

DND HALIFAX BRANCH EXECUTIVE MEETING Jun 17/2020
VIRTUAL MEETING VIA ZOOM
MINUTES AND ACTIONS OF THE MEETING
MEETING CALLED TO ORDER: 7:30 PM

WELCOME & INTRODUCTIONS:

Present: Everett Scott – President, Kevin Jack – Treasurer, Paul Smith – Secretary, Don Eldershaw, Mounah Zrein, Joe Rossiter, and Christine Dugal – Members at Large.

1. CALL FOR ADDED AGENDA ITEMS

Everett welcomed everyone to the meeting. Everett then asked if there were any new agenda items. None were put forth.

2. MOTION TO ACCEPT AGENDA

Everett asked for a motion to accept the agenda. Kevin moved to accept the agenda and Don seconded the motion and the agenda was accepted as presented.

3. REVIEW OF MINUTES FROM (May 28th Meeting)

Everett asked if there were any errors or omissions with the minutes. None were put forth.

4. MOTION TO ACCEPT MINUTES

Everett asked for a motion to accept the minutes. Paul moved to accept the minutes and Christine seconded the motion and the minutes were accepted.

5. REVIEW OF ACTION ITEMS (May 28th meeting)

Access to MyGC pay is readily available.

Action: Closed.

Kevin will talk to Max Way soon about the difficulty the Commandant is replacing a program manager.

Action: Closed.

Everett would like to discuss right to refuse work policy with Max Way before sending out to members.

Action: Everett to discuss policy with Max Way.

Christine sent info on contacts for Shearwater, Hangar F to Everett.

Action: Closed.

Send DCC company name info to Pete.

Action: Joe to send info to Pete Josza.

6. FINANCIAL UPDATE

Kevin displayed an updated financial report on the monitor. He mentioned there was only new item since our last meeting, \$X.XX cheque was cashed. Everett also provided a \$XX gift card for a retiring member.

Action: Kevin to send Everett a cheque for \$XX for gift card reimbursement.

7. CONSULTATION

Most consultation topics will be covered under Agenda item 9.

8. SOCIAL EVENTS

Nothing new because of Covid-19.

9. WORK RESUMPTION PLANNING

Everett had meetings with the base commander and had walkthroughs through various buildings to see measures put in place. He mentioned that steward Ivana Babych would be doing BLOG building walkthrough.

He mentioned that people would start returning to workplace the first week of July and that an agreement had been reached that DND employees would get 14 days notice before being expected to return to workplace. Everett sent an email out to members reflecting the agreement.

Kevin inquired about a situation if he had to leave the province and was required to self isolate for 14 days on his return to N.S. What type of leave would be required? 0699 possibly.

There was a general discussion on BRP which included poor wifi infrastructure, whether people would be tested upon return to work and FMF engineering JOSHE committee members doing office inspections in D200 and D247.

10. BRANCH AGM PREPS

Everett commented that until there is a relaxing of rules on large gatherings in the province there is no point to plan our AGM.

11. ROUND TABLE

Kevin mentioned that during the last JOSHE meeting co-chairs were told that masks were not mandatory in the classroom. However LCdr Paul Smith wants to leave it up to the instructor as to appropriate PPE required in this setting. He also added that the wifi infrastructure is not sufficient in some buildings to provide instruction via Zoom app. Mounah confirmed that if you were not teaching, you were expected to be at home.

Mounah thanked Kevin for keeping PIPSC members informed and asked if anyone knew if contractors were mandated to take the Covid -19 courses.

The meeting adjourned at 8:20 PM.

Next meeting: Thursday July 9th location Virtual.

Action Items from Halifax DND Executive Meeting Jun 17/20

Everett	To discuss with Max Way the right to refuse to work policy before sending to members.	ASAP
Joe Williams	To send DCC company name info to Pete.	ASAP
Kevin	To send Everett a cheque for \$XX for gift card reimbursement.	ASAP