

TO: Board of Governors
c.c. Provincial Chairpersons
Advisory Board
National Directors

FROM: Jean Mignault
Executive Director

DATE: 29 Oct 02

SUBJECT: RECORD OF DECISIONS
CONFERENCE CALL 16 OCT 02



Attendees:	Chairperson:	J. Ash	President
		B. Wolfe	First Vice-President
		G. Cuerrier	Past President
		G. Albert	Vice-President
		L. Bourgeois	Vice-President
		J. Mignault	Executive Director
		S. Clark	Chief Administrative Officer
	Guest:	J. Reidulff	Governor
	Absent:	C. Hawkins	Vice-President
		LCol F. Gaboury	SSO Corporate Services

ITEM	ACTION	STATUS
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J. Reidulff presented an evaluation grid on the recommendations of the Recruiting and Retention Committee, reviewing the necessity and achievability of each. DCdts has indicated that some recommendations are their responsibility, however, such barriers to responsibility must be overcome as both sides of the partnership should assist each other for the benefit of cadets.

Discussion followed on the CF Liaison Council's program that recognizes civilian employers support for their employees' military careers and the attempt to have this extended to CIC personnel. J. Reidulff has received support for this initiative from MGen Dumais and it was recommended that the CFLC in Ottawa be invited to make a presentation during the SAM.

ACLHQ

Pending

It was also reported that the following committees have yet to name a representative on this committee: NS, PE, QC, NW ON, SK, BC, YK/NT/NU.

I ADMINISTRATION

1.1 President's Remarks

The presentation of J. Reidulff pre-empted the President's remarks.

	ITEM	ACTION	STATUS
1.2	New Items for Agenda 3.5 Liability/Insurance	N/A	N/A
1.3	Approval of Agenda MOTION: Moved/seconded by B. Wolfe/L. Bourgeois that the Agenda be approved as amended. Carried 4/0/0	N/A	N/A
1.4	Approval of Record of Decisions 18 Sep 02 MOTION: Moved/seconded by G. Cuerrier/B. Wolfe that the Record of Decisions for the meeting of 18 Sep 02 be approved as distributed. Carried 4/0/0	N/A	N/A
2.1	Queen's Jubilee Medal No date has been set for the arrival of the medals but possibly in time for the SAM. J. Mignault shall inquire. Medals will be distributed to Provincial Chairs for awarding.	J. Mignault	Pending
2.2	Web Site The site is now updated and fully bilingual (with the exception of the on-line catalogue).	Info	Closed
2.3	SAM 2002 A final call for agenda items was issued.	Info	Closed
2.4	League / DND Partnership Cdr J. Bell has prepared a responsibility matrix; the ACL needs to decide on agreement. More information was deemed necessary on sexual abuse and recurring injury claims. DCdts has asked how much each Prov. Com. tasks squadrons/cadet for admin purposes; activity fees are charged. Any such levy would not disappear with approved funding but would be reduced. J. Mignault shall query each Prov. Com. for information on amounts charged to sponsoring committees and how these funds are used. Transparency was deemed essential. This issue shall be an SAM agenda item.	Info	On-going
		J. Mignault / Proc. Com.	Pending
2.5	Canadian War Museum Passing the Torch Campaign L. Bourgeois reported that the other two Leagues support this initiative on a voluntary donation basis - \$1-2 / cadet – but cadets will not be asked to fundraise. Where a squadron's sponsor is a Legion, cadets could work with the Legion to raise money. CONSENSUS: Sponsors and Sponsoring Committees shall be asked to make a voluntary donation.		
	This shall be passed to the Provincial Chairs for discussion during the SAM.	PC Chairs	Pending

	ITEM	ACTION	STATUS
2.6	Rental Fees L. Bourgeois has submitted the required accounting, noting that the ACL is spending more than it receives from DND.	Info	Closed
III	NEW BUSINESS		
3.1	National Selection Procedure Review DCdts has questioned why the ACL is involved in this process as the League is exposing itself to potential risk. It was noted that the selection process has always been a League process with the ACL doing the vast majority of the work annually since national summer training courses began, including drafting, printing and funding of the forms until the late-1990s. While local and provincial levels have always had participation by military representatives in the ACL-run selection process, DCdts only became involved to the extent they are now at the national level in 1992. The ACL has always maintained that this impartial, fair and transparent process to select the best possible candidate be a joint process involving both partners at all levels of the partnership. The current review committee has been tasked with looking at whether the process is the most effective and efficient with standardization existing between Provincial Committees. Fairness for the cadet applicant is paramount. MOTION: Moved/seconded by G. Cuerrier/B. Wolfe that the principle of ACL involvement in the selection process is not negotiable as the selection process was developed and instituted by the ACL. Non-participation would be detrimental to ACL operations and the ACL will not abandon its important role in this process . <p style="text-align: right;">Carried 4/0/0</p> DCdts had indicated that this matter would be discussed at NCAG, however, as it only relates to the ACL, it cannot be on the agenda.	Info	On-going
3.2	IACEA 2002 The report of J. Mignault is attached.	Info	Closed
3.3	NCAG Meeting Current items include: <ul style="list-style-type: none"> • League sign-off on CF forms. A legal opinion has been requested re: responsibility in process whether sign form or not. • Dept. of Justice dealing with third party claims against the League • Relinquishment of rank • Lack of NCAG Items from DCdts • Recruiting Cadets – no appreciable increase even with the former YIP funds provided for this purpose 	Info	On-going

	ITEM	ACTION	STATUS
3.4	National Fund Raising Campaign The follow-up campaign is underway. New fund raising software shall be sought.	Info	Closed
3.5	Insurance / Liability A VCDS letter queried League third party liability coverage, requesting assurance the provincial and local coverage is in place. L. Bourgeois stressed the need for an agreement at the highest level on indemnification on everything to do with cadets. This shall be discussed at NCAG as it involves all Leagues, however, the failure of CIC officers have tainted the League which could lead to future problems in obtaining insurance. The unhealthy attitude by Dept. of Justice lawyers towards the League was noted.	Info	Pending
IV	CONCLUSION		
4.1	Good and Welfare of the Air Cadet League L. Bourgeois visited CAP HQ in Alabama to fly to the four-seat tow aircraft and determine their intentions with their excess gliders.	Info	N/A
4.2	Date and Time of Next Meeting The next meeting shall be at the SAM.	Info	N/A
4.3	Adjournment There being no further business, the Chairperson adjourned the meeting.	Info	N/A