



# Vancouver Island Human Rights Committee

February 3, 2015 Executive Meeting Minutes

Minutes prepared by  
Virginia Vaillancourt

Released Unofficially: February 5, 2015

**Adopted Officially:**

## **Attendance**

**Boardroom:** Ken Waldron, Lance Jesson, Virginia Vaillancourt

PSAC Rep: None.

**Teleconference:** None

**Regrets:**

## **Meeting – Call to Order**

VIHRC President Lance Jesson called this meeting to order at 5:35 p.m.

## **ByLaws of Committee**

Discussed bylaws.

**Action:** Virginia to send electronic copy of bylaws to Lance and Ken.

**Update:** Email sent 2015-02-04

### **Previous Minutes**

Reviewed September 25, 2014 AGM draft minutes.

Motion to accept minutes by Executive.

m) Lance s) Ken carried

Discussed June 24, 2014 minutes.

**Action:** Copy of June minutes to be sent to REVP office and Communication Officer for posting on PSAC BC Website.

### **Budget 2015**

Meeting Expenses - \$600.00

Donations - \$500.00

Projects/Events - \$1200.00

Other - \$300.00

Total Budget for 2015 - \$2600.00

m) Lance s) Ken carried

### **Bank Balance**

**Action:** Ken to provide recording secretary with numbers

### **Signing Authority for Account**

Discussed the changes to the signing authorities.

**Action:** Ken will finish process with bank.

### **Email List for Committee**

Discussed communication to members. Executive will review listing and decide on communication plan for meetings etc.

**Action:** Recording Secretary will request email addresses from PSAC Admin

**Update:** Received list of names from PSAC Admin 2015-02-04

### **Labour Day Picnic**

Discussed Labour Day Picnic and committees involvement and attendance at Irving Park for Victoria Labour Council's Labour Day Picnic Event. Executive discussed having members volunteer to attend event and have VIHRC material to hand out. If there is materials left over from PRIDE, take to Labour Day event to hand out.

**Action:** Virginia to send email to Nick to ask what Victoria Labour Council is planning for Labour Day and activities.

**Update:** Virginia sent email 2015-02-04

### **Black History Month**

Discussed Black History Month and the information available on the PSAC BC website. There are posters and bookmarks available for download.

<http://psacbc.com/human-rights/celebrate-black-history-month-dan-hill>

**Action:** Virginia will send email to VIHRC members to check out the PSAC BC Website for more information.

### **February 14th Women's Memorial March**

This is a march for all community members to come together to grieve the loss of our beloved sisters and remember the women who are still missing.

**Victoria will be holding their event:** Saturday February 14th at 11 am Our Place (919 Pandora Avenue), noon march to Parliament. Stolen Sisters Memorial March.

The executive encourage all members to come out and join in the march.

**Action:** Virginia will send email to VIHRC Members with information.

### **2015 Meeting Dates**

Reviewed and confirmed meeting dates for 2015.

April 9, 2015

June 16, 2015

September 10, 2015 - AGM

November 17, 2015

### **PRIDE Parade**

Discussed upcoming PRIDE Parade and planning. PRIDE Week goes from June 28th - July 5th with the Parade being held on Sunday July 5th.

**Action:** Virginia to resend checklist to Lance and Ken to review.

**Update:** Sent in Email 2015-02-04

**Action:** Add PRIDE Checklist and Update to April Meeting Agenda.

We will apply to have a walking contingent in the PRIDE Parade when registration opens and will send invoice to REVP Office for payment. The Committee will not be putting in an application to have a booth this year. It was hard to get a full compliment of volunteers last year.

With the Button the committee has, we will be looking to have a supply done up with the PRIDE Colors for this year's PRIDE Parade to hand out. We discussed ordering in about 1000 buttons which in 2013 was at a cost of approx. \$510.00

**Action:** Virginia will send email to Communication Officer for assistance in updating the button file.

**Update:** Virginia sent email 2015-02-03 and received response back 2015-02-04 with updated template for the button. Sent template design to Lance and Ken to review.

We will be taking the button template to the April meeting for review and approval by committee and then will send off order to DASC "Dartmouth Adult Services Centre" which provides more than quality programs for adults with an intellectual disability, the DASC gives individuals the support they need to realize their true potential and become active members of their community - through a variety of vocational day programs and community employment programs, DASC ensures each client can find personal fulfillment.

We discussed the need to order more beads in to hand out during the parade.

**Action:** Virginia to check to see if the mardi gras beads have gone on sale yet as they are cheaper and to advise Lance and Ken.

Discussed other options of PRIDE Swag to hand out from the Committee. Discussed looking at sun visor; mini flags with VIHRC logo on it; crayons with logo on it; whistles; one size fits all socks

**Action:** Virginia to do some research and send information to Lance and Ken. This will further be discussed at the April meeting.

**Action:** Ken to send Virginia website information for the crayons.

Meeting adjourned at 6:40pm