

PRC Conference Call
January 30, 2020

Attended: Satinder Bains, Neha, Channan, Sheilagh Hanson, Glenn Hollyoake, Tim Hubick, Valerie Illingworth, Evelyn Jackson, Frank Janz, Glen Johnston, Deb Kosteniuk, Michelle Lang, Stasi L'Hirondelle, Gus Mardli, Heather McKinnon, Dragana Ristivojevic, Kirsten Strachey, Steve Sukhbir, Krysty Thomas, Pennie Young, Marianne Hladun

Staff: Oneil Carlier (Acting Regional Coordinator), Alison Davis
Regrets: Shannon Blum, Alec Goertzen, Sandra Ahenakew

Call to order: Call to order by Sr. Hladun at 6:34 p.m. (MB time)

Sr. Hladun welcomes Br. Steve Sukhbir to PRC as the new LGBT2Q+ Rep and he recites the Oath of Office.

Sr. Hladun advises that Sr. Davis is back, and Sr. Susan Norman will be in the office for a couple of months to assist with convention registrations. Br. Thomas Linner left at the end of December and will now be working with the SK NDP. Interviews will take place next week to fill the Polcomm position.

Sr. Hladun advises that Sr. Evelyn Jackson sent a revised version of the PRC Financial Procedures document and it will be brought to the February meeting.

Agenda:

- Approval of November 15-17, 2019 PRC meeting minutes – Marianne Hladun
- Regional Health & Safety Committee update – Gus Mardli
- Amended Regional H & S Committee Terms of Reference – Gus Mardli
- Resolution (Regional Health & Safety Committees Delegates) – Gus Mardli
- Resolution (National ban on LGBTQ2+ conversion therapy) – Tim Hubick
- Regulation from November meeting – Bylaws Committee
- Resolution #27 from November meeting – Bylaws Committee
- Convention – ratification of Convention Committees – Marianne Hladun
- Convention – update – Marianne Hladun

Agenda adopted by consensus.

Agenda Item – Approval of minutes

Minutes approved by recorded vote with the change to correct Kirsten Strachey's name on the front sheet.

Agenda Item – Regional Health & Safety Committee update

Committee held a conference call on January 16, 2020. They will have a poster and pamphlets and a sign-up distribution sheet at the Prairies Convention. They elected Jane Fisher as Secretary/Treasurer pending approval of Terms of Reference by the PRC.

Agenda Item – Amended Regional Health & Safety Terms of Reference

Motion to adopt updated Terms of Reference for the Committee

m/s Gus Mardli Val Illingworth

MOTION CARRIED.

Motion for Jane Fischer to be the Secretary/Treasurer for the remainder of the term.

m/s Gus Mardli Val Illingworth

MOTION CARRIED.

Agenda Item – Resolution (Regional Health & Safety Committees Delegate)

Motion to accept the resolution.

m/s Gus Mardli Val Illingworth

MOTION CARRIED.

Agenda Item – Resolution (National ban on LGBTQ2+ conversion therapy)

Motion to accept the resolution.

m/s Tim Hubick Steve Sukhbir

MOTION CARRIED.

Agenda Item – New AC Regulation Change

Motion to approve the regulation.

m/s Michelle Lang Stasi L'Hirondelle

MOTION CARRIED.

Agenda Item – Resolution #27

Motion to accept the resolution.

m/s Michelle Lang Stasi L'Hirondelle

MOTION CARRIED.

Sr. Hladun advised that the Finance Committee has sent her the updated Financial Procedures handbook and that it will be sent out shortly.

Agenda Item – Convention

- Sr. Hladun advises that there are 67 resolutions so far and 6 are duplicates. Deadline is midnight tomorrow.
- Sr. Davis advises that she will be heading to Regina to do site visits for the banquet and will bring info to the February meeting.

Agenda Item – Roundtable

- Sr. Lang thanks PSAC for sending out a statement for Unifor's refinery workers. There will be a rally on Saturday.

All recorded votes found at Appendix A.

Supporting documents found at Appendix B.

Motion to adjourn at 6:56 p.m.

m/s Michelle Lang Glen Johnston

MOTION CARRIED.

