

P.S.A.C. NORTHWEST AREA COUNCIL

Meeting, Tuesday, May 13, 2015 6:30 p.m.

By Teleconference 1-800-663-2033 Code : 286542

MINUTES

Attendees:

Be Gomes – USGE 20071

Lisa Nikmo – AGR 20042

Nikki McVey - CEIU 20926

Jill MacNeill – UEW 20147

Penny Dickson – CEIU 20926

1. **MINUTES APRIL 14th, 2015** - Minutes from meeting reviewed.
 - a. **MOTION:** Jill MacNeill motioned to accept minutes of April 14th with one change. For item 3 b) of the minutes, personal e-mail addresses should be deleted. Lisa Nimko seconded. Motion passed.
2. **BARGAINING UPDATE** – Discussion took place with regard to current state of bargaining; bargaining is stalled due to Treasury Board’s disregard to charter rights. Be advised that direction from the USGE component president recommends no staff sign essential service letters at this time.
3. **NOTIFICATION TO AMEND BY-LAWS** – Notification to amend bylaws as discussed last meeting is being tabled for discussion to next meeting.
4. **UPCOMING EVENTS & PLANNING**
 - a. Busy week upcoming for Be in Terrace; activities include BC Federation of Labour Conference, 60th Anniversay for Labour Council, NDP Fundraiser and Labour Council AGM.
 - b. June 21 Aboriginal Day – Jill MacNeill has had discussions with Mike Ballard and may be receiving some funds to host a booth at National Aboriginal Day in Prince Rupert.
 - c. World Rivers Day – Jill MacNeill advised she would like the area council to be involved in some activities relating to the environment. Be advised that World Rivers day is upcoming and she provided the following link for consideration:
<http://worlddriversday.com/>

- d. Seafest – Dates: June 12 – 14, 2015 NWAC approved participation in Seafest 2015 and the purchasing of shirts. Jill will send a callout to members for size, place the order, and contact region for electronic copies of the art and some swag/communication materials.
 - e. Riverboat Days – July 31 to Aug 9, 2015 To consider participating at Riverboat Days in Terrace.
 - f. NWAC 10th Anniversary / AGM – Members consider September 19th as the date for AGM and 10th Anniversary celebrations.
5. **AGENDA STRUCTURE.** Be proposes the following agenda structure for future meetings and welcomes suggestions:
- a. Role call
 - b. Previous minutes review
 - c. Financial Report
 - d. Regional Coordinator Report
 - e. Education
 - f. Campaigns/Events
 - g. Bylaws
 - h. Roundtable
 - i. Goals
 - j. Next meeting
- No concerns with the agenda structure by membership.
6. **NEXT MEETING DATE:** June 10th