



Local 54 54 – Section Locale 54 54

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors Pre-Convention Meeting April 10-12, 2010

Present:	Greg Myles Doug Best Rob Allan Yves Langlois Peter Duffey Bryan Healy Scott Shields	President Executive Vice President Vice President Atlantic Region Vice President St-Laurent Region Vice President Central Region Vice President Prairie Region Vice President Pacific Region
Invited Guests:	Abe Rosner John Redmond	CAW National Representative Convention Chairman

April 10, 2010 – 14:00

The President, Greg Myles, welcomed the other board members to Convention 2010, and furthered a discussion of the upcoming events, including the board meeting agenda, convention agenda, and guest speakers. Agenda items included: the CATCA Scholarships, award of merit, and Contract committee.

Adjourned at 16:00

April 11, 2010 – 09:00

Finance

Doug Best presented and discussed the current finances of the association, specifically the budgeted dues amount. Further discussion followed, and all questions were addressed.

Operational UPS

The Region Vice President for the Pacific Region, Scott Shields, explained the history and merits of having an operational UPS. Trials will continue, and the board will discuss after a further review and then decide whether this will be brought forth during collective bargaining.

Grievance Review

The CAW National Representative, Abe Rosner, discussed five unresolved issues at the national level. All questions were answered.

Young Controllers Council

The Regional Vice President for the Central Region, Peter Duffey, also the acting board liaison to the YCC, updated the board on their activities since the last board meeting. He addressed the desire of the YCC VFR representatives to receive shift coverage for union business. It was the general consensus that we would support this initiative. The YCC needs to remain focused on Youth Issues, and forward collective bargaining issues to the appropriate representatives.

The Board expressed concern regarding the ability to measure the achievements of the YCC, more will need to be done regarding benchmarking success for this group.

Regional Realignment

The President explained the history of the regional assignment of branches. Discussion followed regarding the timing of a realignment and issues that may arise as a result of a realignment. It was initially felt that in order to coincide with our fiscal year, July 1st would be an appropriate date, but after consultation with the branches over the last several months and to coincide with elections an earlier date may be required. This will need to be deferred until the post convention board meeting as there is a by-law amendment that has been put forward by the Bytown branch that deals with this specific issue.

Scholarships

It was decided some time ago that the memorial scholarship plaques would be presented to the Lilwall and Paraskevopoulos families at the closing banquets. Doug Best advised all that both families will be in attendance.

Training (Information) Sessions at Convention

Several topics were reviewed for possible training subject matter prior to the convention. Topics were selected based on recent Collective Bargaining initiatives as an update for all. An update was given to the Board by the person in charge of each initiative.

Next Board Meeting

The next board meeting will be held the week of October 4th, 2010 in Calgary.

Adjourned at 17:00

April 12, 2010 – 09:00

Proposed Bylaw Amendments and Resolutions

The Board reviewed all proposed By-Laws amendments and resolutions submitted by branches and facilities and formulated their positions for each where necessary.

The meeting adjourned at 5:00 pm on April 12, 2010.

Original signed by:

Greg Myles
President

Doug Best
Executive Vice President