

West Fraser Valley Area Council Meeting

November 5, 2018

5:30 pm

Knight & Day Restaurant

9677 King George Blvd, Surrey BC

Present: Susie Blyth (CEIU, Local 20964) Chair; Samina Anwar (CEIU, Local 20910); Monique Bakker (OHEW, Local 20147); Johann Ackermann (UTE, Local 20029); Warren Wulff (UCTE, Local 20088); (Guest) Sargy Chima (CEIU Local 20949); xxxxx; Dina Elias (CEIU, Local 20910); Robert Strang (PSAC Staff Representative). Richard Hyatt (UTE, Local 20050); Jenny MacLeod (UHEW 20031)

Absent: Shirley Torres (UNE, Local 20278); Joyce Qadir (CFIA Local 20044) Sheila Rao (UTE, Local 20050); Georges Tenn (UTE, Local 20050); Lori Anglin (CFIA Local 20044) Stephen Klaver (CEIU, Local 20910); Jennifer Chieh Ho (UNE, Local 20088),

- **Sargy Chima gave an update on bargaining for the PA Group**
- **Susie called the meeting To Order**
- **Adoption of Agenda – Johann/Monique** Moved/seconded to adopt the Agenda as amended carried.
- **Review of previous Minutes – Samina/Richard** Moved/seconded to adopt the minutes as amended. Carried
- **Business Arising from previous minutes** – Warren was to contact the other AC's for some sort of AC training. This may have been dealt with by the recent AC Summit, November 4th.
- **Financial report and Election:**
 - **Johann/Samina nominated Monique Bakker – Acclaimed**
 - **Financial report is BF'd to the next meeting**
- **Education – Johann** read out the Regional Education Committee meeting minutes from Nov 2nd.
- **Political Action/ Upcoming Events** – Warren gave an update on mobilization/bargaining. The 'Here for Canada' campaign was also mentioned.
- **Food/Child care** - 221.46 Richard/Warren moved/seconded that the food bill of \$221.46 be paid. Carried. Richard/Jenny moved/seconded that Child care of 67.50 be paid. Carried.
- **Dec 6th Vigil** – Susie is arranging speakers and roses to be handed out. She will not be present but has arranged for another person to be in charge of the event.
- **New business** – Report from the AC Summit – Nov 4th; MP Visit for November 14 was discussed.
- **Round table – Monique** asked about EE policy at other components, Dina asked about the collection of toiletries etc and volunteered to help Susie.
- **Adjournment** - Next Meeting will be the Annual General Meeting and will be held on February 11th, 2019. Meeting adjourned at.

NOTE: The Wfvac is doing an on-going collection of toiletries (such as hotel soaps & shampoos from a hotel stay or/and toothbrushes & toothpaste you receive at dental check-ups.), gently used clothing items all of which will be donated to various Women's Shelters in the Wfvac areas. Please bring your items to our meetings. All contributions are appreciated and make a difference to those who find themselves in difficult circumstances.