

Public Service Alliance of Canada

BC Regional Council Meeting, Friday, November 2—Saturday, November 3, 2018

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 March 2-3, 2018 Meeting
 - b. Minutes for the May 15, 2018 Teleconference
 - c. Minutes for the June 26, 2018 Teleconference
 - d. Minutes for the September 18, 2018 Teleconference
- 9. GUEST SPEAKER: Alex Hemingway, Canadian Centre for Policy Alternatives at 11:30 AM on Friday, November 2**
10. BCFL Convention
 - a. Regulation 3 subsidies,
 - b. Reminders on delegate registration deadlines
 - c. BCFL Standing Committee reports
 - d. Candidate endorsements
11. Phoenix Pay System Campaign Update
 - a. Report on Regional Campaign activities/Here for Canada Update
 - b. October 31 Report Back
 - c. Update on Dues Change file – Dues Recovery process
12. Political Communications Officer & Regional Coordinator Reports
13. National and Regional Bargaining updates, Mobilization Activities
14. Update on Treasury Board RMCC plans/actions
15. MP Lobbying Reports and Reminders
16. 2019 Federal Election

**17. Metro Vancouver Alliance Housing Research Action Team Presentation by
Jennifer Horsley and Shane Polak at 4:15 PM on Friday, November 2**

18. REVP Report

19. Regional Council Coordinator Reports

20. Committee Reports

a. Finance Committee

i. 2018 Financial Statements as at October 15

b. DASH Committee

i. Donations Requests and Recommendations

1. Union Gospel Mission

ii. Subsidies Requests

1. "Creating Safer Spaces for LGBTQ2S+ Emerging Adults in
Health Care" – E. Craddock

iii. DASH Report on Regional Awards

c. Education Committee

d. Environment Committee

e. Convention Committee

f. International Solidarity Committee

g. Political Action Committee

h. By-Laws Committee

**21. Membership Engagement Presentation by Trish Martin at 1:00 PM on Saturday,
November 3**

22. Discussion on Regulation 3 and Regulation 7 Subsidies

23. Other Business

24. Round Table

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

26. Meeting Adjournment