**Public Service Alliance of Canada**

**BC Regional Council Meeting, Friday, October 14-Sunday, October 16, 2016**

**AGENDA**

1. Call to Order
2. Moment of Silence for Workers Killed on the Job and Honour Roll
3. Opening remarks
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
   1. Minutes for the April 15-17, 2016 Meeting
   2. Minutes for the July 7, 2016 Teleconference
8. Update on National Officer Position on Regional Council
9. REVP Report
10. Regional Coordinator & Political Communications Officer Reports
11. Treasury Board, National Unit Bargaining and Mobilization Activities
    1. Bargaining Updates
    2. MP Lobbying
    3. Membership Meetings
12. “Thirsty for Justice” Video Presentation
13. **Networking Lunch with PSAC BC National Officers on Friday, October 14 from 12 PM to 1:30 PM**
14. Phoenix Pay System Update
15. Update on PSAC Strategic Plan
16. Area Council Engagement
17. Q&A Session with National Officers
18. **Committee Working Groups, Saturday, October 15 from 8:30 AM to 10:30 AM (or as scheduled by the individual committees)**
19. MCS Video Presentation
20. BCFED Convention and Upcoming PSAC Events
21. Regional Council Coordinator Reports
22. **Presentation from Greater Victoria Acting Together on Saturday, October 15 at 1:30 PM**
23. Coordinator Roles and Responsibilities Discussion
24. Committee Reports
    1. Finance Committee
       1. 2016 YTD Financial Statements as at September 15
    2. DASH Committee
25. Donations Requests and Recommendations
26. Subsidies Requests
    1. Education Committee
    2. Environment Committee
    3. Convention Committee
    4. International Solidarity Committee
    5. Political Action Committee
    6. By-laws Committee
27. Video on RANDs
28. Discussion on Convention Resolutions to be submitted by the Regional Council
29. PSAC BC Regional Convention Timelines and Details
30. Regional Convention Committees – Regional Council assignments
31. Other Business
    1. KDocs 2017 – Sponsorship Proposal from Jennifer Chieh Ho
    2. Suggestions for December 3rd event – International Day of Persons With Disabilities – discussion requested by Joyce Slett
    3. United Way 2016 Workplace Campaign
32. Scheduling of next conference call and Reminders regarding January 27-29, 2017 Meeting
33. Meeting Adjournment

**PSAC BC Members’ Social at Irish Times Pub, 1200 Government Street on Friday, October 14 from 7:30 PM to 10:30 PM**

(15 minute walk down Belleville, up Government. On the corner of View and Government)