NORTH EAST AREA COUNCIL MEETING

December 18, 2012

Attendees: Kim Koch, Kiera MacCormick, Parveen Deepak and Floyd Knelsen

Old Business: nothing

New Business: Need to start preparing for the Area Council AGM

Date proposed was March 09/13 (but due to North Labour Council doing the International Women's Day Breakfast), however, will have to do the AGM on March 02/13. So training from 9-3 (lunch will provided in class while we have a presentation by Troy Zoner (President of NCLC) and Bob Jackson (REVP for PSAC, BC). Voting will take place from 4-5 and then there will be a social at 6 at the Coaches Corner (having appies). All 3 NDP candidates Bobby Deepak, Sherri Ogsawara, Suzzane Skidmore will have a meet and greet during this social. Parveen will send out invites to all three individuals.

Colette will most likely due a training on political action/ how to organize/ lobbying.

Kiera will find out about hall rental for the day of training which will be March 02/13. Floyd will arrange everything for votes.

Kim will call in early January to notify all components and locals about the AGM coming up. Kim will also be taking care of coffee and muffins and lunch arrangements.

Budget-needs to be submitted soon for the Area Council as well. Kim and Floyd will work on that. One of the line items will be to send to people from this area council (members) to the International Women's Day Breakfast in March (\$100). Another suggested line item was the cover perdiem for Parveen Deepak to attend the required training for Labour Council during working hours (\$200 per day).

The NLCL had its AGM in October. As a result Kim Koch is now the trustee for NCLC and Parveen Deepak is a board member representing small unions.

Treasurer's Report

Floyd said there was nothing new to report as he had not received any bankstatements thus far.

Component Updates

Update by Kim/UTE/PSAC

Bill 377 went thru (where unions have to file annual returns, bringing costs up and dues up as well.

Bill C 45, bargaining now thru Treasury Board (a step backwards, taking longer the process) Still working on the campaign "we are all affected" standup for our jobs. Services counters shutting Sept

PSAC is appealing

2013

Stop privatization by signing the petition (against storage of tax records outsourcing to the States).

There is a Equal Opportunities conference in Ottawa Oct 18-23

Update by Kiera/Service Canada

So many people have left So many WFA and forced to retire 29 people left at the office here in P.G. Speed of service is very slow, can't get thru on telephone lines Have been told that no more cuts hopefully, that is the case

Update by Parveen NCLC

Attended the first NCLC board meeting for Heads of Unions on Dec 10/12

All day attendance: worked on what the NCLC is about the roles and responsibilities and mission statement. Theme was to better network and educate one another. Came up with a work plan month by month. Worked on a budget. Training- Parveen will be attending New member training for labour council board members in January 27-Feb 01/13.

Next meeting January 11, 2013 3:30 coaches corner North Labour Council next AGM January 11& 12 Social on January 11, 2013 at coaches corner 6pm

Training January 12, 2013 (political action)

Meeting adjourned 6:30pm