



B.C. Regional Council Meeting

Wednesday, January 27 – Thursday, January 28, 2021
PROPOSED AGENDA

1. Indigenous Peoples' Traditional Territories Acknowledgement
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. Attendance, Welcome and Introductions
6. General housekeeping items
7. Adoption of agenda
8. Hours of session
9. Previous Minutes and Business Arising from the Previous Minutes
 - a. Minutes for the October 28-29, 2020 Meeting
 - b. Minutes for the December 8, 2020 Teleconference
 - c. Email vote regarding contribution to the Coalition of Child Care Advocates of BC - \$10/Day Childcare Campaign
 - d. Email vote regarding Northeast BC Area Council Executive Member to attend January Regional Council Meeting as a Funded Observer
 - e. Email vote regarding solidarity statement – Indian Farmworkers and trade unions
 - f. Email vote regarding Open Letter from Mining Watch regarding the assassination attempt against Julio González
10. REVP Report
 - a. NBoD and AEC Updates
 - b. COVID-19
 - c. Area Council and Regional Committee AGMs
 - d. National Conferences

11. Regional Coordinator & Political Communications Officer Reports
12. Update on Treasury Board, National Unit Bargaining and Mobilization Activities with PSAC National Negotiator Brenda Shillington
13. Regional Council Coordinator Verbal Reports and Outstanding October 2020 Coordinator Reports
14. Discussion Item: Support for Regional Council Coordinators

Looking toward the elections at the 2021 Regional Convention and potential new members on the Council, what did you find helpful in easing into your Coordinator role? What additional supports or resources would have better assisted you? Ideas for the new assisting new Council members (e.g. mentorship pairing with new/returning Coordinators, working with Regional Reps/REVP Office staff, updates to the Coordinator handbook, etc.)

15. **ORDER OF THE DAY: 11:30 AM on Wednesday, January 27 - Presentation from #Vote16BC Campaign**
16. Support for Bill C-213 (Canada Pharmacare Act) – Correspondence from MP Peter Julian
17. PSAC BC Regional Convention Update
 - a. New Resolutions Received
 - b. Rulings on Regional Council resolutions submitted
 - c. Convention Committees Updates
 - d. Reminders regarding Coordinator Reports to Convention
 - e. Regional Council Meeting Prior to Convention - May 6, 2021
18. **ORDER OF THE DAY: 2:30 PM on Wednesday, January 27 - Standing Committee Meetings**
19. Committee Reports
 - a. Education Committee
 - i. Winter/Spring Course Online Offerings
 - ii. Update on Anti-Racism Training Funded by the Regional Council
 - iii. 2021 Union School Proposal
 - b. Finance Committee
 - i. Preliminary 2020 Financial Statements as at December 31, 2020
 - ii. Recommendation on Individual Coordinator Allowance Amounts for 2021
 - iii. Update on Solidarity Savings Investment
 - iv. Update on Review of 2019 and 2020 Financials

- c. By-Laws Committee
 - i. Review and Recommendations regarding amendment to Regulation 1
 - d. DASH Committee
 - i. 2020 Donations/Membership Requests and Committee Recommendations
 - 1. Kamloops Community YMCA-YWCA Peace Program
 - 2. Council of Canadians Membership Renewal
 - ii. 2021 Donations/Membership Requests and Committee Recommendations
 - 1. Coalition of Child Care Advocates of BC – membership renewal
 - 2. Amnesty International – donation request
 - e. Environment Committee
 - f. Convention Committee
 - g. International Solidarity Committee
 - h. Political Action Committee
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- 20. **ORDER OF THE DAY: 10:00 AM on Thursday, January 28 – Presentation from Sukh Heir**
 - 21. Discussion Item: Member engagement in 2021 – What will work/what has worked with the current virtual landscape?
 - 22. PSAC BC Regional Awards Night
 - 23. Regional Council Training Session – Decolonizing Practices, March 23
 - 24. Other Business and Round Table
 - 25. Scheduling of next conference call
 - 26. Meeting Adjournment