



Local Executive Committee Meeting

Date: 12/1/2021

Time: 1730

Location: Zoom

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Meeting Organizer:	Susan , Richard & Laurie N (EBM)	Type of Meeting:	GMM
Meeting Called to Order:	17:30	Note taker:	Richard/Susan
Meeting Adjourned At:	20:30	Next Meeting	TBD

Attendees:	See attached Excel sheets
Regrets:	

- 1) Call to order
- 2) Statement of Respect- Video
- 3) Budget Presentation- Brenda Hunt
  - Discussion- Morena G. questioned charges for Health & Safety Training
  - Brenda/Susan- explained need for certified members at all sites
  - Discussion- Morena G- questioned mileage amount for LEC.
  - Brenda/Susan-explained amount is actually lower than budgeted. Need is still there to attend in person and travel between the 3 sites.
  - HDGH & WRH members confirmed in CHAT that representation is being provided at all sites.

Motion passed to vote on Budget

Voting Result: 92 % in favour to approve and pass current Budget

- 4) Laurie Nancekivell- presentation on voting format for the evening
  - Clarification on voting by Plurality vs voting by Majority
  - Test question was prepared and trial "vote" conducted to ensure everyone was receiving ballots and were familiar with process
- 5) Nominations for Donations Committee submitted

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Anne McLachlan	Susan Hamelin	Stand
Lise Nadeau Byrne	Mary Ann Bender	Stand
Janay Warren	Todd Dutot	Stand
Sarah Myer	Joe Dias	Decline
Ema Sisic	Katie H/Jessica A/Anna M	Stand



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Ballot Prepared

VOTE RESULTS: Janay Warren- Majority vote

Lise/Anne/Ema – 3 way tie

-Ema declined

- Lise and Anne Stand

- 6) Discussion while Ballots for Donations Committee prepared- question presented by Meghan Scanlan to explain Regionals and Conventions information
  - a. Regionals March 19, 2022/ requires 4 Delegates and 5 Alternates as Local President is automatic/ In person format currently, but may be hybrid format with in person and virtual
  - b. Convention April 6,7,8,9, 2022/ requires 4 Delegates and 5 Alternates as Local President is automatic/ Hybrid Format currently but could change based on COVID status updates
  - c. Discussion on raffle draw for anyone who attended this GMM/ Hoodies and left over Gift Cards from Labour Day/ raffle to occur after meeting and winners will be notified/ enlisted support of Richard, Todd and Lauren to facilitate draw
- 7) Swearing in of Stewards- Oath of Office read aloud

8) Nominations for Scholarships

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Joanne Pignanelli	Jessica Austin	Stand
Lise Nadeau-Byrne	Nichole Strong	Stand

- Call out for further nominees
- Nominations closed
- Acclaimed

9) Nominations for Trustees

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Teresa St. Denis	Self/Susan	Stand
Kulwinder Flora	Susan	Stand



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- call for further nominees
- Nominations closed
- 50 plus 1 elected

10) Motion made by Anne McLachlan to proceed by Plurality voting for remainder of positions- seconded by Katie Deschamps  
ZOOM Ballot prepared  
RESULTS- 93% yes vote, 7 % no vote  
Motion PASSED

11) Discussion on Regionals- Laurie N

- forum to elect Provincial Leadership for OPSEU
- location, typically always in Windsor
- Date: March 19, 2022
- Location: Holiday Inn on Huron Church
- In Person format currently, may be hybrid combination in person and virtual
- 5 Delegates/5 Alternates

Discussion on Convention

- As previously noted above

12) Nominations for Regional Delegates

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Jenn Burton-Liang	write in/Jessica Austin	Stand
Katie Deschamps	Lauren Tienhaara	Stand
Todd Dutot	Stephanie Bula	Decline
Nichole Strong	Katie Deschamps	Stand
Sarah Myer	Stephanie Bula	Stand

- 4 Delegates / no voting/ acclaimed

Nominations for Regional Alternates

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
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Crystal Schryer	Katie Hornick	Declined
Janice Sinasac	Kim MacKinnon	Declined
Ema Sisic	Katie Hornick	Stand

- 1 Alternate / no vote/ acclaimed

### 13)Nominations for Convention Delegates

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Jen Burton-Liang	Susan Hamelin	Stand
Katie Deschamps	Nichole Strong	Stand
Richard Baillargeon	Chris Kay	Stand
Meghan Scanlan	Ema Sisic	Stand
Ema Sisic	Meghan Scanlan	Stand
Nichole Strong	Katie Deschamps	Stand

- Call for further nominees
- Nominations closed
- Ballot Prepared
- VOTE RESULTS:

Richard Baillargeon-	27%
Katie Deschamps	-24%
Nichole Strong	-21%
Ema Sisic	-18 %

### Nominations for Convention Alternates

<u>Nominee</u>	<u>Nominator</u>	<u>Position</u>
Crystal Schryer	Ema Sisic	Stand
Sarah Myer	Katie Hornick	Decline
Jen Burton-Liang	Janay Warren	Stand
Meghan Scanlan	Anna Mitchell	Stand
Anna Mitchell	Crystal Schryer	Stand

-call for further nominees

- Nominations closed

- 4 Alternates for 5 spots/ Ballot prepared for ranking order

VOTE RESULTS: Jen Burton-Liang 1<sup>st</sup>



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Crystal Schryer 2<sup>nd</sup>  
Meghan Scanlan 3<sup>rd</sup>  
Anna Mitchell 4<sup>th</sup>

#### 14) OPEN AGENDA

Questions raised- Anne McLachlan- status on remainder of VP vote

Response- Susan- no word from OPSEU Head Office/ OPSEU will provide information directly to all members once decision has been made/ decision not coming from the Local/ as soon as information is available it will be shared.

15) Meeting adjourned @ 20:17