

PSAC-BC Northwest Area Council Meeting

Meeting – November 16, 2021

6:30 – 7:30 p.m. via Zoom

Attendees:

Jill MacNeill (President) UHEW 20147

Jen Gordon, Meeting Chair (Vice President) UHEW 20417

David Lewis (Treasurer) CIU 20042

Leanne Wheeler, USJE 20071

Evert Ryland, PSAC-BC Representative

MINUTES

1. **Acknowledge Territory, Welcome and Introductions:** Territory acknowledgement and welcome by Jill MacNeill. Introductions by all.
2. **Meeting Chair:** This meeting will be chaired by Jen Gordon who wishes to continue practicing her chairing skills.
3. **Agenda:** Motion to accept the agenda as posted moved by David Lewis and seconded by Jill MacNeill. Carried.
4. **Treasurers Report** – David Lewis reported the current balance of the Northwest Area Council bank account as: \$1, 698.16. He advised this year there were \$2.50 in service charges. David asked Evert to determine the status of Northwest Area Council's cheque for 2021. David reported on changes being made by the Northern Savings Credit Union in relation to electronic banking. David Lewis is owed for the purchase of a wreath for Remembrance Day. David Lewis moved his report and it was seconded by Leanne Wheeler. Carried.
5. **Election of Delegate and alternates to National Triennial Convention May 28 to June 2, 2021.** The election was conducted by Evert Ryland, PSAC-BC Representative, and the outcome was as follows:
 - a. **Delegate to 2022 National Triennial Convention.** Jen Gordon was nominated by Leanne Wheeler. David Lewis seconded. Jen Gordon agreed to let her name stand. Jen Gordon was acclaimed as Northwest Area Councils Delegate to the 2022 National Triennial Convention.
 - b. **1st Alternate Delegate to 2022 National Triennial Convention.** David Lewis was nominated by Leanne Wheeler. Jill MacNeill seconded. David Lewis agreed to let his name stand. David Lewis was acclaimed as Northwest Area Councils 1st Alternate Delegate to the 2022 National Triennial Convention.
 - c. **2nd Alternate Delegate to 2022 National Triennial Convention.** Jill MacNeill was nominated by Leanne Wheeler. Jen Gordon seconded. Jill MacNeill agreed to let her name stand. Jill

MacNeill was acclaimed as Northwest Area Councils 2nd Alternate Delegate to the 2022 National Triennial Convention.

6. AGM preparation

- a. **Audit of Northwest Area Council Finances:** Jill MacNeill nominated that members Wendy Evans and Coral Keehn again be requested to audit Northwest Area Councils finances for 2021. David Lewis seconded. Carried.
- b. **Northwest Area Council Annual General Meeting 2022.** Date proposed for the AGM is Tuesday, February 22 in Prince Rupert at 5:30 if we can meet in person and at 6:30 if it has to take place virtually. We will readdress venue in January 2022, when it is expected that there will be an announcement in relation to in-person meetings. Jen Gordon will send an email to Jamey Mills to determine if mileage costs can be by Northwest Area Council for in-person attendance by Northwest Area Council members who do not live in Prince Rupert.
- c. **Other:** Jill MacNeill will ensure outstanding minutes are completed by November 27, 2021
- d. **AGM Agenda:** Leanne Wheeler advised that she is a member of the PA Bargaining Team and suggested that Bargaining be added as an agenda item at the AGM. Executive will meet prior to the AGM to draft a proposed budget for 2022. Meeting Notice of the proposed February 22, 2022 Northwest Area Council AGM will be posted by PSAC-BC on the events page.

7. **Winter Hampers** - David Lewis made a motion to donate \$300 to the appropriate beneficiary in each of Terrace and Prince Rupert for the holiday baskets. Leanne Wheeler seconded. Carried.

8. Round Table

- a. Leanne Wheeler suggests that Northwest Area Council Members collect the small shampoos/soaps provided by hotels when travelling and provide them to a community organization who has need for them. All present agree that is a great idea.
- b. Bylaws update – Bylaws will be officially updated as passed earlier this year at the AGM.

9. Motion to adjourn made by Jill MacNeill. Seconded by Leanne Wheeler. Carried. Meeting adjourned at 7:40 pm.