

PSAC OKANAGAN REGIONAL WOMENS COMMITTEE
AGM – 2018 01 27

PRESENT: Michele Sibson (UNE); Darrell-Lee McKenzie (AGR); Maria-Luiza Romano (AGR); Linda Woods (UNE); Joanne Hay (UPCE); Guests: Joy Harrison (APSAR), Kelly Megyesi (Okanagan HR Cttee), Robert Strang (PSAC BC, Vancouver); Regrets: Carolyn McGillivray (CIU), Harold Larson (UNE), Shiv Reddy (UTE), Susan Yaciw (Past President).

CALL TO ORDER – 11:15

ADOPTION of AGENDA – no items to add (m/s/c)

APPROVAL OF MINUTES from previous meeting DEC 11 2017 (m/s/c)

TREASURERS REPORT & BUDGET – Sent under separate cover by Treasurer (Maria Luiza Romano)

*** motion put forward to share meeting expenses (alternately) with Okanagan Regional Area Council (m/s/c)

*** motion put forward to fund an additional \$100 for yarn to Maria Luiza and team for knitting for the Womens shelter – Maria Luiza personally knit and donated 25 pairs of slippers in 2017; she is planning to knit Toques for the 2018 donation (m/s/c)

HANDOUT of materials to each member in attendance re proposed 10 Days of Violence Leave for distribution @ place of work (pamphlet & poster card)

HANDOUT of materials to each member in attendance re CHILDCARE For ALL campaign for distribution @ place of work (poster card to colour with crayons provided)

ELECTIONS Held –

Co Chair ORWC – Michele Sibson (msibson@shaw.ca) by acclamation

Linda Woods (lmw51@shaw.ca) by acclamation

Treasurer Maria-Luiza Romano (luluza@me.com) by acclamation

Secretary Joanne Hay (joandwes@shaw.ca) by acclamation

MOTION to affiliate ORWC with APSAR (m/s/c)

ROUND TABLE – REMEMBER to remind your MP to vote against BILL C27 – the Gov't wants to introduce the Defined Benefit Pension plan – this is NOT to the advantage of the worker – Minister Bill Morneau used to have a Pension business – where does his interest lie??

DISCUSSION about residential schools and the damage they did to a whole generation and the next...
recommendation was made to read "They Called me #1 by Bev Sellars

SUGGESTION proposed to consider ORWC member participation (and partial financial sponsorship) in
another volunteer activity with an intention to invite new/potential members – SOUP SISTERS KELOWNA
/ Michele will call to find out what dates/times are available.

NEXT MEETING to be held @

**First United Church
721 Bernard Ave Kelowna BC
Saturday April 14th
9:30 am - 11:30 am**

Agenda will be provided by email in advance of meeting