

DRAFT Minutes
North Vancouver Island Area Council Nov 5, 2020

Meeting called to order 17:35

Quorum met

Nickie:

We would like to acknowledge that this meeting is taking place on the unceded territory of the coast salish peoples and the traditional territory of the snuneymuxw first nations.

Rollcall

Nickie-lee Dagasso	President - CEIU 20947
Bert Farwell	Vice President UCTE 20020
Glenn Thompson	Treasurer CEIU 20947
Richard May	Delegate UHEW 20090
Mariah Moraes	Delegate USJE 20174
James Little	PSAC

Guest - Christine Walker

Regrets

Entisar MacDonald

Peter Midgley

Motion to accept previous minutes from Oct 05, 2020 meeting.

Richard

2nd Glenn

Motion Carried

Treasurer's report

Balance 4096.00

No Transactions since August. Treasurer will have a prepared report for distribution at the next meeting, Dec 05, 2020.

Richard

- Updates regarding ratification of collective agreement for TC,PA,SV,EB tables. TB Emails have come out to members providing pay dates for retroactive pay and implementation dates of new pay rates.

Code 699 - changes to the interpretation of code 699 leave by the treasury board have created hardship for our members with child/family care responsibilities or chronic health risks. The changes are being challenged by PSAC at a national level. At the local level we are recommending grievances to our members. There is grievance wording available from PSAC for anyone having these issues in their local.

<https://psacbc.com/end-violence-against-women-virtual-memorial>

National Day of Remembrance and Action on Violence against Women Dec 6th.

Geneviève Bergeron

Hélène Colgan

Nathalie Croteau

Barbara Daigneault

Anne-Marie Edward

Maud Haviernick

Barbara Klucznik Widajewicz

Maryse Laganière

Maryse Leclair

Anne-Marie Lemay

Sonia Pelletier

Michèle Richard

Annie St-Arneault

Annie Turcotte

Glenn

Glenn provided an update on health status and maintains a positive attitude and so far successful outcomes.

Christine Walker

Positive mental health support for the community and our members is very important during Covid-19.

NDP campaign - Christine is participating in the final vote count process for the recent election. It has been a very great experience and encourage others to get involved in local political action.

James Little

Not a lot happening in the next little bit. Upcoming BC Fed convention will be virtual. PSAC BC will also be holding a virtual conference this cycle.

Bert

Alot happening on the PSAC BC regional council. Lots of new faces at meetings and new alternates moving into positions.

Virtual Christmas party

In previous years we have scheduled our December meeting as an in person dinner meeting / holiday celebration. Due to Covid restrictions on group meetings we were thinking about having a virtual dinner instead where folks order a meal and are reimbursed vs getting together for a dinner meeting. This is an opportunity to bring in members that are not currently participating and encourage them to take a role in the upcoming year 2021 prior to our AGM.

Motion to fund a Virtual Holiday dinner meeting

I move that we hold a virtual dinner meeting with funding for the cost of take out or delivery meals to be provided to the maximum of the PSAC dinner meal rate of \$50.65 for a maximum of 10 attendees from the area council membership.

Moved by Richard

Seconded by Bert

Carried

Once we have details sorted out we can provide zoom meeting details and pick a date. We will discuss further at our Dec 5th meeting.

Nickie

AC would prefer to use Zoom vs Skype. Tools are better in Zoom and more accessible across platforms.

James will get access and provide to Nickie.

Motion to adjourn 18:00

Mariah

Glenn