

New Federal Workers Sub-Committee Meeting Thursday, April 4th, 2024 12pm Via Teams Meeting

RECORD OF DECISIONS

Via Teams: A. Yeo (Vice-President EC, LoP, OPBO), A. Brabant (Chair)

<u>Regrets:</u> N. Prier (President), A. Poliquin (Director of Representation and Education), J. Courty (Local Liaison Officer), N. Curti

<u>Staff via Teams:</u> J. Ouellette (Executive Director), J. Hutt (Senior Advisor to the President), S. Cousineau (Administrative Assistant)

1. Opening of the meeting

Meeting was officially called to order at 12pm.

2. Approval of Agenda

A. Yeo proposes we include a conversation regarding local resources. Be it resolved that the amended April 4th, 2024, Agenda be approved unanimously.

3. Approval of Minutes from March 7, 2024

A small amendment was made to correct a translation error. Be it resolved that the amended March 7th, 2024, Minutes be approved unanimously.

4. Discussing terms of reference

- The ToRs were translated in French.
- The English and French version of the ToRs were adopted and will be presented to the NEC.

5. Local Budget (Template)

- A. Brabant created a template demonstrating locals how to utilize their budget.
- A. Brabant presents the Local Spending template.
- A. Yeo shares her suggestions regarding the document.
- A. Yeo finalized a CAPE Local starter pack. To be discussed more at the next meeting.

Action Item: J. Ouellette to provide a list of the Locals and their size.



6. Discussing the call for volunteer members

- The call for volunteers closes on April 5th, 2024. However, new volunteers can still join after the fact.

7. <u>Discussion Item: A. Yeo</u>

- A. Yeo suggests we create resources for Locals (Decks, Handouts, Local starter pack and Worksite posters).

8. Closing of meeting

The meeting was adjourned at 12:30pm.

The above minutes are accepted as a true representation of the New Federal Workers Sub-Committee meeting held on April 4^{th} , 2024.