

## **Edmonton Human Rights Committee (EHRC) meeting – 14 December 2017**

Meeting called to order at 6:45pm by Vice Chairperson Kim Cardinal

### **In attendance**

Kim Cardinal

Member: Patty Jessome

Member: Charmaine Nelson

Member: Mavis Callihoo

Member: Mildred Ncube

Member: Colette Lee

### **PSAC Representative(s) present**

Carm Chan

Nina Babcook

**Absent:** James Somers

**\*No meeting minutes from 5 October 2017 provided**

**\*No Agenda for 5 October 2017 provided**

### **Motion to discuss Agenda dated 12 September 2017**

- (1<sup>st</sup>) Kim Cardinal
- (2<sup>nd</sup>) Patty Jessome
- Agenda for the meeting dated 12 September 2017 was discussed - no modifications noted

### **EHRC meeting minutes dated 12 September 2017**

- (1<sup>st</sup>) Patty Jessome
- (2<sup>nd</sup>) Colette Lee
- Motion to move minutes for this meeting dated 12 September 2017 - approved

### **Treasurer's Report:**

- Provided by Carm Chan: account balance - \$5135.83
- outstanding cheque (Poppy Fund) \$145.00

### **New Business**

- Motion: Top priority: Banking - signing authority
- (1<sup>st</sup>) Kim Cardinal
- (2<sup>nd</sup>) Patty Jessome
- Resolved: Motion approved - carried
  
- Motion: Schedule Dream Catcher Presentation -originally tabled to 5 October 2017
- (1st) Charmaine Nelson
- (2nd) Patty Jessome
  
- Resolution: tabled until next EHRC meeting – DTBA
- Motion: Talking Stick event - tentatively scheduled for February 2018 - exact date TBA
- (1st) Kim Cardinal
- (2nd) Deb Basaraba
- Resolution: table until next EHRC meeting - DTBA

**EHRC discussion:** attendance down; low moral; difficult year

### **EHRC Election**

*For the position of Chairperson:*

**Mavis Callihoo**: nominated by (1st) Patty Jessome: (2<sup>nd</sup>) Kim Cardinal

Additional nominations opened to the floor

**Mildred Ncube**: nominated by (1st) Charmaine Nelson: (2<sup>nd</sup>) Mavis Callihoo

Additional nominations opened to the floor / none noted: closed / Mavis Callihoo accepted the nomination / Mildred Ncube accepted the nomination/ voted by secret ballot/ Mavis Callihoo was elected as 2018 Chairperson for the Edmonton Human Rights Committee

*For the position of Vice Chairperson:*

**Mildred Ncube**: nominated by (1st) Colette Lee: (2<sup>nd</sup>) Charmaine Nelson

Additional nominations opened to the floor / none noted: closed / Mildred accepted the nomination: Mildred Ncube was elected as 2018 Vice Chairperson for the Edmonton Human Rights Committee

*For the position of Treasurer:*

**Kim Cardinal**: nominated by (1st) Patty Jessome: (2<sup>nd</sup>) Mildred Ncube  
Additional nominations opened to the floor / none noted: closed / Kim Cardinal accepted the nomination: Kim Cardinal was elected as 2018 Treasurer for the Edmonton Human Rights Committee

*For the position of Secretary:*

**Patty Jessome**: nominated by (1st) Kim Cardinal: (2<sup>nd</sup>) Colette Lee  
Additional nominations opened to the floor  
**Colette Lee**: nominated by (1st) Mildred Ncube: (2<sup>nd</sup>) Mavis Callihoo  
Additional nominations opened to the floor / none noted: closed / Patty Jessome accepted the nomination / Colette Lee *respectively declined* her nomination / Patty Jessome was elected as 2018 Secretary for the Edmonton Human Rights Committee

### **Upcoming events:**

- December 21, 2017 – Open House (10am to 2pm) PSAC Regional office - potluck
- January 2018 - MARCH
- Phoenix Lunch and Learn (Ln'L) - DTBA
- Dream Catcher presentation - DTBA
- Talking Stick event - DTBA

### **Action required:**

### **Signing Authority:**

We request and authorize the bank to **remove** the current names, whom held signing authority in 2017. They are as follows: James Somers (Chair), Kim Haynes (Treasurer).

We request and authorize the bank to add the following names whom have been elected and approved by this committee to hold signing authority. The newly executive for 2018 are as follows: Mavis Callihoo (Chair), Mildred Ncube (Vice Chair), Kim Cardinal (Treasurer) and Carm Chan, PSAC Regional Representative.

### **Round table**

- Charmaine Nelson - very excited
- Kim Cardinal - looking forward to working with the new committee; very excited
- Mavis Callihoo - very excited to be elected Chair and to be involved with such a wonderful group

- Mildred Ncube - very passionate about Human Rights;
- Patty Jessome - very excited to be part of the HRC
- Colette Lee - excited for the coming year

**Next EHRC meeting: DTBA**

**Meeting Adjourned at 7:45 p.m. by Vice Chair Kim Cardinal**

**Signed by:**

**Carm Chan, PSAC Regional Representative** Carm Chan

**Nina Babcock, PSAC Regional Representative** Nina Babcock

**Mavis Callihoo, PSAC Human Rights Chair** Mavis Callihoo

**Mildred Ncube, PSAC Human Rights Vice Chair** Mildred Ncube

**Kim Cardinal, PSAC Human Rights Treasurer** Kim Cardinal