

## **PSAC-BC Northwest Area Council Meeting**

**Meeting - October 18, 2021**

**6:30 – 7:30 p.m. via Zoom**

### **Attendees:**

Jill MacNeill (President) UHEW 20147

Jen Gordon (Vice President) UHEW 20417

David Lewis (Treasurer) CIU 20042

Gai Sta Maria AGR 20042

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:** Jill MacNeill needs to participate while driving during a small portion of this meeting, and Jen Gordon, who has an interest in practicing her meeting chair skills, volunteered to chair the remainder of the meeting.
3. **Agenda:** Motion to accept the agenda as posted moved by David Lewis and seconded by Gai Sta Marie. Carried.
4. **Elect a Secretary:** Jill MacNeill nominated Gai Sta Maria to the position of Secretary and this was seconded by David Lewis. Gai Sta Maria respectfully declined the nomination. Jill MacNeill agreed to take minutes for this meeting.
5. **Elect North West Area Council Delegate for National Triennial Convention** – Jen Gordon advised that it is important to note that at the next North West Area Council Meeting, an election will be held to choose our area councils delegate to the Triennial Convention. The date of the meeting where this election will be held will be chosen later during this meeting. The National Triennial Convention will take place in Winnipeg from May 28 to June 2, 2022. David Lewis asks PSAC Rep Evert Ryland to determine if any of the current Northwest Area Council Executive already have an automatic seat to the National Triennial Convention through the PSAC BC Regional structure as this will aid in northwest area members decision making process.
6. **Collective Bargaining Updates/Upcoming Events** – Jill MacNeill shared that there is currently a lot of activity on the collective bargaining front and encouraged members to read up on it at the PSAC-BC webpage or on their social media pages. On October 20, 2021 there will be a Day of Action and all are encouraged to participate. PSAC BC members will be coming together

province wide to remind the Prime Minister, our employers, and the government that PSAC members want a fair deal at the bargaining table.

7. **November Meeting Date/Time:** Members selected November 16, 2021 at 6:30 to hold the next meeting.
8. **Roundtable:** Jen Gordon volunteered to draft the agenda for the November 16 meeting and send to Evert by tomorrow as it is needs to be posted as soon as possible so that ample notice of the election is given. Members requested that AGM planning and Winter Hampers be included on the draft agenda.
9. Motion to adjourn meeting made by Jill MacNeill and seconded by Gia Sta Marie. Carried.