



(by teleconference) May 2, 2017

Present: Alex Butler, Ann Kurikshuk-Nemec, André Picotte, Miranda Dyck, Nick Giannakoulis, Claude Vézina, Emmanuelle Tremblay, Isabelle Borré.

Regrets: Maureen Collins (Chair), Natalie Pothier.

Meeting called to order at 12:10pm

1) Agenda: Priorizing Action Plan items was identified as the focus of the mtg.

2) Terms of Reference: There was discussion around the Terms of Reference not being yet reviewed by the NEC and whether or not that impeded the HRSC's ability to move forward. Consensus that HRSC can move forward.

3) Action Plan: A discussion ensued, based upon the draft action plan provided with the agenda. The top three items were chosen. The group agreed that reviewing the presidential contract needed to be the priority item.

Next mtg: TBD