

Minutes of CAPE Executive Committee Meeting

**June 28, 2005
CAPE National Office
Boardroom
5:45 p.m.**

Present: J. Aggrey (Chairperson), D. Brackley, C. Card,
H. Hao, M. Korol, B. McVicar, R. Oslund, A. Picotte, S. Spak, C. Therrien
P. Rosen, A. Sipos, C. Danik, D. Martin.

Apologies: T. Furmanczyk, M. Holyk.

Approval of Agenda

The following items were added to the agenda

Member Complaint
Information on NEC positions
President's Employment Contract

It was moved by M. Korol, seconded by D. Brackley, that the agenda be approved as amended. **Carried.**

Minutes of May 26, 2005

It was noted that the following items were not recorded in the minutes;

- ♦ Request for a procedure/protocol from management on the production of minutes
- ♦ Vaid case update
- ♦ Professional Services Report
- ♦ Public Service Health Care Plan update
- ♦ Update on membership meetings on dues increase

ESU Pension Plan Study

M. Korol provided an update on the Association's Pension Plan Study with the staff union. He further stated that Mr. Sylvain Perron and another consultant were contracted for less than \$20,000 and the final report is expected for the end December.

Dues Increase

J. Aggrey provided the results of the vote and a round table discussion took place on what may have caused the rejection of the dues vote.

The results were as follows: NO = 53%, YES = 47%.

NJC Seminar 2005

J. Aggrey advised the Committee that the seminar is being held in Edmonton on September 21st, 22nd and 23rd, 2005. The Association has 6 seats and that three are reserved for the President, C. Danik, Director of Professional Services and H. Paris, Research Officer. Normally the Vice-President would also attend but as we have two Vice-Presidents the choice would be left to them to decide who would attend this year and they will alternate the following years. The three Executive members who will be attending this year are: D. Brackley, M. Korol and A. Sipos.

Member's Complaint (IN CAMERA)

Procedures were discussed and the complaint was rejected as it did not comply with the process.

Presidential Employment Contract (IN CAMERA)

It was moved by P. Rosen, seconded by A. Sipos, that the NEC requests the EC Vice-President to approach the President and obtain his concerns in writing about the employment contract and that the NEC will discuss the concerns at the next meeting scheduled for July 7, 2005. **Carried unanimously.**

Adjournment

It was moved by B. McVicar, seconded by S. Spak, that the meeting be adjourned at 8:55 p.m. **Carried unanimously.**

Signature

Date