



**Public Service Alliance of Canada
B.C. Regional Council Meeting**

**Friday, January 31 – Saturday, February 1, 2020
AGENDA**

1. Indigenous acknowledgment
2. Call to Order
3. Moment of Silence for Workers Killed on the Job and Honour Roll
4. Scent-free and anti-harassment statements
5. Welcome and Introductions
6. Adoption of agenda
7. Hours of session
8. Previous Minutes and Business Arising from the Previous Minutes
 - a. Minutes for the September 19-20, 2020 Meeting
 - b. Minutes for the November 14, 2019 Teleconference
9. REVP Report
 - a. AEC Update: Green Economy Network, Canada Without Poverty, and Childcare Now
 - b. Update on the SEIU Eye on Alpine campaign
10. Regional Coordinator & Political Communications Officer Reports
11. Treasury Board, National Unit Bargaining and Mobilization Activities
 - a. Bargaining Updates
 - b. MP Lobbying
 - c. Membership Meetings
12. BCFL Standing Committee Reports
13. BCFL Standing Committee Appointments
14. CLC Convention and Resolutions Submitted
15. Phoenix
 - a. Phoenix Feedback form
16. PSAC BC Regional Convention Update and Additional Details
 - a. Rulings on By-Laws by National President Chris Aylward
 - b. Guest Speaker – Seth Klein

- c. Deadline for delegate registration
 - d. Convention Committees
17. PSAC BC Regional By-Laws and Regulations: National President ruling on Section 11, Sub-Section(2)(b) and (f)
18. Amendment to Regulation 4 – Gender Neutral Language
19. Amendment to Regulation 3 – Aboriginal to Indigenous Peoples
20. Draft 2021-2023 Priority Proposal
21. Committee Working Groups, Saturday, February 1 from 8:30 AM to 10:30 AM (or as scheduled by the individual committees)
22. Regional Council Coordinator Reports (Brief verbal reports only)
23. Committee Reports
- a. Finance Committee
 - i. 2019 Financial Statements as at December 31, 2019
 - ii. Coordinator Allowance Allocations for 2020
 - iii. Restricted Reserve Fund (Audits)
 - iv. Review of 2019 Financials
 - b. By-Laws Committee
 - c. DASH Committee
 - i. Donations Requests and Recommendations
 - ii. Subsidies Requests
 - iii. PSAC BC Recognition Awards
 - d. Education Committee
 - e. Environment Committee
 - f. Convention Committee
 - g. International Solidarity Committee
 - h. Political Action Committee
24. Solidarity Excellence Award Nomination – Bob Jackson
25. Australian Bush Fire Relief – Correspondence from the BCFED
26. West Coast LEAF Equality Breakfast – Sponsorship Request
27. Documentary Film Sponsorship Request – Emergence: Out of the Shadows
28. Summer Outreach Planning (Pride Events, Fusion Festival, Saanich Fair, Seafest, Labour Day, etc.)

29. Open Question and Answer Period
30. Other Business and Round Table
31. Area Council and Regional Committee Conference Calls
32. Regional Council Email Correspondence
33. Reminder Regarding Coordinator Reports to Convention
34. Scheduling of next conference call
35. Meeting Adjournment