

2022 National Convention Minutes



May 2 – May 4, 2022 Quebec City, Quebec

THE VOICE OF CANADA'S AIR TRAFFIC CONTROLLERS | LA VOIX DES CONTRÔLEURS AÉRIENS DU CANADA

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2022 National Convention Hotel Le Concorde, Quebec City, Quebec May 2 – May 4, 2022

The meeting was convened at 15:00 on May 3, 2022.

1. ROLL CALL OF DELEGATES

Roll call of the delegates was conducted by the Regional Vice Presidents.

Pacific Region	Vancouver Tower	
Abbotsford Tower	Dennis Sander (3)	Regina Tower
Darren Barkey (2)	Andrew Worthington (2)	Kevin Youmans (2)
, , ,		Saskatoon Tower
Boundary Bay Tower	Victoria Tower	Paul Mongeau (2)
Glen McGarrigle (2)	Steve Beselt (3)	
		Springbank Tower
Harbour Tower	Whitehorse Tower	Nute Jenson (2)
Kevin Hobbes (2)	Gord Townson (1)	
		St. Andrews Tower
Kelowna Tower	Prairie Region	John Stillwell (2)
Ryan Christensen (2)	Calgary Tower	
	Todd Gabel (2)	Thunder Bay Tower
Langley Tower	Brett Zubot (2)	Bob (Robert) Smith (2)
Peter Carmichael (2)		
	Edmonton ACC	Villeneuve Tower
Pitt Meadows Tower	Mike Loftus (4)	David Kenyon (replaced Lisa
Steven Pawluk (2)	Matt Lepage (4)	B) (2)
	Dale Forbes (4)	
Prince George Tower	Laura Foote (4)	Winnipeg ACC
Matt Handford (2)	Ryan Clarke (4)	Jeff Timmy (4)
	Neil Fulton (3)	Ryan Klimack (4)
Vancouver ACC	Cody Wasik (2)	Robert Briscoe (4)
Mike Harrington (2)		Steve Molloy (3)
Chris Chapieski (4)	Edmonton Tower	Andrew Mclaren (3)
Kari Johansson (4)	Kristin Wicks (3)	
Brandon Schaufele (4)		Winnipeg Tower
Curt Granewall (2)	Fort McMurray Tower	Chad Wassing (2)
Maureen Murdoch (4)	Daelan Davies (2)	
		Yellowknife Tower
	Red Deer Tower	Mark Hilman (2)
	Anders Rosene (2)	

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Central Region

Bytown Branch

Christian Lambert (2)
Hamilton Tower

Chad Watt (3)

London Tower

Marc Mallet (2)

Oshawa Tower

Pete Marshall (2)

Outaouais Branch

Fred Cosgrove (3)

Sault Ste Marie Tower

Chris Imrie (2)

Toronto ACC

Kevin Gauthier (5)

Brad Carter (4) Miriam Chiasson (4)

Devan Jones 4()

Darren Johnston (4)

Chris Kenny (3)

Wayne Bell (3)

Charles Russell (3)

Rejean Bourgeois (3)

Toronto City Centre Tower

Stefan Zangov (2)

Toronto Tower

Craig Trimble (3)

Blaine Matthews (3)

Waterloo Tower

Andrea Kosior (2)

Windsor Tower

Katherine Fischer (2)

St-Laurent Region

Mirabel

Dominique Bouffard (2)

Montreal Tower

Jérémie Yelle (4)

Maxime Collette (0)

Montréal ACC

Éric Vézina (3)

Alexandre Regnier (4)

Alexandre Grenier (4)

Jean-François Lemire (4)

Stéphane Roy (4)

Joel Langlois (4)

Ottawa Tower

Colin Yukes (3)

Québec Tower

Mickaël Cormier (2)

St. Honoré Tower

Mathieu Sergerie (2)

St. Hubert Tower

Éric Choquette (2)

St. Jean Tower

Caroline Dazé (1)

Atlantic Region

Fredericton Tower

Josh Armstrong (2)

Gander ACC

Wayne Badcock (5)

Keith Clark (5)

Neil Collins (5)

Marc Simpson (2)

Rodney Penney (2)

Gander Tower

Tanya Keaugh(2)

Halifax Tower

Leslie Boutilier (3)

Happy Valley - Goose Bay

(Serco)

Shawn Brown (3)

Moncton ACC

Michael Wissink (4)

Shawn Murphy (3)

Stephanie Weisner (3)

Ryan Edison (3)

Moncton Tower

Peter Bryant (3)

St. John's Tower

Sean Manning (2)

Transport Canada

Martin Gagnon (voted by

proxy) (2)

The President and Convention Chairman declared a quorum established.

2. HANDOVER OF CONVENTION

Interim President Nick von Schoenberg handed over the remainder of the convention proceedings to Jonathan Daoust, CATCA 2022 Convention Chairman, who declared the 2022 Triennial Convention open.

3. MINUTE OF SILENCE FOR DECEASED MEMBERS

The Convention Chairman called on the Interim President to recognize all of the members that had passed away since the previous convention, and a minute of silence was observed in their memory.

