



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

**Tuesday, October 28 – Thursday, October 29, 2020
DRAFT 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 January 31-February 1, 2020 Meeting
 - b. Minutes for the March 18, 2020 Teleconference
 - c. Minutes for the April 21, 2020 Teleconference
 - d. Minutes for the May 27, 2020 Teleconference
 - e. Minutes for the June 23, 2020 Teleconference
 - f. Minutes for the July 28, 2020 Teleconference
 - g. Minutes for the September 22, 2020 Teleconference
 - h. Email vote regarding VDLC Letter to the City of Vancouver, "Unions Support Vacancy Control in Privately-Owned Single Room Occupancy Hotels (SROs)"
 - i. Email vote regarding VDLC Open Letter Opposing the Far-right Convergence in Vancouver, Oct. 17-18
10. REVP Report
11. Regional Coordinator & Political Communications Officer Reports
12. Treasury Board, National Unit Bargaining and Mobilization Activities
 - a. Bargaining Updates
 - b. MP Lobbying – Anti-Austerity Campaign
13. Regional Council Coordinator Reports
14. BCFL Standing Committee Reports
15. BCFED Convention

16. **STANDING AGENDA ITEM at 1:30 PM on Wednesday, October 28: Presentation from Balbir Gurm on her open access eBook, *Making Sense of a Global Pandemic***
17. PSAC BC Regional Convention Update
 - a. Format
 - b. New Convention Call and Key Deadlines
 - c. Convention Committees
 - d. Coordinator Reports to Convention
18. Draft Resolutions Discussion
19. Presentation on SJF “Education in Action” Project – Todd Smith
20. Presentation on SJF “Breaking the Silence and Mining Watch” Project – Jill MacNeill
21. Committee Reports
 - a. Finance Committee
 - i. 2020 Financial Statements as at September 30, 2020
 - ii. BC Regional Council Investment Opportunity
 - iii. Revised Draft 2021-2023 Priority Proposal
 - iv. Review of 2019 and 2020 Financials
 - v. Regional Council Net Asset
 - b. By-Laws Committee
 - c. DASH Committee
 - i. Donations and Membership Requests and Committee 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
22. Regional Council Communications
23. Other Business and Round Table
24. Scheduling of next conference call and Next “In-Person” Meeting
25. Meeting Adjournment