



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

**Thursday September 19 – Friday September 20, 2019
AGENDA**

Agenda

1. Indigenous 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 April 25, 2019 Teleconference
 - b. Minutes for the June 11, 2019 Teleconference
9. BCFL Standing Committee Reports
10. Phoenix Pay System Campaign Update
 - a. Report on action activities
 - i. Provincial Day of Action
11. REVP Report
12. Regional Coordinator & Political Communications Officer Reports
13. PSAC BC Regional Convention Timelines and Details
 - a. Regional Committees and Councils: 2019/2020 cycle
 - b. Resolutions/delegates/financials
14. Regional Committee Summit 2019 Update
15. Treasury Board, National Unit Bargaining and Mobilization Activities
 - a. Bargaining Updates
 - b. MP Lobbying
 - c. Membership Meetings

16. Committee Working Groups, Friday, September 20 from 8:30 AM to 10:30 AM (or as scheduled by the individual committees)
17. Regional Council Coordinator Reports
18. Committee Reports
 - a. Finance Committee
 - i. 2019 Financial Statements as at August 15, 2019
 - ii. Coordinator Allowance Allocations for 2019
 - b. By-Laws Committee
 - c. DASH Committee
 - i. Donations Requests and 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
19. Political Action Committee – Federal Election
20. Other Business
21. Scheduling of next conference call and in-person meeting
22. Meeting Adjournment