

North Vancouver Area Council AGM Feb 28/2022

Draft Minutes

Meeting Called to order

Discussion – Auditors may have challenges with digital signatures. Books have been reviewed and approved but waiting to finalize signing.

Attendees

Camile Soper UNDE 21007

Deb CEIU 20941

Bert Farwell Vice president - UCTE

Richard May UHEW

Nickie Dagasso President - CEIU

Mariah Moraes

Regrets Glen Thompson - Treasurer

Minutes from previous AGM reviewed – motion to accept

Mariah

2nd Camile Soper

Presidents Report

Moved by Nickie Dagasso

2nd Bert Farwell

Treasurers report – presented to council. Not a lot has happened aside from a few donations this year.

Proposed budget presented and discussed as part of the report

Motion to pass treasurers report and proposed budget

Moved by Richard May

2nd Bert Farwell

Training

Discussion on upcoming PSACBC training opportunities for members

PSACBC will be offering Talking union basics, Grievance handling and Local officers training through Spring 2022

Bert provided bargaining updates

Deb Foster– Provided updates on the PA table

Jamey Mills led a discussion Phoenix and the continuing problems the pay system has created for membership.

Anti contracting out language is a priority for PSAC in this round of bargaining.

Telework

OHS training discussion around development of a JLP course on OHS topics – CLC

Chair transferred to Jamey Mills

Elections opened for the position of President

Richard May Nominated – Bert Farwell

2nd Mariah Moraes

Acclimated to the position

Elections opened for the position of Secretary

Deb Foster Nominated by Bert Farwell

2nd Camile Soper

Acclimated to position.

Chair transferred back to Nickie Dagasso

Round Table

Motion to adjourn

Bert Farwell

Camile Soper