Appendix A - PRC RECORDED VOTES

LEGEND 1 - Yes 2 - No 3 - Abstain 4 - Absent

FIRST NAME	LAST NAME	January 30, 2020 CC Minutes	H & S Committee Term of Reference	Resolution H & S Committee Delegates	Resolution National Ban on Conversion Therapy	AC Regulation Change	Resolution #27
SANDRA	AHENAKEW	4	4	4	4	4	4
SATINDER	BAINS	1	1	1	1	1	1
SHANNON	BLUM	4	4	4	4	4	4
NEHA	CHANNAN	1	1	1	1	1	1
ALEC	GOERTZEN	4	4	4	4	4	4
SHEILAGH	HANSON	1	1	1	1	1	1
GLENN	HOLLYOAKE	1	1	1	1	1	1
TIM	HUBICK	1	1	1	1	1	1
VALERIE	ILLINGWORTH	1	1	1	1	1	1
EVELYN	JACKSON	1	1	1	1	1	1
FRANK	JANZ	4	4	4	4	1	1
GLEN	JOHNSTON	4	1	1	1	1	1
DEB	KOSTENIUK	1	1	1	1	1	1
MICHELLE	LANG	1	1	1	1	1	1
STASI	L'HIRONDELLE	1	1	1	1	1	1
GUS	MARDLI	1	1	1	1	1	1
HEATHER	MCKINNON	1	1	1	1	1	1
DRAGANA	RISTIVOJEVIC	1	1	1	1	1	1
KIRSTEN	STRACHEY	1	1	1	1	1	1
STEVE	SUKHBIR	3	1	1	1	1	1
TKRISTY	THOMAS	1	1	1	1	1	1
PENNIE	YOUNG	1	1	1	1	1	1
MARIANNE	HLADUN	1	1	1	1	1	3

TERMS OF REFERENCE

Prairie Region Health & Safety Committee

Mandate & Objectives

- Provide on-going communications on health and safety issues.
- Promote safe and healthy workplaces through the collective action of the Prairie Region's health and safety activists.
- Promote the training of health and safety activists to remain effective in all aspects of health and safety activities, in both the Union and the workplace.
- Participate in developing, organizing, hosting and delivering the Triennial Prairie Region Health and Safety Conference.
- Promote commemorative dates that pertain to health and safety.
- Provide information to the REVP and Prairie Region Council on all matters relating to health and safety.
- Ensure a follow-up on National health and safety priorities as identified by the PSAC National and the Regional Health and Safety Conferences.

COMPOSITION

- The Committee shall be comprised of the PRC Health & Safety Committee, One member from each PSAC component represented in the Prairies (elected/selected by their component who may choose to elect/select an alternate for this member) and one member from the Prairies DCLs elected at the DCL caucus at convention (with their choice to elect alternates for this member)
- The REVP/PRC shall approve two (2) co-chairs for the committee. One (1) Co-Chair shall be from the PRC members and One (1) Co-Chair shall be from the DCLs/Components members whom were assigned to the Prairie Region Health & Safety Committee.
- The Committee shall elect, at an official meeting, a Secretary/Treasurer for the committee. The election shall be by a simple majority of members attending the meeting. The successful Secretary/Treasurer shall also be approved by the REVP/PRC.

- At the beginning of each cycle, following the Prairie Region Triennial Convention; a call-out will be sent to each component to elect/select a representative and an alternate to represent them on the Committee.
- The Resource Officer for the committee will be the Regional Representative-Health and Safety Officer, Prairie Region; unless otherwise assigned.

MEETINGS

- The Committee shall hold via Conference Calls / Webinars four (4) quarterly meetings one of which would be a Prairie-Wide meeting (similar to a Townhall meeting); where it would be open to every MIGS in the prairies. This annual Prairie-Wide meeting would update and report to everyone on activities that had taken place and it would also solicit health & safety activists input on the committee's direction.

