Meeting minutes for November 5th, 2025.

Called to order at 6:32pm

Roll Call

- Kaj Stirler
- Richard May
- Nicole Petrie
- Robert Farwell
    - Guests
        - Jamey Mills PSAC REVP
        - Monica Urrutia ROB Associate Director
        - Jessica Dagasso PSAC Rep

Land Acknowledgement

Approval of Agenda - passed

Approval of Previous Meeting Minutes

- No minutes to approve.

President's Report

- Update on regional council meeting.

New Business

- Jamey Mills spoke to the AC to address concerns around Zoom and quorum issues.
    - PSAC is looking to offer Microsoft email in the near future.
    - Discussion on potentially using Teams for meetings.
    - Reiterated that he wants members to be empowered.
- Monica spoke more about staffing concerns.
    - PSAC Zoom requires a PSAC Staff person.
    - A request for staff to be at events needs to be provided in advance in writing.
    - Provided a regional council update – members are divided on the zoom registration, and it is remaining in place at this time.
    - 4 meetings per year need to be advertised via PSAC networks for transparency and accountability to the membership and need to have a Rep present.
    - Open to feedback and further suggestions.

- Richard mentioned that the NNDLC is holding education on political engagement training – mostly aimed at school board trusties, however very relevant for PSAC Members

Triennial Delegate Vote run by Jamey Mills

- Nicole Petre is nominated by Richard May, seconded by Kaj Stirler.
    - Acclaimed.
- Nickie Dagasso is nominated as alternate delegate by Richard May, seconded by Lahra Latham (via email).
    - Acclaimed.

Round Table

- Jamey mentioned that he is looking to the AC to help bring ideas to life regarding the federal budget announcement, Phenix issues (10-year anniversary), and Lobbying.
- Richard mentioned that it is difficult to talk to the Nanaimo MP.
- Reminder about violence against women vigil on December 6, and that the NDDLC is planning to have an event.
    - **Motion:** Partner with the NDDLC and allocate up to $200 to support an event on December 6 for National Day of Remembrance and Action on Violence Against Women. Moved by Richard, seconded by Bert – passed.
- Kaj provided an update on the concert – he has not had the time to move it forward, however a business plan is created and preliminary reach out to local artist has been completed.
- PSAC Rep provided an update on education, WFA + WFA training in person and online, TB Mobilization and upcoming PSAC meetings.

Next Meeting Date

December 5th at 6:30 pm via Zoom

Adjournment

Chairperson closes the meeting at 7:43 pm