

Northern Women's AGM – February 17/2026

Attendance – Karen Parent (CEIU), Tracy Arrowsmith (UTE), Sandra Erickson (CEIU), Sherel Sandhu (UTE), Joyce Forsythe (UTE), Andrea Komlos (UHEW), Julie (PSAC rep)

Call to Order at 1801

Land Acknowledgement and a Tumbler Ridge Acknowledgement – Tracy

Agenda to be accepted as presented

- Move to accept - Sherel
- 2nd Joyce
- amendment that special guest be placed on the Agenda when they arrive
- carried

Past minutes approval : AGM 2025

- move to accept – Sandra
- 2nd - Sherel
- carried

Financial report – Sandra (to attach)

- -move to be accepted as presented – Sandra
- -2nd Joyce
- Audit was performed by Karen Parent and Stacy Zimmerman and paperwork submitted

Budget for 2026 – Sandra to attach

- Discussion ensued regarding how much funds to ask for from PSAC – the amount decided was \$2500 – Budget request will need to be sent to Taylor
- There will be a deficit in the budget, which will need to be covered with fundraising
- -move to be accepted as presented – Sandra
- -2nd - Sherel

Guest speakers

Priscillia – quick talk about her role

Jamey - spoke about the campaigns ongoing, remote works, phoenix disasters and the impasse at the bargaining table TB contracts

Elections - run by Julie (PSAC)

- Co – chair #1 Tracy nominated by Karen, 2nd by Sherel, acclaimed
- Co chair #2 Sherel nominated by Joyce, 2nd by Sandra, acclaimed

- Secretary Karen nominated by Tracy, 2nd by Sandra, acclaimed
- Treasurer Sherel nominated Sandra, 2nd by Karen, acclaimed

Resolutions (to be attached)

Men’s Mental health Summitt

After discussion to present 2 resolutions: for a Men’s Mental Health Summitt and another for a Men’s health Summitt

- Motion to support moved by Joyce, 2nd by Sherel, carried

Travel Time while attending union events

- motion to support moved by Sherel, 2nd by Andrea, carried

Assistance from PSAC (in the form of documentation) when filing WCB claims

- motion to support moved by Andrea –, 2nd by Karen carried

Youth Representation on the National Board of directors

-to encourage younger members to participate in the union

- motion to support moved by Sandra, 2nd by Sherel, carried

Grievance Timeline Resolution (to shorten the timelines)

- Motion to support moved by Sherel, 2nd by Sandra, Carried

Health and Safety Resolution ensuring compliance with the provinces rules regarding meetings (Occupational Health and Safety Joint meetings) and a lobby kit to highlight deficiencies to MP’s

- Motion to support moved by Sandra, 2nd by Karen , carried

To amend regulation 18

- Motion defeated

Regional Area report

-Tracy thanked everyone for their continued engagement with the committee and move info to come after the next Regional meeting

Julie’s report – spoke about hosting bargaining townhalls and mobilization summit

-WFA are still ongoing with new information

-reps will be looking for courses to hold in the regions in the fall

New Agenda Items:

The REVP office (Jamey) has donated money for the group to purchase 8 tickets to the Women’s Breakfast on March 01 at the Ramada – thank you Jamey

Round Table: Upcoming meetings

- April 14/2026
- June 16/2026
- September 15/2026
- November 17/2026

Adjournment - 1934