Active Members George Porayko Ray Morinville Dave Morrow **Hester Trites** Joe Owen **Retired Members** Gerald Robert Mead Patrick Penny John (Jack) Butt Keld Peterson Chris Rasley Edward (Ed) Lesage Jean-Yves Dupré Tom Tomlin Mark Borden Cliff Strachan Fred Petrauskas Wilfred Gordon Summers Maureen Swatman

George Machum
Carl Ross
Al Barnett
Will (Fred) Hare
Wike Lompart
Warren Whitehouse
Bart Green
William (Jim) Doyle

Steve Shewchuk
Keith Steeves
Ronald Dobson

Reg Batson
Dudley Matthews
Larry Ellis

Glen Shewfelt Robert James Forbes

Tim Creaghan Larry Beaudry
Bob Delahunt Brad MacDonald
Bernard Lévesque Thomas Art Cauty

Steve Wells
Robert Desjardins
Donald MacIntyre
Robert McDermott
Allan Otto
Mark Stebbings

Brian Lewis
Allan Coley
Pierre Jones
Grant Price
Steve Elmhirst
Don Lundgard

Judy Strome-Wilson William (Bill) Schartz

Louis Doucet Ray Brien
Ronald (Ron) McFarlane Nelson Greene
Ron Chafe Bill Grouchy
Blaine Beverly-Peterson Gordon Logan
James Kilburn Michael McBurney
Gus Morier Terry McGiveron

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4. REVIEW OF THE BUSINESS PROCEDURES AND RULES OF ORDER

The Convention Chairman reviewed Robert's Rules of Order. The Chair noted that, under Robert's Rules and CATCA's Policy Book, only delegates may move resolutions and vote. The Chair stated that he intended to take a more flexible approach to speaking at the convention. All active members in good standing of the union may participate in the debate. Any other category of member attending, and the invited guests, may participate only at the discretion of the Chair or of convention.

The Chair asked if there were objections to having invited guests remain for the duration of Convention, at the discretion of the Chair. Seeing no objections, the Chairman declared that the guests were invited to remain.

5. APPROVAL OF 2019 BANFF CONVENTION MINUTES

Resolution No. 1: Be it resolved that the minutes of the previous convention be accepted.

Mover: Jean-François Lemire, Montréal ACC

Seconder: Kevin Gauthier, Toronto ACC

CARRIED

6. REPORTS

- Acting President Nick von Schoenberg No amendments received as information
- Executive Vice President Scott Loder No amendment received as information
- Vice President Atlantic Region Ian Thomson One amendment to the report –
 received as information "Serco Canada was successful in their bid to continue providing
 Air Traffic Control Service at 7 Wing Goose Bay for the next 10 years is in fact 20 years
 length." received as information
- Vice President Central Region Gordon Howe No amendments received as information
- Vice President St-Laurent Region Benoit Vachon No amendments received as information
- Vice President Prairie Region Jerry Brodt No amendments received as information
- Acting Vice President Pacific Region James Legein No amendments received as information
- Board of Trustees Brad Carter No amendments received as information
- Elections Committee Chad Watt No amendments received as information
- National Occupational Health and Safety Policy Ryan Curr No amendments received as information

The meeting was adjourned at 16:00 on May 2, 2022.

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09:00 am May 3, 2022, the Chair declared quorum and the meeting was reconvened.

• The Chair instructed attendees that the next order of business was the By-law amendments.

08:00 am May 4, 2022, the Chair declared quorum and the meeting was reconvened.

 The Chair instructed attendees that the next order of business was the By-law amendments

7. BY-LAW AMENDMENTS

BY 2 Regina Tower

Reference New

Paragraph Proposed New Appendix B
Subject Matter Declaration of Recusal

Proposed Wording

- Whereas this Association has been found guilty by the Canadian Industrial Relations Board (CIRB File 32572-C) of a failure of Duty of Fair Representation (section 37 of the Canada Labour Code) and that parts of this file (32572-C) revealed an inadequate means of CATCA representatives to declare a conflict of interest and/or recusal from an investigation, and,
- Whereas the Association did knowingly permit the Employer (Nav Canada) to continue communications with a CATCA Representative that had verbally recused himself from an investigation;

BE IT RESOLVED THAT: "to amend the CATCA National By-laws to include an Appendix B Declaration of Recusal form to be used when any real or perceived conflict of interest may exist in relation to representations concerning a CATCA member to member situation. of a CATCA Member. Once filled out and completed, copies of the recusal form will be provided to the CATCA Executive and the Employer through the Nav Canada Executive Vice-President of Human Resources, so that the recused party will no longer be privileged to access information in the declared ongoing matter or involved in any discussion of said matter."

BE IT FURTHER RESOLVED THAT: "any Member of the Executive that hears any verbal declaration of conflict of interest from another member, assigned to represent another member will have that member making the verbal declaration fill out an Appendix B and forward a copy to all required parties as above."

The Board will design an Appendix B.

Declaration of Recusal
Due to reasons known to me and the CATCA Executive,
Member Name,
Member's CATCA Position

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Hereby recuse myself from th	e matter of			
I understand that I am not to and Nav Canada will not discu			rding this matter and that CATC, the matter is ongoing.	A
If called, I may still testify to council.	cooperate as a witne	ess in any inv	restigation but I may not provide	e
Signed	Date	_". AME	NDMENT CARRIED AS MODIFIEI	D

Final Resolution

BE IT RESOLVED THAT: "to amend the CATCA National By-laws to include an Appendix B Declaration of Recusal form to be used when any conflict of interest may exist in relation to representations concerning a CATCA member to member situation. Once filled out and completed, copies of the recusal form will be provided to the CATCA Executive and the Employer through the Nav Canada Executive Vice-President of Human Resources, so that the recused party will no longer be privileged to access information in the declared ongoing matter or involved in any discussion of said matter."

BE IT FURTHER RESOLVED THAT: "any Member of the Executive that hears any verbal declaration of conflict of interest from another member, assigned to represent another member will have that member making the verbal declaration fill out an Appendix B and forward a copy to all required parties as above."

