

Aug 5th/2020

North Vancouver Island Area Council minutes

Meeting called to order 17:45

Roll Call

Nickie Dagasso CEIU 20947 NVIAC President
Bert Farwell UCTE 20220 NVIAC Vice President
Glenn Thompson CEIU 20947 NVIAC Treasurer
Richard May UHEW 20090 Delegate
James Little - PSAC

Review of previous minutes

There were some corrections on the draft minutes submitted to the Regional Office

Motion to approve minutes as amended - Richard

Seconded by Bert Farwell

Passed

Treasurer's report

Glenn

The 2 cheques for \$250 provided to the Nanaimo and Comox Valley food banks have been cashed and have gone through the account since last meeting.

Balance - \$4047.96

Motion to approve treasurer's report - Moved by Glenn

2nded by Richard

Passed

TB bargaining updates

Ratification votes for PA, TC, EB tables to take place from Aug 24th until Sept 25th.

Reviewed process for receiving PINS and signing up for webinar and voting.

Discussion regarding some at sea staff and their access to internet or mail services due to being at sea.

Round Table

AC Summit update

Nickie

Both Nickie and Glenn enjoyed the summit and felt that they had been provided with valuable information. Fully support future sessions.

Noted that dedicated PSAC emails will be set up for AC executives in the near future.

Labour day weekend picnic has been cancelled for 2020

If any area council exec or members have ideas for actions for the area council please send them to Nickie with an estimated budget for inclusion in next months meeting.

Support for the bargaining teams still at the table

Motion to adjourn the meeting

Richard

2nded Bert

Meeting adjourned at 18:20