



**Public Service Alliance of Canada
B.C. Regional Council Conference Call**

**Friday April 26 – Sunday April 28, 2019
AGENDA**

Agenda

1. Aboriginal acknowledgment
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. Welcome and Introductions
6. Adoption of agenda
7. Hours of session
8. Previous Minutes and Business Arising from the Previous Minutes
 - a. Minutes for the February 6, 2019 Teleconference
 - b. Minutes for the March 19, 2019 Teleconference
9. Phoenix Pay System Campaign Update
 - a. Report on action activities
 - i. February 28th Day of Action events
 - ii. Membership Engagement and Phoenix Mobilization mixer
 - b. Phoenix Action Plan for 2019
10. REVP Report
11. Regional Coordinator & Political Communications Officer Reports
- 12. GUEST SPEAKER: Janet Routledge, MLA for Burnaby North at 11:30 AM on Friday, April 26**
13. Regional Committees and Councils: 2019/2020 cycle
 - a. Resolutions/delegates/financials
14. Regional Committee Summit 2019
15. Treasury Board, National Unit Bargaining and Mobilization Activities

16. Committee Working Groups, Saturday, April 27 from 9:00 AM to 11:00 AM (or as scheduled by the individual committees)

17. Regional Council Coordinator Reports

18. GUEST SPEAKER: Carlos Carvalho, Canadian Labour Congress, 11:45AM on Saturday April 27

19. Committee Reports

- a. Finance Committee
 - i. 2018 Financial Statements
 - ii. 2019 Financial Statements as at March 31
 - iii. Coordinator Allowance Allocations for 2019
- b. DASH Committee
 - i. Donations Requests and Recommendations
 - ii. Subsidies Requests
 - iii. Discussion on regional awards
- c. Education Committee
- d. Environment Committee
 - i. Committee Report
- e. Convention Committee
- f. International Solidarity Committee
- g. Political Action Committee
- h. By-Laws Committee

20. Political Action Committee – Federal Election

21. BC Federation of Labour – Human Rights Standing Committees

22. Discussion on Summer Outreach Activities

23. International Day of Mourning

24. Hospital Pay Parking

25. Media Training

26. Regional Council communication

27. Discussion on Regional Council meeting format

28. Other Business

29. Scheduling of next conference call and in-person meeting

30. Meeting Adjournment

Please note that there will be a group dinner on Saturday April 27th at 6:30PM.

Location: Trattoria Italian Kitchen, 4501 Kingsway #102, Burnaby, BC V5H 2A9