The Board will design an Appendix B.

. . .

CARRIED AS AMENDED

BY 3 Regina Tower Reference Section 2-7

Paragraph Section II Bylaw 7.23 f (new)

Subject Matter Amendment to Bylaw 7.23 – Vacancy and Removal from Office

Proposed Wording

- Whereas this Association has been found guilty by the Canadian Industrial Relations Board (CIRB File 32572-C) of failure of (DFR) Duty of Fair Representation (section 37 of the Canada Labour Code); and
- Whereas any Member of CATCA Executive, Branch Chair, Shop Steward or any other Member providing representation to another member, has a duty to fulfill this obligation without prejudice to the greatest extent possible; and
- Whereas any Member of CATCA Executive, Branch Chair, Shop Steward or any other Member providing representation to another member is also representing the reputation of this Association and is obliged to do so to the greatest extent possible; and
- Whereas the members of this Association find the DFR to be of a particularly heinous nature.

BE IT RESOLVED THAT: "Any Member of the Executive Board found in a civil, criminal, administrative or investigative action, as being responsible, whether wholly or in part, for not providing a Duty of Fair Representation to any member of CATCA."

AMENDMENT CARRIED AS MODIFIED

Final Resolution

BE IT RESOLVED THAT:

"Upon the conclusion of a thorough and formal investigation if any union executive is found to have not fulfilled their Duty of Fair Representation to a CATCA member, that executive will be removed from their board position."

CARRIED AS AMENDED

BY 5 Vancouver ACC

Reference Section 2-7

Paragraph New

Subject Matter Allowing retired members to seek election to the Bargaining Committee

Proposed Wording

BE IT RESOLVED THAT: "Bylaws be amended to allow a retired member to seek election to the Bargaining Committee within a certain amount of time TBD".

Rationale

Is it possible that the association benefit from bringing in some outside help?

WITHDRAWN

BY 6 Vancouver ACC

Reference Section II
Paragraph Bylaw 5.4

Subject Matter Amend Section II Bylaw 5.4 – Voting Rights

Proposed Wording

BE IT RESOLVED THAT: "Only Active Members who are in good standing, subject to Sub-Article 4.2, are entitled to the rights and privileges of the Association and are eligible to serve on committees, **hold elected positions in by-law 5.4**, and vote on any matter affecting the Association as hereinafter provided. (Conv. 2004)."

Rationale

This would eliminate any member not in good standing from running for office.

TABLED

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BY 7 Vancouver ACC Reference Section 2 - 8

Paragraph Appropriate amendments and additions to Bylaws 8.1 & 8.2

Subject Matter Split the Prairie Region

Proposed Wording

BE IT RESOLVED THAT: "the Union split the Prairie RVP region into 2 regions that more equitably distributes representation."

The union split the Prairie region into 2 regions along the EG/WG FIR boundary, and amend 7.18 to read:

7.18 The Regional Vice-President shall be elected only by the Active Members from within the Represented region.

- a. During his/her term of office, a Regional Vice-President must be a member of a Branch/Facility from within the Represented region, with the exception of 7.18b
- b. If a region is split during the term for which the current RVP has been elected or acclaimed, the current RVP will be permitted to select the region they will represent for the balance of the term.

Rationale

 The current jurisdictions no longer qualify as fair representation. Prairie region is currently a voting block that does not represent the distribution of population accurately across the country.

Final resolution

BE IT RESOLVED THAT: The union split the Prairie region into 2 regions along the EG/WG FIR boundary.

WITHDRAWN

BY 8 Vancouver ACC
Reference Section 2-7
Paragraph 7.8 d New

Subject Matter Assignment of Supervisor Positions by seniority

Proposed Wording

BE IT RESOLVED THAT: " retired members be allowed to seek election to the EXECUTIVE BOARD within a certain amount of time TBD.".

Rationale

• The make up of the board may benefit from bring someone back to sit on it.

WITHDRAWN

8. POLICY RESOLUTIONS

POL 0a **Regina Tower** Reference Section I and II

Paragraph Section I A: Fundamentals, Section II: Bylaw 1.1 and Section II Bylaw 3.1

Subject Matter Affiliation with Unifor

Proposed Wording

- Whereas CATCA is a chartered local union of Unifor and pays approximately \$1,000,000/year for the privilege of being part of Unifor; and
- Whereas the biggest selling point to continue to pay a million dollars per year to UNIFOR was that it gets us into the highest political offices in Canada; and
- Whereas the last two years will show Unifor were not successful in helping CATCA get inside of the federal government offices during Level of Service Reviews or cuts to staffing.

BE IT RESOLVED THAT: "CATCA will hold a referendum on the question of no longer being affiliated with, or a chartered local Union of Unifor."

AMENDMENT CARRIED AS MODIFIED

Final Resolution

BE IT RESOLVED THAT: "CATCA will hold a referendum on the question of no longer being affiliated with, or a chartered local Union of Unifor. Referendum shall take place in a reasonable time."

CARRIED AS AMENDED

POL 0b **Montreal Dorval Tower**

Reference New Paragraph New

Subject Matter Assignment of Supervisor Positions by seniority

Proposed Wording

BE IT RESOLVED THAT: "Supervisor positions are to be awarded by seniority bid.".

Rationale

During the pandemic, we have seen the company protect certain members or specialties. I feel that any CATCA positions should be awarded by seniority.

