

OPSEU Local 4101

LEC Meeting

August 15, 2022

Virtual meeting

Present: Shelley H; Annie B; Shari G; Shannon H; Karine D; Jessica F; Laveni A; Jennifer B; Elaine G; Lorrie M; Kate A; Martha K; Yasmine K; Jessica D

Regrets: Prasun, Jodi

Recorder: Jessica Dionne

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| Call to order | By Stephan Lemaire |
| Statement of respect | Read by Stephan Lemaire |
| Adoption of Agenda | Moved to adopt the agenda by Stephan L, seconded by Shannon H - carried. |
| Minutes | Moved to accept the minutes by Stephan, seconded by Kate - carried. |
| Business Arising | |
| Treasurer's report | Report from Elaine - closing balance approx. as of end of July 2022 is just over 117 000\$; Outstanding total 850\$ to be subtracted |
| Correspondence | N/A |
| New Members | Stephan: we have two new stewards- Laveni and Yasmine. Steward training to start- Stephane will send info for this. A few members of C4 group haven't signed up as well as Eastern Ottawa Community Health team |
| Reports of officers | Shari/Stephan: -Class action lawsuit ongoing against Ontario gov contesting Bill 124 and if this successful there is language in CA to renegotiate salary. First hearing mid-Sept (18?) to see if it will stand or case be abolished <ul style="list-style-type: none">- Nursing retention bonus- some teams did not receive first one yet- Connexion family health teams + Eastern Ottawa Community Health team. Unsure about C4 (Laveni's background is SW and not nsg but will inquire)- C4, Matthew's grievance settled- Yasmine (Eastern Ottawa Community Health team) grievance- meeting tomorrow (August 16)- Kate (Connexions)- pending grievance |

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| | - HCCSS- lots of pending grievances- most of them about covid policies |
| Committee Reports | Communications Committee - since last meeting this committee has not met. Sector 17- same |
| Bylaws | Stephan reviewed and all is on website (opseu4101.com) |
| New Business | <ol style="list-style-type: none"> 1) BBQ Sept 18th for Ottawa OPSEU, Vincent Massey park 2) Consideration to hold GMM in person- Oct 22. Poster to come, Holiday Inn in Kanata, door prizes for in person showups, large draws for virtual + in-person 3) Martha is leaving intake to join the rehab therapy team. Shelley H is also leaving her current role to join that team. |
| Motion to adjourn the meeting | Motion to adjourn by Stephan and seconded by Shannon. Meeting adjourned. |
| Next meeting date | TBD |