

West Fraser Valley Area Council Annual General Meeting

Date: February 28, 2022

Time 6pm

Location: Zoom / Online

Present:

Nielene Chand (President) UTE 20027, Monique Bakker (Treasurer) UHEW 20147, Celine Ahodekon (Vice-President) Local 20278 UNE, Crystal Isaac UTE local 20027, Dana Fortin DCL 22005, Laura Zhu UTE 20007, Nerissa Hermosura. UTE Local 20029

PSAC Staff: Jason Manchester

1. **Call to Order:** Nielene Chand followed by land acknowledgement
2. **Adoption of Agenda** M/S Celine/Monique - Carried
3. **Adoption of AGM minutes from February 8, 2021:** M/S Monique/Celine and carried
4. **President's Report / Recap of 2021** by Nielene Chand
 - a. Presidents Report to be attached to this AGM report
5. **Vote on proposed changes to Bylaws** M/S Celine/Monique and carried
 - a. Adopted to include update to bylaw to allow for virtual meetings
 - b. Adopted to include in Oath the name of the area council
6. **Financial Report / Vote on proposed 2022 Budget:**
 - a. Vote on Financial report MS Celine/Monique and carried
 - Financial report to be attached to this AGM report
 - b. Vote on proposed 2022 Budget M/S Monique/Celine and adopted unanimously
 - Proposed budget to be attached to this AGM report

Adoption of \$56.25 for Monique Bakker's childcare to attend this AGM. M/S Nielene/Celine and carried.
7. **Elections of WFVAC executive**
 - a. *President* 2 year Term: Nielene Chand. N/S Celine/Monique - acclaimed
 - b. *Treasurer* 2 year Term: Monique Bakker. N/S Nielene/Celine - acclaimed
 - c. *Secretary* 1 year Term: Nerissa Hermosura. N/S Nielene/Celine - acclaimed
8. **Political Action / Events**

- a. *2022 Year Planning*: Outreach to members in the WFVAC - covid permitting, guest speaker series. *Incentives*: door prizes could be first aid kits, PSAC T- shirts, mugs swags and books etc...
9. **Education**: PSAC courses are up online and self-directed courses as well. One day training for new executives, date to be announced. PSAC Triennial Convention in May 2022 is virtual, please reach out to WFVAC members if need \$\$ to attend as observer.
10. **New Business**: Dana Fortin provided some insight on her new local at Rising Sun Community Residential Treatment Facilities, that was just created in November. This employer provides transitional supportive housing for men moving to community living.
11. **Roundtable**: Inviting a professional guest speaker to speak on OH&S - very important to have knowledge on the return to workplace after covid.
12. **Proposed next meeting date**: May 9, 2022 @ 5:30pm
13. **Meeting adjourned** at 7:31pm