WITHDRAWN

Unifor Local 5454

POL 1 **Executive Board**

Reference Section I, Subsection 11

Paragraph All

Subject Matter Reaffirmation of Union Policies

Proposed Wording

BE IT RESOLVED THAT: The Union Policies contained in Section I, Subsection 11: Union Policies - be re-affirmed according to the requirements contained in Subsection 11 (below).

11. UNION POLICIES

Union policies remain valid until the end of the second convention after their adoption or reaffirmation (6 years). Policies must be reaffirmed by the end of the second subsequent convention or else they expire. (Conv. 2016)

Rationale

 As per Section I, Subsection 11 – The Union Policies must be reaffirmed 6-years after their adoption or reaffirmation or else they expire. Convention 2022 is the 6-year mark from the last time the Policies were adopted or reaffirmed.

Amendments to the resolution to reaffirm the Policy Manual, Section 1, Subsection 11

Amendment 1: Subsection 11.5: Delete the second sentence.

11.5 Minimum Staffing

Union policy requires a minimum staff of two (2) operational controllers at all units during operating hours (Conv. 1981). CATCA requires a period of 56 days' prior notice to any decreases in staffing levels at any ATC unit, following a period of meaningful consultation (Conv. 2010).

Rationale

• This policy as written is an item for collective bargaining. At this point CATCA is also opposed to reductions in staffing levels and imposing a timeframe for notice does not support this.

Amendment 2: Subsection 11.10: Delete this subsection.

11.10 Progressive Training Plans

CATCA Supports progressive training plans provided that:

- 1. the ability to use progressive training in a Branch is supported by CATCA;
- **2.** upon initial qualification, the trainee receives compensation equal to the standard unit grade. (Conv. 2016)

Rationale

 This policy has not been implemented properly anywhere and has proven to be ineffective in promoting training success or limiting management's tendency to leave trainees stranded in partially-qualified limbo.

Amendment 3: Subsection 11.18: Delete the subsection.

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11.18 Use of Tapes or Transcripts in Disciplinary Proceedings

It is the policy of this Union that we will not agree to the use of tapes or transcripts in disciplinary or incompetency cases without the consent of the involved controller unless the tapes are released on the authority of at least two-thirds of the members of the Executive Board after the involved member has been given an opportunity to address the Board on the subject. (April 1979)

Rationale

• It involves an inappropriate role for the Executive Board and is in any case covered by Just Culture policy.

Amendment 4: Subsection 11.19: Amend "radar" to read "surveillance".

11.19 Release of Radar Data

The Union opposes the release of radar data to any third party, except where as provided by Article 15 of the CATCA/Unifor Local 5454/NAV Canada Collective Agreement. (Fall 1994)

Rationale

Updating the policy to reflect current operational language and equipment.

Amendment 5: Subsection 11:21: Delete the subsection.

11.21 Provision of Radar Equipment for VFR Operations

In the interests of flight safety, considering the wide divergence of types of aircraft involved and the mix of IFR and VFR operations, the Union supports the necessity of radar displays being available in all control towers where there is adequate radar coverage. At those control towers where there is inadequate radar coverage, the Union supports the installation of other surveillance technologies. (January 1991, Conv. 2016)

Rationale

This has already happened and this policy is no longer necessary.

Amendment 6: Subsection 11.22: Amend "control towers" to read "control purposes".

11.22 Equipment Fit for Brightly Day-lit Room

The Union's policy is that any new and existing equipment destined for control towers meet the requirement of being clearly visible in a brightly day-lit room with the appropriate eye protection being worn. (Conv. 1999)

Rationale

• The issue is becoming broader than just control towers. They will remain covered under this amendment but other facilities may now also be included.

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Amendment 7: Subsection 11.27: Delete the subsection.

11.27 Retiree Dental Plan

The Executive Board shall determine the feasibility of a Retiree Dental Plan. (Conv. 2016)

Rationale

• This was done and the proposed plan was determined to be too expensive for the benefits provided, and therefore no viable.

Amendment 8: Subsection 11.28: Amend the subsection by adding "who want to participate in it" to the end of the sentence.

11.28 Pension Plan Restoration

The Executive Board shall pursue the restoration of Part A of the NAV Canada Pension Plan to the benefit of all members. (Conv. 2016)

Rationale

• There are members who prefer to be in Part B of the pension plan. CATCA should support informed choice on pension decisions.

Amendment 9: Subsection 11.29 Delete the subsection.

11.29 Pensionable Salary

CATCA supports the premium paid to the President, Executive Vice President, and Regional Vice Presidents as being part of the pensionable salary for the position. (Conv. 2016)

Rationale

• The Executive Board members are paid entirely in salary and there is no premium. The method of calculation of the salary levels do not themselves constitute a premium.

Amendment 10: Subsection 11.30: Delete the subsection.

11.30 Member Benefits

Should NCJC benefits not be resolved by the opt-out period, CATCA tasks the Executive Board to examine options to remove CATCA from the NCJC Benefits Committee. (Conv. 2019)

Rationale

• This subsection describes a specific point in time in which the NCJC benefits were being renegotiated. That time has passed and this policy is no longer relevant.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

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Amendment 1: Subsection 11.5: Delete the second sentence.

11.5 Minimum Staffing

Union policy requires a minimum staff of two (2) operational controllers at all units during operating hours (Conv. 1981).

Rationale

This policy as written is an item for collective bargaining. At this point CATCA is also opposed to reductions in staffing levels and imposing a timeframe for notice does not support this.

Amendment 4: Subsection 11.19: Amend "radar" to read "surveillance".

