

PSAC VICTORIA AREA COUNCIL
Annual GENERAL MEETING MINUTES
November 25, 2015
PSAC Victoria Regional Office

Members Present:

Ken Waldron – UNDE 21013	Colleen Girard – UNDE 21008
Colin Thompson–UNDE 21011	Marcelo Lazaro – UNDE 21016
Julie Bussiere – CEIU 20941	Brad Klein – UNDE 21016
Kuldeep Deol – GSU 20001	Ernest Hooker – UCTE 20220
Patricia Martin – CEIU 20975	Ken Turpin – UNDE 21010
Josh Peterson – UNDE 21009	Mark Miller – VP UNDE

Regrets

Scott Parker – UTE 20028	Jim Sidel – DCL 20500
Virginia Vaillancourt – UVAE 20030	

PSAC Victoria RO Staff Present:

Dave Jackson – PSAC Rep

ITEM	DISCUSSION	ACTION
1. Call to Order	Chairperson Sister Patricia Martin called the meeting to order at approximately 17:35hr.	
2. Introductions	Introductions of round table members present	
3. Previous Minutes	Motion to accept GM minutes with changes on page 6 of signors due to errors M/S/C Peterson/Lazaro.	
4. LWOP Proposal Report	Sister Girard gave a report on the events planned and actioned for the LWOP 4 day time frame. 2 demo events were scheduled as well as 3 plant gates. A member to member canvassing campaign was scheduled and attended by 4 members door to door and 2 in office callers. The Vote October 19 th t-shirts were designed and purchased for the events. The NIAC also purchased shirts. Sister Girard expressed that she was pleased with the events scheduled although she wished for more participation at the demos. Brother Hooker and Sister Bussiere commented on the campaign saying it was difficult to reach some members at home but the ones they did speak to the results were positive. Brother Peterson commented on the demos held on the Uptown pedestrian overpass and the fact he enjoyed seeing the Stop Harper signs slowly disappear after the event also that we received a lot of public support in the way of honks. Brother Jackson commented on the positive outcome of the election and the letter produced by Robyn Benson to Justin Trudeau. Brother Jackson thanked all that were engaged in	

	Political Action. Our goal was to Stop harper and we achieved that. We should all be proud.	
5. Bargaining Update	Brother Lazaro commented he would be headed to Ottawa and the teams were meeting but not with the employer. He spoke on the results of the SV Pay study. Brother Jackson commented on the Court Case regarding sick leave was supposed to be heard in October, is now delayed until March. The expectation is that the Liberals will back off the sick leave issue. February is the expectation of when the employer and the bargaining team will sit.	Brother Lazaro to check with TC table for update on their study for the ammunition workers. Requested by Brother Miller
6. Education	Education schedule is out. Grievance Handling, public speaking for trade unionists and combo TUB/UICA will be held on the island. Brother Jackson encourages the advertisement of the courses at the AGM's. Sister Girard commented that the Regional Council would be meeting the 27-29 of November and advised the council of the Education Committees conference call on the 23 rd of November. Sister Girard asked the council for ideas of advanced courses for the upcoming budget cycle 2016-2018. Sister Girard spoke of the survey that the education committee was working on with the Education Officer.	
7. Treasurers Report	Brother Waldron asked the area council's opinion about the involvement in the Provincial elections. Brother Waldron would like to bring it to the Regional Council meeting. The consensus from the council was that we would support the labour council and other unions in their events etc. Sister Girard asked the council how they saw their role in this event. Brother Waldron gave the financial report: Bank balance \$4,952.40 share value \$53.50. 2 outstanding cheques: \$43.00 for November 11 th wreath, \$85.13 for pizza for AGM. Motion to accept financial report. S/C Peterson	
7. Elections	2 yr. terms President: Call for nominations Brother Lazaro – Nominated by Brother Waldron 2nd	

	<p>Brother Peterson. Brother Lazaro Acclaimed</p> <p>Vice-President Brother Peterson – Nominated by Sister Girard 2nd Sister Martin. Brother Peterson Acclaimed</p> <p>Treasurer Brother Waldron – Nominated by Brother Lazaro 2nd Sister Martin. Brother Hooker – Nominated by Sister Girard 2nd Brother Lazaro. Brother Hooker respectfully declined. Brother Waldron acclaimed.</p> <p>Secretary Sister Bussiere – Nominated by Sister Martin 2nd Sister Deol Sister Deol – Nominated by Brother Lazaro 2nd Sister Martin Sister Deol respectfully declined. Sister Bussiere acclaimed.</p> <p>Brother Jackson thanked Sister Martin for her year of service as the Area council President. Sister Girard commented of her excitement to have Sister Martin as her partner on the Regional Council.</p>	
<p>8. Victoria Labour Council</p> <p>9. Swearing in of Area Council</p> <p>10. Remembrance Day Wreath</p>	<p>Sister Girard spoke about her attendance to the Labour Council. A \$200 donation was given to the Woman’s Committee. Sister Girard spoke about the meeting and the initiative that the labour council would like to take on the refugees. Discussion was had wrt to support. Financial support was discussed as well as volunteer involvement.</p> <p>Discussion was had about affiliation.</p> <p>Brother Jackson swore in the officers.</p> <p>Discussion was had with regards to laying of wreath in future downtown at the legislature.</p>	<p>Sister Girard to follow up with VLC with regards to affiliation dues and refugees</p>

11.Motion to Adjourn	Meeting was adjourned at 18:22 Martin/Deol/ M/S/C	
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Sister Patricia (Trish) Martin
President

Sister Colleen Girard
Acting Recording Secretary