

## Vancouver District Area Council

March 26, 2026, Meeting Minutes

Called to order at 6:39pm on March 26, 2026

Virtual attendees: Theresa Kelly (AGR 20060), Lee Ann Lavoie (UVAE 20029), Treasurer Damir Moric (CEIU 20937); In-person attendees: President Jen Horsley, Vice-President Raphael Simard, Secretary Scott Josephson

PSAC BC Staff Rep: Julie Diels-Neufeld

- 1) Adoption of previous min for Jan 28, 2026 (passed without amendments; moved by Scott, seconded by Raphael, carried)
- 2) Agenda: Motion to move PSAC staff report ahead of Treasurer Report and motion to pass amended Agenda. Moved by Raphael, seconded by Scott, carried.
- 3) PSAC Staff report - Provided by Julie Diels-Neufeld
  - Update given on the upcoming TB Mobilization Summit, and shared Education application deadlines for Officer training and Grievance handling courses. Reps will canvas for Fall Education with a survey coming out in May for further training courses starting after September
- 4) Treasurer Report (failed NO Audit done on 2025 Financial Report so cannot be voted on). Will be completed and presented at next meeting.
- 5) Affiliate reports (Nothing submitted)
- 6) Motion to reimburse Rapheal \$94.36 for meal once council regains access to bank accounts; moved by Scott, seconded by Damir, carried.
- 7) Round table
  - Jen provided an update about the Metro Vancouver Area council
  - Damir provided an update on the summit for the LGBTQ2Plus on Friday and Saturday
  - Discussion on the VDAC summer BBQ; Jen to inquire about park availability in August and will share update at next meeting
  - Next meeting rescheduled from April 22<sup>nd</sup> April 29<sup>th</sup> to allow for fresh 30 days' notice for meeting where 2025 Financials will be voted on
- 8) Adjournment 7:16pm March 26, 2026 (passed)