

New Federal Workers and new locals Sub-Committee Meeting

Thursday February 13th, 2025

12PM

Via TEAMS

Record of Decisions

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

Regrets: N. Prier (President), W. Harrison (Volunteer), A. Poliquin (Director of Representation and Education), J. Hutt (Senior Advisor to the President)

Staff via Teams: J. Courty (Local Liaison Officer), S. Newman (Administrative Assistant)

1. Opening of the meeting
 - Meeting was officially called to order at 12:10pm.

2. Approval of Agenda
 - Be it resolved that the February 13th, 2025, agenda be approved unanimously.

3. Approval of Minutes from November 7th and December 5th, 2024
 - Be it resolved that the November 7th, 2024, and the December 5th, 2024, minutes were approved unanimously.

4. Meeting schedule for 2025 (2nd Thursday of each month?)
 - A. Brabant suggests our meetings be scheduled for the 2nd Thursday of every month during lunch time (12pm ET).
 - A. Brabant suggests holding off until June to schedule the summertime meetings. (July and August)

5. Leave document- finalizing

EN: https://drive.google.com/file/d/1UqCfM3AA_d0T_J9Xk-BNy3Bfd4aTLwEi/view?usp=sharing

FR: https://drive.google.com/file/d/1UQbLZ6llMlbALJHGMDYni_onxtctW274i/view?usp=sharing

 - A. Brabant suggests the members to work asynchronously on the documents to have it ready to be presented to the Communications team by end of next week.
 - J. Courty proposes we have CAPE translators review the French version of the document.

Action Item: S. Newman to send the final French copy to translation.

6. In-take form for local leaders
 - A. Brabant brings up the question ‘How do we invite local leaders that we do not know?’.
 - A. Brabant suggests an intake process for local leaders to identify who needs help, including information about the status of their local, the specific needs of their community, and a general understanding of who they are.

Action Item: A. Brabant to prepare a in-take form.

7. Varia, miscellaneous (organizing for power)
 - A. Slizak presents a recap on the survey process with details on the outcome. There will be a lunch-in introduction meeting for the members who expressed their interest.
 - A. Yeo suggests the creation of posters for specific events, locals, topics (ex: RTO), etc.
8. Closing of meeting

The meeting was adjourned at 12:57pm.

The above record of decisions is accepted as a true representation of the New Federal Workers and new locals Sub-Committee meeting held on February 13th, 2025.