

# Vancouver Island VANCOUVER ISLAND HUMAN RIGHTS COMMITTEE

## ANNUAL GENERAL MEETING

January 19, 2017

### AGENDA

1. Welcome & Introductions
2. Acceptance of Previous Minutes
3. Treasurer's Report
4. Election of the following Executive positions:
  - ↓ President
  - ↓ Vice President
  - ↓ Treasurer
  - ↓ Secretary
  - ↓ Member & Media Relations Officer
  - ↓ Technical Communications Officer
5. PSACBC Regional Convention Resolutions
6. Sacred Water Ceremony Report
7. Setting of General Meeting dates for 2017

# Human Rights Committee

PSAC's Vancouver Island Human Right Committee Meeting Minutes

Victoria Regional Office – 210 – 1497 Admirals Road, Victoria, BC, V9A 2P8

January 19, 2017

Present: (Board Room) Paul Jones (UNDE), Brenda Kipot (UNDE), Dyan Day (UNDE BC Human Rights Coordinator), Carolyn Sampson (USGE), Dave Paul Jr. (USGE), Giselle Henry (USGE), Nancy Sermons (DCL 20500 - Commissionaires Local), Colleen Girard (UNDE, James Little (PSAC).  
  
(Phone) Mike Ballard (UNE), Virginia Vaillancourt (UVAE),

Call to order: 5:00 pm.

Agenda reviewed. Motion to accept the agenda, All in Favour

1. Welcome and introductions.
2. Acceptance of Previous Minutes, no discussion, All in Favour
3. Treasurer report. Reviewed bank statements and all appears to be fine, no discussion. Motion to accept: All in favour.
4. Elections: president, vice-president, treasurer, secretary. Call for nominations.
  - a. President: Paul Jones – acclamation
  - b. Vice-President – Dyan Day – acclamation
  - c. Treasurer: Brenda Kipot – acclamation.
  - d. Secretary: Nominations, Virginia Vaillancourt and Carolyn Sampson, Giselle Henry raised the question regarding the acceptance of Virginia as a candidate as she was not working and residing in BC. The PSAC Rep ruled that the election would proceed and that a formal ruling from the BC PSAC REVP would be sought the next day if Virginia was elected. The election was held and Virginia was elected. The PSAC Rep will seek clarification tomorrow regarding the election and if it is determined that Virginia is ineligible then the position of secretary will be offered to Carolyn.
  - e. Member and Media relations: No one elected to do the position.
  - f. Technical Communications Officer: No one elected to the position.
5. PSAC BC Regional Convention Resolutions, there was a quick review of the resolutions and members were asked to comment on any of the resolutions. Mike Ballard then talked about the changes made at the PSAC Nationally regarding the Human Rights Committees and their representatives. Mike told the group that the PSAC is changing the way in which indigenous members will be represented in the future. There was some discussion at the table as Dave and Giselle questioned Mike on the national decision and whether Mike had supported such a proposed change. It appears that Giselle is clearly not in support of the decision.
6. Round Table:

Meeting to adjourn: 6:00 pm.