11.19 Release of Radar Data

The Union opposes the release of surveillance data to any third party, except where as provided by Article 15 of the CATCA/Unifor Local 5454/NAV Canada Collective Agreement. (Fall 1994)

Rationale

Updating the policy to reflect current operational language and equipment.

Amendment 6: Subsection 11.22: Amend "control towers" to read "control purposes".

11.21 Equipment Fit for Brightly Day-lit Room

The Union's policy is that any new and existing equipment destined for control purposes meet the requirement of being clearly visible in a brightly day-lit room with the appropriate eye protection being worn. (Conv. 1999)

Rationale

The issue is becoming broader than just control towers. They will remain covered under this amendment but other facilities may now also be included.

Amendment 8: Subsection 11.28: Amend the subsection by adding "who want to participate in it" to the end of the sentence.

11.27 Pension Plan Restoration

The Executive Board shall pursue the restoration of Part A of the NAV Canada Pension Plan to the benefit of all members who want to participate in it. (Conv. 2016)

Rationale

There are members who prefer to be in Part B of the pension plan. CATCA should support informed choice on pension decisions.

Comments:

Any Policy adopted or reaffirmed at Convention 2019 (11.8, 11.11 – second sentence, 11.15, 11.30 does not need to be reaffirmed at this convention.

CARRIED AS AMENDED

POL 2 Executive Board

Reference Section IV, Subsection A: 2

Paragraph 2.1 and 2.2

Subject Matter Amendment to CATCA Board of Trustees

Proposed Wording

BE IT RESOLVED THAT: The Board of Trustees shall be **elected by the Delegates at Convention** and consist of a Chairperson and not less than two other members. The Board of Trustees shall **advise the Executive Board on the state of the Union's finances as required and** report directly to the **membership represented at Convention on the conduct of the Union's finances**;

BE IT FURTHER RESOLVED THAT: The term of office for all members shall begin on the first Monday following the triennial convention until the end of the subsequent triennial convention. The first election will begin at convention 2025.

Rationale

• The goal of the CATCA Executive Board is to ensure full transparency to the membership through the work of the Board of Trustees. To achieve that, it is felt that the Board of Trustees should be given more oversight authority and not be responsible for answering to those that appoint them. The Board of Trustees shall inform the membership at convention whether the financial affairs of the Union have been properly conducted, whether appropriate financial policies are in place, and whether decisions were taken in accordance with these policies.

AMENDMENT CARRIED AS MODIFIED

Final Resolution Proposed Wording

BE IT RESOLVED THAT: The Board of Trustees shall be **elected by the Delegates at Convention** and consist of a Chairperson and not less than two other members. No CATCA regions shall have more than one member. The Board of Trustees shall **advise the Executive Board on the state of the Union's finances as required and** report directly to the **membership represented at Convention on the conduct of the Union's finances**;

CARRIED AS AMENDED

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POL 3 Regina Tower

Reference Section I, Subsection 11

Paragraph New

Subject Matter Investigation not communicated to members

Proposed Wording

- Whereas this Association has been found responsible by the Canadian Industrial Relations Board (CIRB File 32572-C) of failure of (DFR) Duty of Fair Representation (section 37 of the Canada Labour Code); and
- Whereas the first paragraph of CATCA Union Bylaws Appendix A states CATCA/Unifor Local 5454 has the lawful and statutory duty to fairly represent the interests of all members of the Local; and
- Whereas the CIRB decision on file 3572-C was not communicated to the general membership from the CATCA National Executive or Unifor.

BE IT RESOLVED THAT: The Association will immediately communicate to the CATCA Membership any and all decisions where CATCA/Unifor Local 5454 or any Member of the Board of Directors, while executing the duties of office, is found in a civil, criminal, administrative or investigative action, as being responsible, whether wholly or in part, in any conduct that violates our fundamental mission or principles. These communications will also provide copies of relevant investigation documents or indicate where to find the documents relating to the investigation and/or decision.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

BE IT RESOLVED THAT: The Association will immediately communicate to the CATCA Membership any and all published decisions which form part of the public record where CATCA/Unifor Local 5454 or any Member of the Board of Directors, while executing the duties of office, is found in a civil, administrative or investigative action, as being responsible, whether wholly or in part, in any conduct that violates our fundamental mission or principles.

CARRIED AS AMENDED

POL 4 Regina Tower

Reference Section I, Subsection 11

Paragraph New

Subject Matter Communicate Bargaining Agreement Changes to Members

Proposed Wording

Whereas after ratification of the Collective Agreement the Executive Board has, in agreement
with the employer, as is their right and occasional obligation, made changes to,
interpretations of, and amendments to the Collective Bargaining Agreement, including
Letters of Understanding; and

• Whereas there has been occasion where such changes (LOU 2019-11) have not been communicated to the membership leading to confusion and misinterpretation.

BE IT RESOLVED THAT: Where the CATCA Executive, in agreement with the employer, makes changes, amendments or interpretations, to any article, definition, or letter of understanding, including changes to valid periods, in a current Collective Agreement, the Board shall communicate such changes, without delay, to the Membership in the form of a Branches and Facilities Bulletin. The change shall include any justification or explanation to help avoid confusion at the regional and branch level.

CARRIED

POL 5 Winnipeg ACC

Reference Section I, Subsection 11

Paragraph New

Subject Matter Mandatory Call-In and Split Shifts

Proposed Wording

- Whereas, Technical Services within Nav Canada is actively attempting to reduce Data Systems Coordinator coverage within the FIRs; and
- Whereas, Nav Canada's plan is to replace this coverage with an ability to have DSCs on call and potential split shifts, and this ability does not exist in the CATCA Collective Agreement so will therefore require Nav Canada to achieve this at the bargaining table; and
- Whereas, the implementation of such concepts could eventually creep to all CATCA members.

