

September 2018 Executive Board Meeting CATCA National Office, Ottawa, ON September 25, 2018

Present:	Peter Duffey	President
	Doug Best	Executive Vice President
	Ian Thomson	Regional Vice President, Atlantic
	Benoit Vachon	Regional Vice President, St-Laurent
	David Doerksen	Regional Vice President, Central
	Jerry Brodt	Regional Vice President, Prairie

Invited Guests: Grant Boland

The President called the board meeting to order at 10:00 am.

Review Bargaining Proposals

The Executive Board (EB) met to discuss and review the contract proposals received from the branches. Several issues were raised about the forms used and that information will be used to update the forms. During the review, the EB deemed the proposals to be of the normal variety with higher priority being put on wages, schedules, TOIL and staffing. The Contract Committee meets for the first time next week for four days. There will be at least a half day of orientation, with the balance of the week reviewing proposals. The team will meet for one full week at the end of the month and then again in December prior to serving notice to bargain with NAV Canada.

Global Air Traffic Controllers Alliance (GATCA)

GATCA had their inaugural meeting in Vancouver, BC on September 18 and 19 attended by Mr. Duffey and Mr. Best. At their meeting, The Alliance took the opportunity to set goals, start the process of determining their structure, governance, and future membership. Paul Winstanley, Prospect ATCO's Branch Chair and ITF ATS Chair from the United Kingdom, was elected as the first President for a two-year term. Elected as Vice President is Jeremy Thompson, International Liaison Officer and member of the Air Traffic Control Council for NZALPA in New Zealand, who will also serve a two-year term. Recognizing that ATM is a global industry, the member unions of The Alliance work together to meet individual and shared challenges, and raise important issues to a global audience while developing and cultivating global relationships. The group will meet twice a year. Once at ATM Global in Madrid (March) and the second meeting will be hosted in a member country. Next fall, the meeting will take place in San Francisco on September 23 and 24. The Alliance will hold regular teleconferences between meetings.

Upcoming IFATCA Americas Region Meeting

Doug will be unable to attend the upcoming regional meeting in Haiti from October 29-31 due to the overlap of Collective Bargaining. The EB discussed a replacement, and it was decided that Chris Sailes from Edmonton ACC, who sits on the Technical and Operations Committee of IFATCA, will be offered the position as Canada's representative at the meeting.

Meeting adjourned at 4pm.

In solidarity,

Peter Duffey President Doug Best Executive Vice President

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