

**RPN Biennial 2019 Meeting Minutes
October 17, 2019**

LOCATION: Double Tree by Hilton

CALL TO ORDER

Lucy Morton, Chair, called the meeting to order at 9:00 am.

On behalf of all of us, thank you for the support, and thank you for coming today.

LAND ACKNOWLEDGEMENT

Shannon Nolan reads Indigenous land recognition

Christine Marshall reads indigenous land recognition in French

STATEMENT OF RESPECT - The bilingual video was played

INTRODUCTION OF THE EXECUTIVE AND STAFF

Lucy Morton, Chair, introduced the Divisional Executive as well as others in attendance:

NAME	LOCAL	POSITION IN EXECUTIVE
Cynthia Villeneuve	112	OPS Rep
Deborah Black-Smith	260	Member at Large Rep
Christine Marshall	320	Vice Chair and Sector 11 Rep
Shannon Nolan	214	Treasurer and Sector 8 Rep

Other OPSEU Staff and Executive Board Members in attendance:

NAME	TITLED
Tracy More	Negotiator
Ed Arvelin	EBM
Dave Loeffen	Admin Assistant BPS Negotiations

Recording Secretary: Dave Loeffen

AMENDMENT OF THE AGENDA

To amend the agenda and include the following as per the bylaws:

Elections: add Chair, Vice-Chair, Secretary and Treasurer position elections

Moved By Lucy Morton

2nd By Christine Marshall

CARRIED

There was a friendly deferral of the Presidents opening remarks.

PRESENTATIONS

Shannon Nolan: All people receive a flower with a word on it. Individuals write that word on a large bristol board. One by one, each person holds their sign up for a photo from Anna Jover. These will be put together for a photo mural for a poster to celebrate Nurses Week - "I am an RPN"

BREAK AT 10:15; RESUME AT 10:30am

Bill 124 Presentation

Tracy More, Negotiator

A power point presentation was given with implications of Bill 124 and how to calculate the costing of a wage related increase vs a non-wage related increase.

PRESIDENTS OPENING REMARKS

Introduction of President Smokey Thomas by the Chair Lucy Morton

BREAK FOR LUNCH 11:52am; RESUME at 1:15pm

ADOPTION OF THE PREVIOUS MINUTES

MOTION # 1

Moved by: Lucy Morton, L269

Seconded by: Erin Warman L 294

CARRIED

BYLAWS AMENDMENTS

Amendments to previous bylaws:

MOTION # 2

Moved by: **Lucy Morton L269**

Seconded by: **Ed Arvelin L720**

AMEND AS FOLLOWS: 10 day bylaw – to waive 10 day bylaw for distribution – to move ahead with proposals

CARRIED

MOTION # 3

Moved by: **Lucy Morton L269**

Seconded by: **Ed Arvelin L720**

Election for two trustees and take effect upon approval of these bylaws

CARRIED

REPORTS

Treasurer Report

Presented by Shannon Nolan

Moved by: **Shannon Nolan L214**

Seconded by: **Christine Marshall**

CARRIED

The **Chair and Vice-Chair** presented a joint report on activities of the Division including:

- Health care plenaries around Feb
- Past two years, RPN had table at convention
- Naloxone kits at Convention; want to distribute at BPS as well
- Queens Park discussed the pamphlet handout to every RPN in attendance
- Family health team strike line in Owen Sound

- RPNAO – continue to meet with them

Moved by: **Shannon Nolan L214** Seconded by: **Christine Marshall**

CARRIED

ELECTION RESULTS

Sector 2	Vacant
Sector 8	Shannon Nolan
Sector 10	Ann MacDonald
Sector 11	Christine Marshall
Sector 17	Lucy Morton
Sector 18	Dillon Humaniski
OPS	Cynthia Villeneuve

Alternates

Sector 2	Vacant
Sector 8	Angela Day
Sector 10	Vacant
Sector 11	Debbie Blacksmith
Sector 17	Erin Warman
Sector 18	Janet Carey
OPS	Aislinn McNally

Ranking

1st Alternate	Erin Warman
2nd Alternate	Debbie Blacksmith
3rd Alternate	Angela Day
4th Alternate	Aislinn McNally
5th Alternate	Janet Carey

Positions on Executive

Chair	Lucy Morton
Vice-Chair	Christine Marshall

Secretary	Dillon Humaniski
Treasurer	Shannon Nolan

Trustees (2)

Rebecca McEwen
Karie Cole

UPDATES

Tracy presented an update on Ontario Health Teams Information

The Division raffled off two swag bags which were won by:

Janet Carey
Erin Warman

All members present were gifted an RPN Occupation Division Shirt.

ADJOURNMENT

The meeting was adjourned at 3:30 pm on October 17, 2019