



37^E CONGRÈS 2019, L'UNION DANS L'ACTION

ORDRE DU JOUR

Draft Agenda, 37th Convention
Englis version

Conseil central
DU MONTRÉAL MÉTROPOLITAIN



Draft Agenda

Monday, June 10

8:00 a.m. to 4:00 p.m.	Registration (room 519 A-B)
9:00 a.m. to 10:00 a.m.	Welcome session for new delegates (room 518 A)
10 a.m.	Plenary session (room 520) <ul style="list-style-type: none">• Official opening of the 37th Convention; address by Dominique Daigneault, President• Speech by Jacques Létourneau, President of the CSN• Speech by Jean-Philippe Viau, of the SEOM (FAE), for the Comité intersyndical du Montréal métropolitain (CIMM)• Speech by the Table de concertation sur le racisme systémique Guest speakers : Samira Laouni and Will Prosper• Secretary general's explanation of how the Convention will work and various procedures• Nomination of the supporting secretary for the Convention• Credentials committee's preliminary report• Adoption of the agenda for the 37th Convention• Adoption of the minutes for the 36th Convention of the Conseil central du Montréal métropolitain–CSN• Admission of visitors• New union affiliation• Nomination of a chair and secretary for the executive committee and union council elections and explanation of election procedure• Reading of the Declaration of Commitment
12:30 p.m.	Lunch break
2:00 p.m.	Plenary session (room 520) <ul style="list-style-type: none">• Credentials committee's first report• Report on finances<ul style="list-style-type: none">▪ 2016–2019 financial statements▪ Oversight committee report▪ Financial proposal▪ 2019–2021 budget proposals and central council spending policies
3:30 p.m.	Health break <ul style="list-style-type: none">• Proposed modifications to the constitution and by-laws• Review of 2016–2019 activities
5:30 p.m.	Welcome cocktail

Tuesday, June 11

8:00 a.m. to 4:00 p.m.	Registration (room 519 A-B)
9:00 a.m.	Workshops on proposals
10:30 a.m.	Health break
10:45 a.m.	Workshops
12:30 p.m.	Lunch break
2:00 p.m.	Workshops
3:30 p.m.	Health break
3:45 p.m.	Workshops
5:00 p.m.	Adjournment

Wednesday, June 12

8:00 a.m. to 4:00 p.m.	Registration (room 519 A-B)
9:00 a.m.	Plenary session (room 520) <ul style="list-style-type: none">• Presentation of the three fronts• Credentials committee's second report
9:30 a.m.	Open forum <p>Uniting for an action plan</p> <ul style="list-style-type: none">• Presentation of our approach• CSN approach to union life<ul style="list-style-type: none">○ Special guest Jean Lortie, Secretary General of the CSN <p>Round tables</p> <p>Inspirational examples to use when developing an action plan for union life.</p> <p>STT CPE Montréal Laval: Making an employer's organization back down (guest speaker : Carole Leroux)</p> <p>STT Accueil Bonneau : \$15/hour (guest speaker : Vincent Masson)</p> <p>STT Hôtel Gouverneur Place Dupuis : Inclusive union life (guest speaker : Angie Panagiotakopoulos)</p>
10:45 a.m.	Health break
11:00 a.m.	Open forum (60 minutes) <p>Round table discussion to identify union life issues</p> <p>Sharing of useful ideas</p>

12:00 p.m. **Lunch**

Questions of privilege should be sent in writing to the general secretary of the Convention no later than 4:00 p.m. on Wednesday, June 12, 2019.

1:30 p.m. Plenary session (room 520)

- Presentation of the three fronts
- Credentials committee's third report

Open forum

2:00 p.m. Action plan

- Overview of discussions
- Next steps
- Concluding remarks (15 minutes)

3:45 p.m. **Health break**

4:00 p.m. **Plenary session**

- Mobilization committee (no more than 15 minutes)
- Taking action for unionization

CSN presentation

- Drug insurance plan

5:00 p.m. **Adjournment**

Thursday, June 13

8:00 a.m. to 12:00 p.m. **Registration (room 519 A-B)**

9:00 a.m. **Plenary session (room 520)**

- Presentation of the three fronts
- Credentials committee's fourth report
- Workshop synthesis committee report

10:30 a.m. **Health break**

10:45 a.m. Plenary session

- Synthesis committee's report (continued)

11:15 a.m.	Current disputes
<p>1. Dispute 1: [Description of the first dispute]</p> <p>2. Dispute 2: [Description of the second dispute]</p> <p>3. Dispute 3: [Description of the third dispute]</p>	<p>1. Dispute 1: [Description of the first dispute]</p> <p>2. Dispute 2: [Description of the second dispute]</p> <p>3. Dispute 3: [Description of the third dispute]</p>

12:00 p.m.	<i>Registration closes; end of nominations for central council executive committee and union council positions</i>
12:30 p.m.	Lunch break
2:00 p.m.	Plenary session (room 520) <ul style="list-style-type: none"> • Presentation of the international solidarity front • International solidarity <ul style="list-style-type: none"> ○ Benedicto Martínez Orozco, Frente autentico del Trabajo (FAT) ○ Peter Knowlton, United Electrical, Radio and Machine Workers of America (UE)
3:30 p.m.	Health break (Leucan Shaved Head Challenge)
3:45 p.m.	Plenary session (room 520) <ul style="list-style-type: none"> • Credentials committee's fifth report • Synthesis committee report (continued)
4:30 p.m.	Nominations for the executive committee and union council
4:45 p.m.	Speeches by candidates for open positions
5:15 p.m.	Adjournment
6:00 p.m.	Solidarity cocktail (Holiday Inn Sinomonde)

Friday, June 14

9:00 a.m.	Plenary session (room 520) <ul style="list-style-type: none"> • Report on finances <ul style="list-style-type: none"> ○ 2016–2019 financial statements ○ Oversight committee report ○ Financial proposal ○ 2019–2021 budget proposals and central council spending policies • Proposed modifications to the constitution and by-laws • Workshop synthesis committee report (continued)
10:30 a.m.	Health break
10:45 a.m.	Plenary session (room 520) <ul style="list-style-type: none"> • Questions of privilege
11:50 a.m.	Explanation of election procedure by election chair
12:00 p.m.	Lunch break <i>Executive committee and union council elections (first round)</i>

2:00 p.m.

Plenary session

- Synthesis committee report (continued)
- Election chair report
- Executive committee and union council elections (second round, if needed)
- Credentials committee elections
- Financial oversight committee elections
- Appointment of executive committee and union council members

Chair's closing remarks

