

EMERGENCY EXECUTIVE MEETING

19 MAY, 1989

MINUTES

The Chair called the meeting to order at 8:30 A.M.

PRESENT:

Shirley Irvine	Acting President
Diana Ellis	Secretary-Treasurer
Greg Fisher	Chief Shop Steward
Susan Claybo	Job Evaluation
Sandy Lundy	Trustee
Denise Field	Trustee
Rosanne Hood	Business Agent
Joe Denofreo	CUPE National Rep

S. Claybo, D. Field, and S. Lundy will stay to contact members who have been designated essential.

We will advise inquiries that we are discussing essential services with the employer, we don't expect a picket line on Tuesday, May 23rd, but if there is one DON'T CROSS IT!

MOVED:Fisher
To adjourn the meeting. 9:20 a.m.

CARRIED

RE: POSSIBLE NURSES STRIKE AND ESSENTIAL SERVICES

Rosanne gave report on Tuesday meeting with the employer:

39/202 requested for essential services. Nothing in writing. Wednesday received proposal in writing. Later contacted by Arne Johannson requesting our decision by 5:00 although a meeting had already been set for Friday. Employer had in the meantime gone to IRC for assistance (we are boycotting IRC & in our absence we would probably not get a fair hearing. Thursday, May 18, our representatives met with Eileen Stewart who said she had been totally misinformed. Joe suggested a private mediator. Thursday, May 18 at 3:00 we were advised this would be agreeable and employer accepted our suggestion of Stephen Kelleher. Booked of S.Kelleher for today between 1:00 - 5:00 p.m. and he is available Sunday.

exec/44.min

The two parties would split expenses and CUPE would pay 50% of our expenses. If legal assistance is required and CUPE cannot supply, they will pay 50% of legal expenses.

Hospital service chiefs met yesterday and concluded - negotiation meeting planned for Tuesday, May 23rd. They anticipate a breakdown of talks but don't feel the nurses will picket at that time.

MOVED:Ellis/**SECONDED:**Claybo
That we use a private mediator.

CARRIED

MOVED:Ellis/**SECONDED:**Fisher
That we allocate up to \$5,000.00 for a Mediator and possibly legal fees.

CARRIED

MOVED:Ellis/**SECONDED:**Claybo
That we pay persons honoring picket lines the same rate of strike pay as CUPE (\$100.00 per week paid on a daily basis) for the first 10 calender days as then they will be eligible for CUPE strike pay.

CARRIED