

East Fraser Valley Area Council Meeting Minutes

September 26th , 2024

Hybrid Meeting

Meeting called to order 6.40 pm

Quorum was met.

In attendance

Alex (Vital) Stuit, PSAC Regional Rep

Julie Kelly, President EFV Area Council

Amanda McKinnon, Vice President USJE Local 20015

Karen Thind, Treasurer CEIU Local 20903

Tabitha Swanson, Secretary USJE Local 20040

Alan Otrosina, USJE Local 20141

Susanne Dier, CEIU Local 20903

Laura Wildly

Regrets

Kendy Micholoski, CIU Local 20045

Anthony Paller, AGRI Local 20044

Land Acknowledgment was delivered by Julie

Reviewed Agenda

Alan motioned for the agenda to be approved.

Laura seconded.

Motion carried.

Adoption of June 20th Minutes

Minutes were reviewed and change noted was the next meeting date was changed for Sept 26th

2024 not Sept 19th, 2024

Alan motioned for the minutes to be accepted with the one change

Julie seconded.

Motion carried.

Treasurer's Report

The Cheque from PSAC has been received in the amount of \$2311.70, which will leave a balance of \$ 3098.41.

Expenses currently :

Invoice from Anthony - \$ 458.21

Labour day event - \$ 75.54

Total expenses: \$533.75

Future Expenses:

Laura for her Meet and Greet for Racial Justice- \$100

Total currently is \$ 2464.66

Still need to complete the closing the TD account which has a total of \$811.28. the other two singers are still needing to go into TD and remove themselves off the account leaving Amanda as the sole signer giving her the ability to close the account.

Donations:

we still have in the budget previous years we did the food bank. The Team is to come up with additional ideas for the next meeting.

Alan motioned for the Treasurers's Report be accepted as presented

Susanne Seconded

Motion carried

President's Report

Busy summer

Pride event- a success the location was a amazing lots of engagement with members and

the community. Button and stickers were a huge success

Labour Day event – also very successful a lot of engagement as well

St. Mary's Residential School Tour – total of 11 adults and 3 kids. Was very informative had a great balance of positive and negative. The tour consisted of the Church, Gym, outside the dormitories (has business in them now), fields and a great explanation of how it was at that school. General feedback was that they wanted to go but time off during the week. Look at publicising more as we are tentatively looking at doing next year. Thank you Alan for organizing the event as well as the smudging after the fact.

Truth and Reconciliation day- At Sardis Park on Sept. 30 we will have a table from 11:30 am until 3 pm its put on by the Wilma's society

Human Rights committee – They are doing a movie night and will know more closer to the date

Woman's Committee – Next meeting is on October 2nd

Fraser Vally Labour Council- Mainly Politic based currently with the provincial election around the corner. The focus was on the members that were currently running. CLC is working on their Works Together campaign and the Winter Scholl Schedule

PSAC Staff Advisor update

Monthly update that Kirstin sends out via email. Has all the upcoming meetings as well as the upcoming education that's available.



Fwd_ PSAC BC
regional newsletter

RTW fight back ongoing there is a back drop that's available if anyone wants it for their computers let Alex know.

699 leave – needs to be resubmitted for reconsideration by Nov 9th

PSAC National Staff Conference – For Delegates is Nov 25- 29th (including travel dates). Please note majority of PSAC staff across Canada will be in attendance.

Roundtable

Alan – Was in Victoria for the weekend with the Introduction Indigenous Workers summit. Was

challenging however lots of opportunities for mentorship and being visible.

Laura – Meet and Greet for Racial Justice on Oct 20th from 12:30- 4pm there will be a BBQ and speakers there. There poster will be coming shortly RSVP to Laura if your attending.

Susanne – New President and Vice President for CEIU. Concerns with training for our new staff. Alex offered for Susanne to contact him so that they can look at local development

Kirsty – Bargaining demands are due through the PSAC portal on Nov 15th 2024. Encourage people to vote in the election coming up advance polls are Oct 13-13 and Oct 15 & 16th.

Curious is other components have anchor days/ Fixed days like Monday Friday?

CIEU – MTW or WTF is set days.

Amanda – Local executive is all newer at her site.

Julie – They made a deal on their contract until June. Came through very last minute but in the end was successful.

Upcoming Meeting Dates

November 7th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

January 30th, 2024 AGM - 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

Karen motioned for the meeting to be adjourned.

Seconded by Alan

Motion carried.

Meeting adjourned at 8 pm

APPROVED at EHVAC NOVEMBER 7th, 2024, meeting. (ALEX)