

**PGRWC PSAC Meeting – Tuesday, February 28, 2017**

**Hospital Employees Union Hall 5:00pm**

**Attendance: Sherel, Kim, Ceoral, Parveen**

**Regrets: Tracy, Tiffany, Marty, Pat, Joyce, Sharon, Lonni,**

**Meeting called to order 5:15pm**

**Approved the proposed agenda, adapted by Kim- chair and Ceoral – co chair**

**No Financials available as Marty had to step down from the Treasurer position and Tracy was unable to attend meeting.**

#### **OLD BUSINESS**

**International Women's Day Breakfast – 15 tickets were purchased by Tracy to be given to RWC members and sisters of other affiliate unions and to those who have helped with past fund raising endeavors. IF, there are any tickets remaining, Parveen will purchase 2 tickets and Tracy to purchase 1 ticket with their own funds. Ceoral has donated a handmade woman's toque and crocheted book mark. Tiffany has donated a handmade glass necklace.**

**Creation of a legacy gift for past Committee Chairs. A Legacy gift will be given to departing Committee Chairs and to be funded by the Benevolent Fund. Ceoral has had a beautiful glass plaque/award template made through Van Horlick Gifts. Our first recipient of this gift will be Val Stewart, past chair.**

#### **NEW BUSINESS**

**Committee Strategic Planning/ Vision/ Goals – RWC members to collectively come up with a vision statement. PGRWC to increase membership by 2 women by next year's International Women's Day Breakfast from different local union components.**

**Guest Speaker : Bobby Deepak, NDP candidate for Prince George/ Mackenzie. He discussed the \$10 a day Child Care initiative. NDP will be fighting for this. Discussion of Work – Life Balance.**

## **OTHER BUSINESS**

**Water:** Ceoral suggested purchasing a case of water for upcoming meetings. Tabled for next meeting.

**Benevolent Fund:** To be used when a gift/flowers/aid is required by committee members.

**Change of Co-chairs :** Kim Koch has to step down but would like to nominate Ceoral Haynes to step in as Co-chair, Seconded by Sherel. This will need to be voted on by all members of the PGRWC and email to be sent out for the essence of time.

**Ceoral to provide education/assistance on how to use DOODLE/ Email for PGRWC-** table to next meeting in April 3/2017

**Union Education Opportunities – Table to next meeting April 3, 2017**

**Next upcoming meetings:** April 3, 2017, June 5, 2017 , Sept 18, 2017 and Dec 4, 2017 @ the HEU building- Sherel to check into availability and booking.