

**Public Service Alliance of Canada**  
**BC Regional Council Meeting, Friday, March 2—Sunday, March 4, 2018**  
**AGENDA**

1. Aboriginal acknowledgment
2. Call to Order
3. Moment of Silence for Workers Killed on the Job and Honour Roll
4. Welcome and Introductions
5. Adoption of agenda
6. Hours of session
7. Scent-free and anti-harassment statements
8. Swearing-in of Regional Council member
9. Previous Minutes and Business Arising from the Previous Minutes
  - a. Minutes for the November 3-4, 2017 Meeting
  - b. Minutes for the December 18, 2017 Teleconference
  - c. Minutes for the February 6, 2018 Teleconference
10. **GUEST SPEAKER: Proposed PSAC 2019-2021 Budget – Presentation from PSAC  
NEVP Chris Aylward**
11. Phoenix Pay System Campaign Update
  - a. Report on February 28 Day of Action activities
  - b. Phoenix Action Plan for 2018 – Discussion to be led by PAC
12. REVP Report
13. Membership Poll
14. Regional Coordinator & Political Communications Officer Reports
15. Treasury Board, National Unit Bargaining and Mobilization Activities
16. **Committee Working Groups, Saturday, March 3 from 8:30 AM to 10:30 AM (or as  
scheduled by the individual committees)**
17. Regional Council Coordinator Reports
18. **GUEST SPEAKER: Sharon Gregson, Coalition of Child Care Advocates of BC – Next  
Steps for the \$10/Day Daycare Plan, Saturday, March 3 at 11:30 AM**
19. Committee Reports
  - a. Finance Committee

- i. 2017 Financial Statements
  - ii. 2018 Financial Statements as at February 21
  - iii. Coordinator Allowance Allocations for 2018
- b. DASH Committee
  - i. Donations Requests and Recommendations
  - ii. Subsidies Requests
  - iii. Discussion on regional awards
- c. Education Committee
- d. Environment Committee
  - i. Committee Report
  - ii. Report on *Revitalizing Environmental Assessment in BC* workshop  
by Shane Polak
- e. Convention Committee
- f. International Solidarity Committee
- g. Political Action Committee
- h. By-Laws Committee

- 20. Discussion on *Radical Action with Migrants in Agriculture* (RAMA) Proposal
- 21. Richmond Family Place: Golf Fundraiser Sponsorship Request
- 22. Miners Memorial Weekend Sponsorship Request
- 23. Discussion on District Labour Council Affiliation
- 24. Discussion on Summer Outreach Activities
- 25. Details for the PSAC BC Pre-Convention Delegates Meeting and PSAC National  
Convention
- 26. Q&A Session with National Officers
- 27. Other Business
- 28. Media Training
- 29. Regional Council communication
- 30. Discussion on Regional Council meeting format
- 31. Scheduling of next conference call and in-person meeting
- 32. Meeting Adjournment