



OPSEU Local 101 LEC Meeting Minutes

Date: Wednesday Dec 16, 2015

Present: Michele B., Gary V., Karl P., Lauren M., Roy C., Mander M., Stephanie R., Carlo G., Frank F., Todd D., Connie G., Jen B., Dan B., Celia B., Susan H., Tim D., Nancy B., Jackie B., Kellie D., MaryAnn B., Christine S., Ivanna D., Jackie B, Emily Q.

Meeting called to order at: 1730hrs

Statement of Respect read by: Gary VanNest

Agenda:

- 1) Previous GM meeting and how to move forward
- 2) Any new business

WRH is now through SOLCOM and people across Ontario are able to access medical files on patients. Please warn members about confidentiality. If there is no legitimate reason to be accessing a patient file you will be terminated.

New date for next general membership meeting in January → January 20th 2016
doors open at 1630hrs and dinner at 1700hrs at the Knights of Columbus.

- Elections to promptly start at 1730hrs
- Child care will be provided
- 3 ECE people will be hired to supervise. The board room will accommodate 12 children
- The pay rate will be a lump sum of \$90.00 per person
- Request for sound system to be used

How are we going to ensure people signed in vs. ballots cast??

Recommendations???

- Have 2 people at doors signing people in as they arrive
- As people leave to have a sign out sheet and before ballots cast to do a head count
- Minimize people from moving around

- Based on head count only have that many ballots distributed
- Have people sign in on OPSEU list not attendance sheet
- Have members bring ID, and have list separated alphabetically
- Communicate to members prior to each vote of the amount of people casting ballots

******The above are recommendations that will be presented to Marissa Forsyth for the next meeting******

Michelle → Limit this meeting to just LEC elections and hold another meeting for committees, convention??

- MaryAnn → If people aren't interested in committees and convention then they will leave

Vote → majority of LEC wants it all to be done at the January 20th meeting.

Any other business?

Susan → when will contract be done?

- When hospital and OPSEU agrees on arbitrator
- Information picket

Gary → January 12th 2016 WRH will be having a town hall meeting to announce the fiscal plan, they are \$20 million in debt

Meeting adjourned at 1830hrs