In attendance:

Patty Jesome, Chair

Dragana Ristivojevich, Vice Chair

Kim Cardinal, Secretary

Charmaine Nelson, Treasurer

Kim Haynes, Member

Karolina Klug, A/Regional PSAC Rep

Regrets:

Collette Lee, Member

Darlene Lewis, Member

Deborah Basaraba, Member

1. **Welcome - Call to Order** – Patty called the meeting to order @ 5:35 pm.
2. **Agenda - Adoption**: Agenda approved by consensus.
3. **Last meeting minutes – Adoption:** Minutes were reviewed – Kim would like to add to these minutes details that were missed from the January 26, 2017, minutes. ***There is a total of $515 in cash, which was collected at the December 4, 2016 Women’s Seminar. The $515 in cash was deposited by Charmaine and a cheque will be issued and donated to the Ermineskin Women’s Shelter.***
4. **Follow up on previous business:**

| **#** | **Description** | **Person** | **Action / Discussion/Completed** |
| --- | --- | --- | --- |
| a. | Correct minutes from Dec 8th | Patty | Completed |
| b. | Post mortem questions to be filled out | All | Kim had completed these questions and has attached them to these minutes. |
| c. | Summarize evaluation forms from Women’s Seminar and bring to next meeting | Kim | The evaluations have been misplaced at this time. No further action required. |
| d. | Thank you cards. Insert pictures and bring to next meeting | Kim | Pictures inserted, just need to mail out. Patty will provide Kim the list of names. Kim will start finding the addresses and will make the address labels for the cards. |
| e. | Update on garden project with Spruce Avenue | Patty | Patty did speak with Jeff from Spruce Avenue and told him that due to the wait of him returning the phone call, this committee has decided to go a different way with the garden and to continue with our committee’s theme.The garden will be planted and harvested by the committee. The location of the garden will be at Kim Cardinals, she has volunteered to give up space in her backyard. All produce will go to food banks and SAGE. |
| f. | Start FaceBook page for RWC | Charmaine | Kim will ask her son to assist in developing a RWC Facebook Page and the administrators will be the committee’s executives. |
| g. | Prepare the 2017 Planned Budget for the Feb 11 meeting to share and discuss with committee. | Charmaine/Kim | Changes to the 2017 planned budget will be completed by Charmaine and update to be sent to this committee. Budget is required to be submitted by March 15, 2017.Committee voted and agreed on the purposed changes. Minor changes such as putting a name of the campaign/event, etc.For the 2016 Budget there is an outstanding cheque of $515 and a T-Shirt order of $50. |
| h. | Volunteering at Women’s Shelters | Patty | Patty spoke with Jan Reimer and shared with the committee some of Jan’s comments. The AB Council of Women’s Shelter, are always looking for volunteers to be part of their Board. If anyone is interested they can go online and find the information on when they hold their AGM’s.Patty has offered to contact SAGE to discuss our garden plan. |
| i. | International Woman’s Day (IWD) Contest | Patty | Posters will be sent to locals and put on the PSAC website. The participants have to complete the quiz by March 18th. The committee was given the questions to review. We are all able to participate in the quiz with the exception of Patty as she was given the answers. There will be 3 winners: 1st place will get a lunch with Robyn Benson and a Swag Bag estimated @ $150. 2nd and 3rd place will receive a Swag Bag estimated @ $150/each.The winners will be awarded in April/May. |
| j. | Confirm if there is a budget for LWOP in another forum | Nina | Confirmation is that there is another forum for LWOP, however should still have a line object for LWOP in our committee budget. |

1. **New business**:

Patty with give Karoline a message to put message on thank you cards and attach to each card. Committee that was in attendance signed the thank you cards under the picture. Also discussed in 4d above regarding mailing them out.

1. **Discuss Events and Campaigns for 2017: Theme: *Fifty Years; Women Helping Women***

| **Event/ Campaign** | **Dates** | **Where** | **Ideas** | **Leads** |
| --- | --- | --- | --- | --- |
| IWD Contest**Budgeted Item** | March 8 – 18th, 2017 | On line contest | 15 minutes with Robyn Benson | Patty |
| One-day Child Care Seminar**Budgeted Item** | Sept 16th, 2017April-June start planning the seminar | PSAC Office | Community speakers (politicians) perhaps children entertainingKaroline provided the committee a handout: “Child Care in Canada: A Scarce Resource” dated July 2013. Suggestion is to have an Economic Voice as a speaker(s) on Child Care in Canada. Contact places such as NAIT, U or A, Grant MacEwan.  | PattyDraganaKim H will look for speakers and have a list for next meeting. |
| Day of Remembrance**Budget Item** | December 6th, 2017 | TBD | Collaborate with UNIFOR women’s Committee | Patty |
| Food for Women Campaign**Budget Item** | Gift Cards to be ready for June 28 |  | Grocery cards for women in shelters, volunteer in sheltersReach out to components and locals for donations. Patty will write up a letter for the next meeting and those that are attending the PSAC Equity Conference in March can hand these letters out in their respective caucus.**Further action required** | Patty for letterAll for organizing donations |
| Crayon’s for Kids (aka Tools for School) | June – last week of school | Nakota Sioux Nation School | $400 donation for Alexis Nakota Sioux Nation School.Ensure committee has swag to wear and pictures are taken and advertised. | Presentation at school |

1. **Roundtable**: NIL
2. **Next meeting(s): Time is 5:30 – 7:00 pm @ PSAC Edmonton Regional Office**

**March 22, 2017; April 26, 2017; May 24, 2017; June 28, 2017.**

1. **Adjournment**: Meeting adjourned at 6:50 pm

**Actions:**

| **Who** | **What** | **When** |
| --- | --- | --- |
| Kim H | Garden Planning design for the layout of the produce and timelines to plant – See 4e. | March 22 |
| Patty | Design a poster to recruit people for the “garden” | Mar 22 |
| All | Plant the garden | May 20 |
| Patty | Draft letter requesting donations for the Food for Women Campaign | Mar 22 |
| Kim H | List of possible speakers for the Child Care One day Seminar | Mar 22 |

**Kim Cardinal’s answers for the Women’s Seminar that was held on December 3-4, 2016**

**Post Mortem Questions**

1. Are you proud of our finished deliverables? If yes, what made them great? If no, what was wrong or missing?

I was very proud of the finished deliverables. This was the first event this RWC ran and I believe that the speakers and participants made it great.

1. Did we get the results we wanted and did it make an impact?

I believe we did get the results we wanted and the impact was how the participants reacted at the end of the seminar, seemed all were impressed and excited to bring their lessons learned to their workplace, community and home.

1. Which of our methods or processes worked particularly well?

Having the speakers, I believe each had something so different but yet the same to talk about and share with the group.

1. Which of our methods or processes were difficult or frustrating to use?

The group exercises were difficult, not sure the real reason on this, I could feel tension at times in the room.

1. How would you do things differently next time to avoid this frustration?

The hosts put the participants in groups, when they register they get a number and that is the number of the group they are assigned in.

1. What else could we do better next time?

More time to advertise and/or get out to the local presidents requesting the names of all women in their local and maybe contacting each one separately to see if they received the information to the “event”.

1. What was the most gratifying or professionally satisfying part of the project?

The networking and getting to know fellow sisters and respecting each belief that was in the room. Gaining tools and having the resources to bring the lessons learned back to the workplace, community and home.