

**PSAC VICTORIA AREA COUNCIL
GENERAL MEETING
MINUTES – January 8, 2014
PSAC Victoria Regional Office**

Members Present:

Ian Wiggs – UNDE 21008	Dale Blandford – GSU 20001
Ken Waldron – UNDE 21013	Nic Humphreys – UEW 20169
Marcelo Lazaro – UNDE 21016	T. Mark Miller – UNDE VP
Lance Jesson – UNDE 21016	Mitch Anthony – GSU 20001
Astrid Stoker – CIU 20042	Leanne Hughes – CIU 20042
Kuldeep Deol – GSU 20001	Jack Gale – GSU 20001
Steve Portlock – UNDE 21010	Bert Farwell – UCTE 20220
Virginia Vaillancourt – UVAE 20030	Arnold Noele - AGR 20064
Jim Sidel – DCL 20500	

Regrets

Wayne Little – UTE 20028

PSAC Victoria RO Staff Present:

Dave Jackson – PSAC Rep

ITEM	DISCUSSION	ACTION
1. Call to order	Chairperson Brother Ian Wiggs called the meeting to order at approximately 1732hr. Roundtable introductions of members present.	
2. Proposed Agenda	Addition to Agenda – December 6 th Debrief. Sister Vaillancourt motioned to accept amended Agenda. M/Vaillancourt, S/Anthony. Carried.	
3. Minutes	Addition to previous minutes for December 4, 2013 – motion to add Brother Jesson to Resolution Committee. M/Vaillancourt, S/Sidel. Carried. Motion to adopt previous minutes from December 4, 2013. M/Lazaro, S/Anthony. Carried.	
4. Financial Update	Brother Waldron reviewed financials. Wreath purchase: bought two instead of one – have next year’s wreath in hand. Net balance is \$6627.19 currently. Motion to accept financial report. M/Waldron, S/Portlock. Carried.	
5. Sponsor-A-Breakfast	Brother Humphreys spoke regarding the background on this issue (handout given). Intend to do breakfast at end of January (no date yet). Under United Way with Victoria Labour Council. Requesting \$300-400 from VAC. Brother	Brother Humphreys to organize and advise VAC of

	Waldron stated that VAC did not budget for this event, but there are sufficient funds to contribute to this event. Cheque to be given to Brother Humphreys, who will forward money to Sponsor-A-Breakfast. Motion to provide \$375 towards “Sponsor-A-Breakfast”, and members of VAC to help. M/Vaillancourt, S/Farwell. Carried.	date.
6. Resolutions to BC Convention	Resolutions Committee: Brother Jesson, Brother Portlock, Brother Anthony. Brother Jackson is the PSAC lead on committee. Chair of Committee Brother Portlock read out each resolution (handouts given). President Wiggs called voting. Brother Jackson recorded results, including changes to resolutions and actions to be done. Deadline: January 24, 2014.	Resolution Committee to rewrite some of the resolutions and email VAC members present to vote on reworded resolutions.
7. Election of Delegate to BC Convention	Brother Jackson ran elections for delegate and two alternates to attend the BC Convention. Nominated: Steve Portlock. M/Farwell, S/Humphreys. Accepted. Lance Jesson. M/Lazaro, S/Anthony. Accepted. Delegate – Brother Portlock. 1st Alternate – Brother Jesson. Nominated for 2 nd Alternate: Dale Blandford. M/Vaillancourt, S/Farwell. Accepted. Ken Waldron. M/Lazaro, S/Portlock. Accepted. 2nd Alternate – Brother Blandford. Motion to destroy ballots. M/Vaillancourt, S/Anthony. Carried.	
Addition to Agenda: December 6th Debrief	Sister Vaillancourt spoke about the December 6 th Annual Candlelight Vigil. From donation requests \$1720 was raised to support three women’s organizations in Victoria. Sister Vaillancourt has submitted a request to the city for a permanent monument for the 25 year anniversary since the massacre. Sister Vaillancourt was presented with a proclamation of the National Day of Remembrance & Action on Violence Against Women. Sister Vaillancourt will display the proclamation in the PSAC office.	
8. Round Table	Reports from Dockyard/Esquimalt that they are currently not allowed to hire; they are short-staffed; have no equipment; and there is potential for more WFA. Announcement that PSAC education is available now.	

9. Meeting adjourned	Chairperson Brother Wiggs motioned to adjourn the meeting at approximately 1930hr. M/Wiggs, S/Hughes. Carried.	
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Brother Ian Wiggs
President

Sister Astrid Stoker
Recording Secretary