

Agenda: Noted below under item 1 - 12

Date of Meeting: Sep 13, 2017	Deadline for Agenda Items:	Purpose of Meeting: Regular meeting	Meeting Group: Victoria Regional women's' Committee
Chairperson: Julie Bussiere	Facilitator:	Minutes Taker: Catherine Sindani	Location: Boardroom 210-1497 Admirals Rd Victoria BC

Standing/Old Business:  
From previous minutes; to be entered by the chair:

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Item #	Standing/Old Business:	Remarks	Action	Initiation Date
1	Meeting call to order: 5:45 pm	Present in Room: Julie Bussiere ,Catherine Sindani- On the teleconference: Kelly Sidhu, Jeannette Lum and Connie Gress Regrets: Patricia Martin, Deb foster and Kay Ahmadi	Julie	
2	Adoption of Agenda	Motioned by Julie and seconded by Kelly	All in favour	
3	Previous Minutes	Due to Wi-Fi log-on difficulty minutes was not available for motion and acceptance	Julie Minutes will be available at the Victoria RWC AGM on Nov. 1 <sup>st</sup> 2017	
4	Chairperson's Report	Julie shared a letter of gratitude from Victoria Assault Center for Victoria RWC donation	Julie	
5	Financial Report	Current balance: \$ 3,226.24 presented by Julie- some ideas for spending noted in item # 10.	Julie	

6	PSAC childcare campaign	<p>Kelly: Regional Council Women's Coordinator introduced herself, and briefly talk about her supporting role. She talk about upcoming workshop by BC Federation of Labour taking place in Victoria scheduled for October 26 – 28, 2017. Deadline for registration is October 12, 2017. For more information check this website: <a href="http://bcfed.ca/">http://bcfed.ca/</a>. Some of the workshop themes entitled making work, work for everyone, mental health and inclusion to mention a few. Kelly talk about current campaigns such as child care for all – ending Canada crisis, PSAC child care movement citing for universal child care 2020, for wider audience beyond Victoria WRC Kelly provided the following websites:  <a href="http://psacunion.ca/psac-child-care-campaign">http://psacunion.ca/psac-child-care-campaign</a>;  <a href="http://psacunion.ca/convention">http://psacunion.ca/convention</a></p> <p>Jeannette elaborated on early learning versus child care and that affordable child care not near the solution. Affordable child care is \$ 900/month noted by Kelly and the campaign commitment is unfulfilled. In terms of funding child care, TB child care program policy Virginia in Ottawa would have been the right person to speak to it.</p>		
7	Shoebox project	<p>Kelly elaborated on how Victoria RWC can engage in this project and be coordinated with other projects especially around Christmas season. Jeannette suggested union board also another venue to share this initiative. Marked boxes at our workplaces as well as PSAC Regional office are venues to consider. Following website has more information about this initiative</p>	<p>Julie send email PSAC locals such as area council introduce shoebox project. Start small and grow. Jeannette will help with drafting</p>	<p>Around Christmas season</p>

		<a href="http://psacbcvotes.ca/shoebox-project">http://psacbcvotes.ca/shoebox-project</a> Dry items can be collected and donations to women shelters/transitional houses and others.		
8	Tampon Tuesday	Kelly talk about this initiative which can be done by simply marking a box entitled tampon Tuesday in our workplaces  <a href="http://www.uwlm.ca/news/tampon-tuesday-help-is-needed/">http://www.uwlm.ca/news/tampon-tuesday-help-is-needed/</a>  BC Fed Women’s Rights will kick off this project in March 2018, so there is enough time to get on board this project from now added Kelly. Famine hygiene items for the kit such as face wash, soap, body lotion, and tampons Pads/Panty Liners to mention a few. Washrooms another venue for postings/boxes marked Tampon Tuesday.	Julie suggested that due to the size of Vic RWC starting with one initiative is feasible instead of taking both initiatives – This was welcomed by all.	
9	December 6 <sup>th</sup> Event			
10	donations	\$ 200 be donated to victim sexual assault center motioned by Kelly seconded by Julie. Ideas for donation: sponsorship to pay registration fee for PSAC Triennial convention, CEIU national women. As far as the Vic RWC finance stands, it looks healthy and pipe line money allocations are useful for budget purposes. Winter school events calendar is useful at hand to support interests related to women’s issues. Duration for such events is 5 weeks, at \$ 1200/week noted by Jeannette.	All in favour	
11	New Business	No items recorded under this item		
12	Adjournment	6:55 pm Motioned by Julie seconded by Catherine	All in favour	

Next Meeting:

Type of Decisions: Democratic – vote and majority rules