



Local 5454 – Section Locale 5454

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

Board Meeting CATCA National Office Ottawa, ON

September 21, 2010

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

The President called the meeting to order at 12:00 EDT.

CATCA Insurance Trust Fund

Mr. Rob Thurgur has informed the board that he has accepted a full time position as a Nav Canada Manager. After review of the CATCA/CAW Local 5454 Policy Manual it was determined the replacement for Mr. Thurgur "must have had experience at the National Executive level of the Union".

Further discussion followed regarding the need to fill the vacancy. The roles and responsibilities were presented by the President. A list of those meeting the requirements was presented to the Board, and the following resolution was ensued.

Resolution No. 1

Be it resolved that Mr. Doug Best replace Mr. Rob Thurgur on the CATCA Voluntary Life Trust Fund as Trustee.

Moved by: Greg Myles

Seconded by: Scott Shields

Carried Unanimously

The Board would like to thank Mr. Thurgur for all his contributions and hard work over the years. We wish him the best in his future endeavours.

Contract Committee VFR Bilingual Position Vacancy

No nominations were received for the VFR Bilingual position during the call for nomination in August of this year. The elections continued as scheduled and the position was temporarily represented by Yves Langlois. A review of the CATCA policy manual dictated that the vacancy must be filled by an elected individual and a review of the CAW by-laws concluded that this issue is not addressed and therefore no direction was found.

Resolution No. 2

Be it resolved that the nomination period for the VFR bilingual position on the Contract Committee be reopened from September 24th, 2010 to October 7, 2010 at 12:00 EST. The Board shall move forthwith to develop rules for future vacancies on the Contract Committee.

Moved by: Greg Myles

Seconded by: Yves Langlois

Adopted

As a result of the foregoing situation the Board determined that a policy manual amendment to clarify actions required in the event of a vacancy either by lack of nominations or resignation of incumbents was needed. Discussions of various solutions were entertained and the following resolution was made.

Resolution No. 3

Be it resolved that where a vacancy occurs during the term of a Contract Committee member, a by-election will be held to fill the vacancy. Be it further resolved that in any election for a Contract Committee position, should there be no candidates nominated during the nomination period, the position shall remain vacant.

Moved by: Greg Myles

Seconded by: Rob Allan

Carried Unanimously

Job Sharing Initiative

Peter Duffey updated the board and answered question regarding the Job Sharing initiative.

Collective Bargaining

Upcoming collective bargaining was discussed, including negotiation strategies.

Meeting Adjourned September 21st, 2010 5:30pm

Greg Myles
President

Doug Best
Executive Vice President