



B.C. Regional Council Meeting

Tuesday, November 2 – Wednesday, November 3, 2021 via Zoom

<https://psac-afpc.zoom.us/j/62158590174?pwd=Z0VJckRGci9ucy94dzI3bDVMZmZlVxdz09>

PROPOSED AGENDA

1. Indigenous Peoples' Traditional Territories Acknowledgement
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. Attendance, Welcome and Introductions
6. General housekeeping items
7. Adoption of agenda
8. Hours of session
9. Previous Minutes and Business Arising from the Previous Minutes
 - a. Minutes for the May 10, 2021 Meeting
 - b. Minutes for the June 22, 2021 Meeting
 - c. Minutes for the July 22, 2021 Meeting
 - d. Email vote regarding the PSAC BC Region signing on to an open letter with the BC Climate Emergency campaign, calling on the provincial government to confront the climate emergency
10. Regional Coordinator Report
 - a. PSAC Office Reopening Update
 - b. Staffing Updates
 - c. Regional Education
 - d. Regional Bargaining Updates

11. REVP Report
 - a. NBoD and AEC Updates
 - b. Phoenix Overpayment Recovery Plan
 - c. COVID-19 and Employer Vaccine Mandate
 - d. National Conferences
 - e. PSAC National Triennial Convention
 - f. PSAC Campaigns
12. Political Communications Officer Reports
 - a. Federal Election Results
 - b. October 20 Day of Action – Solidarity is Our Strength
 - c. Paid Sick Leave in BC – BCFED Efforts, Oct. 25 Day of Action
13. Update on National Unit Bargaining
14. Regional Council Coordinator Reports
15. **ORDER OF THE DAY: 1:00 PM on Tuesday, November 2 – MEET THE PSAC BC REGIONAL OFFICE STAFF – RO STAFF ROLES AND RESPONSIBILITIES**
16. BCFED Standing Committee Reports
17. BCFED Climate Change Working Group Vacancy
18. **ORDER OF THE DAY: 2:00 PM on Tuesday, November 2 - Standing Committee Meetings**
19. **ORDER OF THE DAY: 9:30 AM on Wednesday, November 3 - Bargaining and Mobilization Update from Dale Robinson and Connor Spencer**
20. Standing Committee Reports
 - a. Education Committee
 - i. Winter/Spring Union Education
 - ii. 2021 Activist Summit Update
 - iii. 2022 CLC Winter School Subsidies
 - b. Finance Committee
 - i. YTD 2021 Financial Statements as at October 8, 2021
 - ii. Audit of PSAC BC Region Financial Statements for the year ending December 31, 2020
 - iii. Motion to replenish Restricted Reserve for Audits

- c. By-Laws Committee
- 21. **ORDER OF THE DAY: 11:00 AM on Wednesday, November 3 – Gender Equity Task Force and Anti-Racism Action Plan Overview from PSAC Programs**
- 22. Standing Committee Reports continued
- d. DASH Committee
 - i. 2021 Donations/Membership Requests and Committee Recommendations since the last Regional Council meeting
 - 1. Everywoman’s Health Centre – membership renewal
 - 2. Lytton First Nation Community – donation request
 - 3. Sher Vancouver – donation request
 - 4. Union Protein Project – donation request
 - 5. Camp Jubilee – donation request
- e. Environment Committee
- f. Convention Committee
 - i. Dates for 2023 PSAC BC Regional Convention and RFP Process Update
- g. International Solidarity Committee
- 23. Political Action Committee
- 24. Ad Hoc Committee on the Future of Union Engagement – Discussion on Next Steps
- 25. PSAC BC Regional Convention Outstanding Resolutions
- 26. Solidarity Excellence Award Nomination for Terri Lee – Discussion requested by Todd Smith
- 27. United Way Labour Appreciation Night, December 2
- 28. PSAC BC Regional Awards Night
- 29. Discussion on PSAC BC statement on Logging of Old Growth Forests
- 30. Other Business and Round Table
- 31. Scheduling of next evening Zoom call and next two-day meeting
- 32. Meeting Adjournment