

**Public Service Alliance of Canada  
BC Regional Council Meeting, Friday, November 3-Sunday, November 5, 2017  
AGENDA**

1. Call to Order
2. Moment of Silence for Workers Killed on the Job and Honour Roll
3. Welcome and Introductions
4. Adoption of agenda
5. Hours of session
6. Scent-free and anti-harassment statements
7. Previous Minutes and Business Arising from the Previous Minutes
  - a. Minutes for the June 19, 2017 Meeting
  - b. Minutes for the September 13, 2017 Teleconference
  - c. Minutes for the October 3, 2017 Teleconference
8. REVP Report
9. **Guest Speaker: Aaron Ekman, BC Federation of Labour at 10:15 AM**
10. **Roles and Responsibilities Session with PSAC BC Regional Staff, Friday, November 3 at 10:45 AM**
11. **Small Group Discussions: Working with Regional Office Staff to engage members, Friday, November 3 at 1:00 PM**
12. Regional Coordinator & Political Communications Officer Reports
13. Treasury Board, National Unit Bargaining and Mobilization Activities
  - a. Bargaining Updates
  - b. MP Lobbying
14. Phoenix Pay System Update
15. **Committee Working Groups, Saturday, November 4 from 8:30 AM to 10:30 AM (or as scheduled by the individual committees)**
16. **Guest Speaker: Sam Wiese, BC FORUM at 10:30 AM**
17. Regional Council Coordinator Reports
18. Committee Reports
  - a. Finance Committee
    - i. 2017 YTD Financial Statements as at September 30
  - b. DASH Committee

i. Donations Requests and Recommendations

ii. Subsidies Requests

c. Education Committee

d. Environment Committee

e. Convention Committee

f. International Solidarity Committee

g. Political Action Committee

h. By-Laws Committee

19. Membership Engagement Discussion (Item requested by Trish Martin)

20. Area Council and Regional Committee participation

21. Discussion on Social Justice Fund

22. Q&A Session with National Officers

23. PSAC National Convention Timelines and Details

24. Other Business

25. Scheduling of next conference call and in-person meeting

26. Meeting Adjournment