BE IT RESOLVED THAT: CATCA is opposed to:

- a) scheduling of mandatory on-call time outside of the employee's regular working hours, without compensation at the overtime rate or greater, and,
- b) scheduling of split shifts at any time.

CATCA will not entertain these items during Collective Bargaining.

Rationale

• Nav Canada is attempting to erode our working conditions by death of a thousand cuts. As we know, they have found themselves in staffing crisis in every department and are desperate to find ways to leverage their capacity. Their attempt to eliminate actual coverage and replace it with mandatory call in is only one such attempt in what will be an assault on our CBA. We must be vigilant to protect ourselves and not allow them the start of the slippery slope.

DEFEEATED

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POL 6 Winnipeg ACC

Reference Section I, Subsection 11

Paragraph New

Subject Matter Elimination or Reassignment of Duty DSC coverage

Proposed Wording

• Whereas, Technical Services within Nav Canada is actively attempting to eliminate duty Data Systems Coordinator coverage within the FIRs.

BE IT RESOLVED THAT: CATCA is opposed to the elimination or reassignment of the duty DSC activities that directly support our CATCA members in the delivery of Air Traffic Services.

Rationale

 Nav Canada believes that there is a cheaper solution to duty coverage for the air traffic controllers; that being the movement of our work to Technical Operations Coordinators (TOC) who are not only members of a different bargaining agent but also a group that is not equipped with knowledge of ATC to provide this support.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

BE IT RESOLVED THAT: CATCA is opposed to the elimination or reassignment of the duty DSC activities. CATCA will make all efforts to protect this work in its entirety.

CARRIED AS AMENDED

POL 7 Prince George Tower (Caribou Branch)

Reference Section III: Communications and Public Relations

Paragraph New

Subject Matter Updated Seniority List on the CATCA website

Proposed Wording

BE IT RESOLVED THAT: CATCA national will maintain and publish the most recent copy of the national seniority list on the CATCA website (catca.ca).

Rationale

Currently, members do not have access to the national seniority list on catca.ca. Members
often have to request seniority lists from the EB or their RVP. An up-to-date list on the website
would ensure easy verification of seniority dates in the event that multiple trainees show up
at a unit simultaneously. With the high number of staffing changes ongoing in the company,
this would be an efficient way of maintaining the integrity of all seniority-based activities in a
unit.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

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Proposed Wording

BE IT RESOLVED THAT: CATCA national will obtain and publish the most recent copy of the national seniority list on the CATCA website (catca.ca) for members only.

CARRIED AS AMENDED

POL 8 Prince George Tower (Caribou Branch)

Reference Section III: Communications and Public Relations

Paragraph 1.6 – Amend Paragraph 3

Subject Matter CATCA Communication of Minutes

Proposed Wording

BE IT RESOLVED THAT: the Minutes of the National Convention, Executive Board's Meetings, and National Consultation Meetings will be copied to all Branches, Facilities, and CATCA Website within 90 days.

Rationale

• Currently, there is no timeline to post and distribute minutes of Executive Board Meetings and National Consultation Meetings. As per Section 1-10.17, minutes of Union conventions shall be published and posted for membership no later than 4 months after the close of convention. Members deserve to review and share minutes of Board Meetings and Consultation meetings in a timely manner. As of February 2022, on the CATCA Website, the last minutes posted were of the Annual General Meeting in September 2020. Members understand that the COVID pandemic has affected CATCA National from posting and distributing minutes after meetings, but there should be some timeline in place for minutes to be published for all to see.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

Proposed Wording

BE IT RESOLVED THAT: the Minutes of the National Convention, Executive Board's Meetings, and will be copied to all Branches, Facilities, and CATCA Website within 120 days.

CARRIED AS AMENDED

POL 9 Vancouver ACC

Reference Section I, Subsection 11

Paragraph Amend 11.14 a. and b. Add 11.14 c.
Subject Matter Re-affirmation of Union Policies

Proposed Wording

BE IT RESOLVED THAT: a. The Union is opposed to the reassignment of airspace/work from one Area of Responsibility (AOR) to another, except where there has been full and open consultation with the Union. In the event that NAV Canada transfers airspace/work from one region to another, the Union's policy is that full and complete training by currently qualified personnel will

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occur prior to any new controllers assuming responsibility for controlling in that airspace/work. (Post 1995 Conv.)

- b. That the Union oppose any initiatives of NAV Canada regarding the realignment of airspace/work, or the closure or transfer of ATC units, until such time that NAV Canada has developed a national airspace and an accompanying human resources plan that has been approved by the Executive Board of CATCA/Unifor Local 5454. Such opposition may include withdrawal from any related studies. (Conv. 1997)
- c. Contraventions of the above will be handled as such: any RVP can request a vote of majority amongst the executive board to determine if a member(s) should be held to be 'not in good standing (By-laws 5.4)' as a result of violation of ownership of work and or Policy 2.3 Authority to Withhold Rebates should be applied to the branch/facility.

Rationale

As NAV Canada continues to diminish our jobs, and looks for ways to achieve more with less.
It has become increasingly more clear that our own members will need to do their best to
look our for each other. By strengthening the wording, this would further discourage anyone
from actively participating in taking work off another unit or position - Lets collectively do our
best to keep these jobs.

