. O'Donohue, C. Pape, D. Ross, J. Sills, A. Zampini

**Regrets:** W. Ireland, J. Genois (June 13); T. Amicarelli, A. Kourteridis (June 14); A. Watkins (June 13-15)



The newly elected Unifor Local 2002 Executive Board was sworn in June 14, 2017 by Assistant to the National President Katha Fortier.

**Gilles Goguen**, Vice-President Atlantic Region, was acclaimed as **Executive Vice-President**.

### Committees

The Executive Board Liaisons have been reviewed, and the positions were assigned as follows:

Committee	Liaison
Constitution and Bylaws	D. Ross
Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ)	C. Bower
Pension Council Jazz CSA/ACS and Crew Schedulers	C. Bower
Communications	E. Leonard
Education	C. Pape
GIDIP	R. McConkey
Women's Committee	C. Pape
Elections	D. Ross
Pension Council Jazz Tech	D. Ross
Environment	A. Zampini

Union in Politics Committee (UPC)	G. Goguen
Young Workers Committee	T. Cheung
Aboriginal and Workers of Colour (AWOC)	A. Zampini
Human Rights	E. Leonard
Pensions AC & Aeroplan	J. Sills
Retirees	J. Sills
Workers with DisAbilities	G. Goguen

**The Constitution and Bylaws Committee** is working on a Local 2002 policy manual. They are also updating the bylaws with the resolutions passed at convention. Once completed and translated, the 2017 bylaws will be available to the membership.

### Conferences, Councils and Conventions

Name	# of Delegates	Date
National Environment Conference	2	June 23-25
Unifor Aviation Council	8	August
ETOP Worker Industry Council	1	August
Unifor organizing Forum	TBD	August 15-17
Unifor Canada Council	8	August 18-20
FTQ Bi-annual Women's Conference	1	September 12-13
Hospitality and Game Conference	0	September 15-17
Women's Conference	8	September 24-27
Political Action Conference	7	September 29-October 1
WSIB Conference	TBD	October 20-22
NSFL 49 <sup>th</sup> Convention	TBD	November 5-8

### Coordinators

**Employee Assistance Program (EAP) Coordinator** Rita Reid is retiring at the end of June. The Executive Board would like to thank Rita for her good work and wish her well in her retirement.

The position vacancy will be posted shortly.

### Communications Coordinator

It is with heavy hearts that we share with you the passing of Delia Gaskill, Unifor Local 2002 Communications Co-Ordinator.

Sister Gaskill was a long-standing union activist who cared deeply for the union and the work we do. In the '90s, she was an Air Canada District 301 Vice-Chairperson at Toronto Pearson Airport where she started her path to the communications department, writing a clever and thought-provoking district newsletter. She could be found front and centre at events and marches. And later, behind a camera at those same events.

Delia shared her passion and enthusiasm in many ways: her work on the Rose Vine, the former Women's Committee newsletter; the kind words and sage advice she spread so beautifully to those around her; planning special events for her co-workers. Delia was a spirited and thoughtful individual who had a great sense of humour, friendly smile and always had something constructive to say regardless of the topic.

Delia touched the hearts of everyone who met her. She was a good friend and colleague and will be missed terribly.

**Delia Frances Gaskill** - died peacefully in the presence of her family, on Monday May 1st, 2017 at her home in Georgetown.

Loving mother of Geordon, Rory, Haydn and Tanner. Loving sister of Susan, Lynda and Georgina. Loving daughter of Elizabeth Gaskill and the late George Gaskill. Delia was a great aunt and friend to many.

The position vacancy will be posted shortly.

### **Donations**

<b>Recipient</b>	<b>Type</b>	<b>Amount</b>	<b>Fund</b>
Red Cross Quebec Flood Victim Relief	Donation	\$1,000	
Peel Labour Council 2017 Labour Day Picnic	Donation	\$500	Mobilisation Fund
Atlantic Regional Council LGBT Committee to help with Pride Parades in Atlantic Canada	Support	\$500	
Safer Skies Campaign	Donation	\$5,000	Union Assistance Fund

### **Elections**

The Executive Board approved the timeline for district elections submitted by the Local Elections Committee. The District Elections Committees will receive training by conference call in late summer.

### **Equipment**

The Executive Board discussed guidelines for providing equipment and services to workplace representatives so they can better serve their membership. Workplace representatives who require equipment or services should contact their vice-president for approval.

### **Expense Guidelines**

The finance department and the board of trustees is working on updating the expense guidelines with amendments from convention. Once it is approved by the Executive Board, it will be distributed to the membership.

### **Pocket Calendar**

The 2018 Pocket calendars will be distributed in the early fall. More details will be sent closer to the distribution date.

### **Presentations**

Ian Bennie gave a presentation on the history of Local 2002 WSIB claims and alternative ways to offer our members WSIB appeal assistance.

Rob Butler gave a presentation of the services provided by his company, B&S Associates. The Executive Board is pleased with the services Local 2002 receives from B&S Associates.

### **Skilled Trades Delegate**

The current skilled trades delegate attends the Unifor Skilled Trades council. A second delegate entitlement will be rotated among the skilled trades members at the GTAA.

### **Staff**

The Executive Board has approved hiring John Yates at \$20 per hour to help the finance department catch up on their work.

### **Units**

**Aeroplan** members are still waiting for details regarding the future of the reward program and the split with Air Canada. The bargaining committee will discuss meeting with members to inform them of the information they have received to date.

The Aeroplan bargaining committee is working to secure a pension training session from the company.

**GTAA** motions tabled from the last executive board meeting have been reviewed.

Motion 3: District 333 will use the 750 hours owed to the union to staff the GTAA union office. The Central Region Vice-President Charlotte Pape will request time off for workplace representatives in order to make sure the union office has enough coverage.

Motion 5: The Executive Board agrees that there is a need for an additional assistant to the president, but have not made a final decision yet.

Motion 6: District Chairperson, Antonios Kourteridis, has recommended that the withdrawal process be put on hold for six months. The Executive Board will consult with the National Union on the process.

### **2017 Executive Board Meeting Dates:**

September 13-15, 2017

December 12-15, 2017