

East Fraser Valley Area Council

White Spot Restaurant

36035 N Parallel Rd

Abbotsford

January 17, 2019

17:30

In Attendance:

Brother Antony Paller	1 st Vice-President	Agriculture 20044
Sister Nancy Burton	Treasurer	USJE 20015 Fraser Valley Institution
Sister Kirsty Havard		USJE RVP
Brother Mike Britton		USJE Local 20090 Kent Institution
Brother		USJE Local 20141 Mission Min Institution
Brother Alan Otrrosina		USJE Local 20141 Mission Min Institution
Sister Heidi Kaye		USJE Local 20090 Kent Institution
Brother		CEIU
Sister		NPB
Brother Vic Johal		Regional PSAC Representation
Sister Louise Shibicky		USJE Local 20017 Pacific Institution

Meeting called to order at 17:40

Quorum met

1. Bound Table:

- Introduction were given by attendees

2. Vice-Presidents:

- Reported that Brother Melvin Dureen gave resignation from the Area Council.
 - Moved minutes from January 27, 2018 AGM to be accepted as presented.
Moved by Brother Alan Otrrosina to accept minutes as presented
Seconded by Brother Mike Britton
All in Favor
- Passed

3. REVP Report

- Spoke about Treasury Board Bargaining and Government proposed .75% per year for four year increase well below rate of inflation, TB proposed the new agreement take effect two years after signing by both parties, amounting to a two year wage freeze.

- PSAC declared bargaining at an impasse and filed for a Public Interest Commission (PIC) due to TB showing an unwillingness to negotiate fairly.
- While we wait for the process to move forward it is important to we are visible in the work place and engage with the bargaining teams.
- Coming up to the third anniversary of Phoenix and the outstanding PARS are in the neighbourhood of 300,000.
- PSAC members invited to test Phoenix replacement.
- We are in an election year for the Federal Liberals and waiting for them to drop the writ, no indication when this will happen.
- Political Action for March 20th

4. Treasurers Report

Bank account to be updated to business style account so we get cheques with stubs.

- Attachment document "A"

Sister Nancy Burton moved her report be accepted as presented.

Seconded by Brother Mike Britton

All in Favor

Passed

5. Proposed Budget for 2019

- Attachment document "B"

Brother Mike Britton moved 2019 Budget as presented:

Seconded by Brother Alan Otrrosina.

All in favor

Passed

6. Political Action

- Brother Mike Britton talked about organizing a Political Action Day in the Fraser Valley for members.

7. Vice President will become President for duration of term due to resignation of current President.

Elections

Run by PSAC Regional Rep Vic Johal, Vic explained the process:

He will open the floor to nominations for each vacant position and will call for nominations 3 times, will ask each nominee if he/she will let their name stand for election. If more than one nominee there will be a vote held by way of secret ballot. The ballots will then be counted and a winner declared. If there is only one nominee they will be acclaimed and asked if they accept the position.

Elections declared open by Vic Johal

8. Vice – President – for full 2 year term 2019 - 2021

1st call for Vice-President for balance of term

Brother Mike Britton

-nominated by Brother Alan Otrrosina

-seconded by Sister Kirsty Havard

2nd call for Nomination for Vice President -none

3rd call for Nomination for Vice President -none

Brother Mike Britton asked if he would let his name stand – yes

Brother Mike Britton acclaimed Vice-President – accepted

9. Treasurer – for full 2year term 2019 – 2021

1st call for Nominations for Treasurer

Sister Nancy Burton

-nominated by Brother Mike Britton

-seconded by Brother Alan Otrrosina

2nd call for Treasuer -none

3rd call for Nomination for Treasurer -none

Sister Nancy Burton asked if she would let her name stand – Yes

Sister Nancy Burton acclaimed Treasurer – accepted

10. Secretary - for balance of term for one year 2019

1st call for nominations for Secretary

Sister Heidi

-nominated by Brother Mike Britton

-seconded by Brother Alan Otrrosina

2nd call for Secretary -none

3rd call for Nomination for Secretary -none

Sister Heidi asked if she would let her name stand – Yes

Sister Heidi acclaimed Secretary – accepted

11. Annual Plan for 2019

- Brother Mike Britton to mobilize and visit all sites to speak to members about bargaining
And speak about out Union and what it does for the members.
- Brother Mike Britton to speak to members or send out info package about strike process.

12. Round Table

- Vic Johal – March 20th rally
- Sister Heidi Kaye – thanks for the nomination and looking forward to the next year.
- Brother Mike Britton – involvement in Election support of Burnaby NDP Candide
- Brother – Mission Minimum -

- Brother Alan Otrosina – thanks for the turnout and looking forward to a next year.
- Sister?? – National Parole Board
- Sister Kirsty Havard – thanks for the turnout and looking forward to the next year
- Brother ?? – CEIU Chilliwack
- Sister Nancy Burton – thanks for confidence in voting her to be Treasurer for two more years.
- Sister Louise Shibicky – thanks to everyone and looking forward to a good year.
- Brother Anthony Paller – thanks for attending and looking forward to a great year.

13. Oath of Office

- Administered by PSAC Rep Vic Johal to elected executive

14. Next Meeting

- April 11, 2019, time and venue TBA

15. Meeting Adjourned

- Moved by Sister Kirsty Havard to adjourn at 20:30
- Seconded by Brother Alan Otrosina
- All in favor

Passed

President

Date



Recorder



Date