DEFER TO EXECUTIVE BOARD

POL 10 Ottawa Tower

Reference Section I, Subsection 11

Paragraph New

Subject Matter NAV Canada Executive Board Representation

Proposed Wording

BE IT RESOLVED THAT: CATCA establish a working group to explore (in collaboration with Nav Canada management) more employee representation on the Nav Canada board of directors. These additional representatives would be elected by non-management employees.

Rationale

We believe it would be advantageous to both CATCA and Nav Canada if the employees had
more representation on the board of directors. For CATCA, it would give us more influence
on the running of the company and its strategic direction. For Nav Canada, it would help
regain the trust of the employees and encourage a collaborative environment which would
help the company remain successful especially in times of crisis.

CARRIED

POL 11 Vancouver ACC

Reference Section I, Subsection 4

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Paragraph New

Subject Matter CATCA Clothes for All

Proposed Wording

BE IT RESOLVED THAT: CATCA is required to always provide Women's sizes and styles of any promotional clothing that is made. Branches, regions, national, convention.

Rationale

• It is time to start selecting vendors for our association apparel that provide both men's and women's style clothing and gear.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

Proposed Wording

BE IT RESOLVED THAT: CATCA shall endeavour to make available inclusive clothing for all members sizes and styles of any promotional clothing that is made. Branches, regions, national, convention.

CARRIED AS AMENDED

POL 12 Vancouver ACC

Reference Section I, Subsection 11

Paragraph New

Subject Matter Wearing masks in position

Proposed Wording

BE IT RESOLVED THAT: The Union will press NAV CANADA to take all measures possible to mitigate health and safety concerns prior to encumbering the controller themselves. This will fall in line with direction from Provincial and Federal Health Authorities.

Rationale

Many members struggled to wear masks while working in operational positions. The company did very little in terms of looking at other possible options prior to mandating this policy. NAV should consider ALL options prior to mandating somebody to wear something that may encumber their ability to do the job safely - foggy glasses.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

Proposed Wording

BE IT RESOLVED THAT: The Union will press NAV CANADA to take all measures possible to mitigate health and safety concerns prior to encumbering the controller themselves.

Rationale

Many members struggled to wear masks while working in operational positions. The company did very little in terms of looking at other possible options prior to mandating this policy. NAV should consider ALL options prior to mandating somebody to wear something that may encumber their ability to do the job safely - foggy glasses. This will fall in line with direction from Provincial and Federal Health Authorities.

CARRIED AS AMENDED

POL 13 Vancouver ACC

Reference Section I, Subsection 11

Paragraph New Subject Matter Seniority

Proposed Wording

BE IT RESOLVED THAT: CATCA amend the seniority date to reflect the date that the individual walked in the door to train for air traffic control.

Rationale

 With members accumulating CATCA seniority from different starting points, is it not time to correct these discrepancies and select one date that stands up for all hires regardless of when or where you started. The current method does not accurately reflect this.

DEFER TO EXECUTIVE BOARD

POL 14 Gander ACC

Reference Section I, Subsection 11

Paragraph New

Subject Matter Pension Plan A

Proposed Wording

BE IT RESOLVED THAT: The bargaining committee and/or executive board can not agree to the ending of pension plan A without a membership vote. Only those in pension plan A can participate in a vote regarding the ending of that plan. Vote requires 80% approval from only the CATCA members currently on pension plan A.

WITHDRAWN

POL 15 Montreal ACC

Reference Section I, Subsection 11

Paragraph New Subject Matter Seniority

Proposed Wording

That new trainees be members and represented by CATCA from the day they are hired, day 1 on the generic course. If necessary or required, we could create a sub-category of membership, such as junior member or apprentice member, until the day they start their PDPI course.

That trainees be considered CATCA members and that their seniority date be their generic course start date (retroactive after certification) Art 31.03

Rationale

We saw during the pandemic the importance of trainees being represented. As soon as the employer can exercise leverage, employees should be represented.

Members of other unions at Nav are immediately represented when they are hired, why not new interns.

POL 16 Toronto Tower *Reference* I. Administration

Paragraph 11.8 Union classification policy

Subject Matter Classification

Proposed Wording

Be it resolved that CATCA pursue a comprehensive review of the classification system that applies to all members of the bargaining unit or, in the alternative, the development and implementation of a new classification system.

Rationale

Whereas the first few attempts at creating an adequate classification system early in NAV Canada's history were short-lived; the current system has been in place since 2006 with no serious review. The original Deloitte report on which it is based had several limitations immediately identified, and the additional report of the classification working group in 2016 indicated a need for further improvement.

Whereas there is no more OFP pay ceiling, it is clear that the current compensation structure, especially its counting methodology, does not adequately reflect the increasing volume and complexity faced by a number of units across Canada.

Whereas on a broader scale, there is an acute staffing shortage at nearly every unit, which is quickly approaching a critical point. The surest way to attract, recruit and retain talent is by offering adequate compensation, which must be addressed both in and outside the bargaining environment. This is especially true today, in the face of rampant inflation and exorbitant costs of living in many areas of Canada.

CARRIED

DEFEATED

POL 17 Calgary Tower

Reference Section 1, Subsection 11

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Paragraph New

Subject Matter Equitable distribution of shifts in a 24-hour unit

Proposed Wording

Any member that works in a 24hour unit can only be accommodated for up to 6 months maximum.

Rationale

Midnights among other shifts are less preferable and it causes unequal distribution of undesirable shifts.

AMENDMENT MODIFIED

Final Resolution

Proposed Wording

Proper process be followed in all instances of accommodation in the work place.

TABLED

POL 18 Technology

Reference 11 - Equipment/Facilities

Paragraph New

Subject Matter Require a CATCA member to certify equipment for operational use.

Proposed Wording

CATCA *will* ensure that a CATCA member is required to be an official signing authority for certification *and operational readiness* of any equipment or systems intended for ATC operational use. This requirement will apply to any and all instances where equipment or systems are being put into service and/or being returned to service.

Rationale

CATCA members are the only people in the company that can actually use the equipment/systems in the real world or have the knowledge of how the equipment/systems will be used in an ATC environment. All other personnel in the company do not have the same level of knowledge and expertise to fully understand the impacts of the equipment/systems.

CARRIED

POL 19 Montreal ACC

Reference

Paragraph New

Subject Matter

Proposed Wording

Be it resolved that contractual employees always be assigned overtime as a last resort, both at the publication of the schedule or for call-ins. At the time of qualification the term employee be assigned a value of overtime hours equal to the highest member in the unit plus one hour.

Rationale

We would like to propose a ruling to make sure contractual workers are viewed as last resort for overtime purposes.

AMENDMENT MODIFIED

Final resolution

Proposed Wording

Be it resolved that contractual temporary employees always be assigned overtime as a last resort, both at the publication of the schedule or for call-ins.

WITHDRAWN

POL 20 Edmonton ACC

Reference Section #, Subsection ##

Paragraph New

Subject Matter Splitting Prairie Region into 2 Regions

Proposed Wording

BE IT RESOLVED THAT: The CATCA National Executive commence negotiations with NAVCANADA to fund a 6th Regional Vice President position, and when successful, the Executive Board will investigate the feasibility of creating a 6th region. If it is deemed to be-feasible the board will use the authority granted under CATCA Bylaw 8.1 to amend all required Bylaws to split Prairie Region into 2 regions.-The recommended regions would be

The Prairie Region shall be comprised of the Winnipeg ACC and the St. Andrews, Thunder Bay, Winnipeg, Saskatoon, Regina towers.

The new region shall be comprised of the Edmonton ACC and the Edmonton International, Villeneuve, Yellowknife, Red Deer, Calgary, Fort McMurray and Springbank Towers.

Rationale

The current Prairie region consists of 2 ACCs and 12 towers spread over 4 provinces 1 territory and 3 time zones, making it difficult to manage for a single RVP.

AMENDMENT CARRIED AS MODIFIED

Final Resolution

THE VOICE OF CANADA'S AIR TRAFFIC CONTROLLERS | LA VOIX DES CONTRÔLEURS AÉRIENS DU CANADA

BE IT RESOLVED THAT: The CATCA National Executive explore negotiations with NAVCANADA to fund a 6th Regional Vice President position, and if successful, the Executive Board will investigate the feasibility of creating a 6th region. The recommended regions would be

The Prairie Region may be comprised of the Winnipeg ACC and the St. Andrews, Thunder Bay, Winnipeg, Saskatoon, Regina towers.

The new region may be comprised of the Edmonton ACC and the Edmonton International, Villeneuve, Yellowknife, Red Deer, Calgary, Fort McMurray and Springbank Towers.

CARRIED AS AMENDED

POL 21 Toronto ACC

Reference Section I, Subsection 11

Paragraph New

Subject Matter

Proposed Wording

BE IT RESOLVED THAT: The Executive Board, Bargaining Committee or any other appointed or elected entity related to CATCA may not make changes, modifications, or close any Part (Part A, Part B, or any future Parts) of the pension plan without a membership vote. The vote would need to be ratified by only the members in the affected Part to a result of 80% or greater.

Rationale

Should there be future amendments proposed to change, contravene or modify the above policy, these changes, amendments or modifications would need to be ratified by the entire membership of each Part separately. Successful changes will require a vote in each separate Part, with each Part's vote result individually generating a result of 80% or greater in favor of the changes. Results shall be calculated separately and not combined.

WITHDRAWN

POL 22 Ottawa Tower

Reference

Paragraph New

Subject Matter

Proposed Wording

BE IT RESOLVED THAT: Members from one unit will be allowed to work overtime in other units which they were previously qualified. They will only be eligible for unfilled shifts.

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Rationale

This idea came from a member in Ottawa Tower who recently took a job at OSR. They feel it would be better that at their new job if the member still had "one foot in the game", and be able to help us out in short staff situations.

DEFEATED

POL 23 Moncton ACC

Reference Paragraph Subject Matter

Proposed Wording

BE IT RESOLVED THAT: the hosting regions delegation be placed at the centre of the convention floor rather than the current practice of seating geographically.

Rationale

CARRIED

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POL 24 St John's Tower and Gander ACC

Reference Paragraph Subject Matter

Proposed Wording

BE IT RESOLVED THAT: that Gander ACC and St John's Tower host CATCA Convention 2025 in St John's.

Rationale

CARRIED

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APPENDIX A EXECUTIVE BOARD MEMBERS AND OFFICIAL 2022 TRIENNIAL CONVENTION ATTENDEES

Nick von Schoenberg
Interim President

Scott Loder

Executive Vice President

Ian Thomson

Vice President Atlantic Region

Benoit Vachon

Vice President St-Laurent Region

Gordon Howe

Vice President Central Region

Jerry Brodt

Vice President Prairie Region

James Legein

Acting Vice President Pacific Region

Bruce Snow

Unifor National Representative

Jonathan Daoust

Convention Chairman

Karty Singh

Legal & Labour Relations Associate

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