OPERATION

- A quorum will consist of one (1) of the Committee's Co-Chairs and not less than 33% of Committee members.
- All decisions will be by a simple majority of members during meetings.
- The Co-Chairs shall schedule meetings (request a webinar or a conference call line from the REVP Office).
- The Committee would report (through the Co-Chair member of the PRC) to PRC twice per year at the PRC scheduled face to face meetings.
- All meetings will provide minutes, which shall be sent to the office of the REVP for review, filing and posting to the website.

RESOLUTION # 1: REGIONAL HEALTH & SAFETY COMMITTEES DELEGATES

ORIGINATOR: Prairie Regional Council – Gus Mardli

WHEREAS Regional Health & Safety Committees were constitutionally developed and recognized by the 2015 National PSAC Convention as per resolution of record CS-050; AND

WHEREAS All constitutionally recognized regional committees are entitled to delegate seats at their subsequent national conferences, so should Regional Health & Safety Committees; Therefore:

BE IT RESOLVED THAT Resolution of Records GEN-03/353 can be amended by PSAC; AND

BE IT FURTHER RESOLVED THAT each constitutionally recognized Regional Health & Safety Committee receive 3 (three) delegate seats to the PSAC National Health & Safety Conference; AND

BE IT FURTHER RESOLVED THAT the 21 (twenty one) total delegate seats for all 7 Regional Health & Safety Committees are in addition to the current formula utilized by PSAC.

Moved: Gus Mardli

Title: National ban on LGBTQ2+ conversion therapy

Whereas,

In March 2019, the Federal Gov't rejected a petition calling for a national ban on LGBTQ2+ conversion therapy, citing it was a provincial/territorial issue. In a recent about-face, the Federal gov't is now considering a change to the criminal code to ban the practice of conversion therapy across the country.

Whereas,

LGBTQ2+ conversion therapies are immoral, painful and do not reflect the values of Canadians nationally,

Be it resolved that PSAC lobby all levels of government to follow through with a National ban on LGBTQ2+ conversion therapy.

Tim Hubick

PSAC Prairie Region

Southern SK. Geographic Rep.

DRAFT - PRC CONVENTION COMMITTEES

FIRST NAME	LAST NAME	BYLAWS	FINANCE/GENERAL	GENERAL
SANDRA	AHENAKEW			
SATINDER	BAINS	2	3	1
SHANNON	BLUM	2	1	3
NEHA	CHANNAN	1	3	2
ALEC	GOERTZEN	3	1	2
SHEILAGH	HANSON	2	3	1
GLENN	HOLLYOAKE	1	3	2
TIM	HUBICK	3	2	1
VALERIE	ILLINGWORTH	1	3	2
EVELYN	JACKSON	2	3	1
FRANK	JANZ	2	3	1
GLEN	JOHNSTON	1	2	3
DEB	KOSTENIUK	1	2	3
MICHELLE	LANG	1	3	2
STASI	L'HIRONDELLE	2	3	1
GUS	MARDLI	2	3	1
HEATHER	MCKINNON	3	1	2
DRAGANA	RISTIVOJEVIC	2	3	1
KIRSTEN	STRACHEY	3	1	2
STEVE	SUKHBIR	2	3	1
KRYSTY	THOMAS	1	2	3
PENNIE	YOUNG	2	3	1

NATIONAL OFFICERS

CHRIS GARDINER	CEIU	Co-Chair		
DARLENE LEWIS	UHEW	Committee member		
KAREN ZOLLER	AGR		Committee member	
MARK GILCHRIST	UHEW			Co-Chair
TBD			Co-Chair	
TBD				Committee member

WHEREAS the intention of Resolution of Record 5 – AREA COUNCIL PRESIDENTS CONFERENCE is well meant and was to ensure adequate communication to the area councils; and

WHEREAS Prairie Region Council now has Area Council Representatives who participate in a minimum of two face-to-face PRC meetings plus additional conference calls; and

WHEREAS there has never been a dedicated funding source for this conference; and

WHEREAS PRC has adopted a new Regulation vesting a minimum of two (2) conference calls per year with PRC Area Council representatives and Area Council Chairs/Presidents

BE IT RESOLVED that Resolution of Record 5 be deleted from the Prairie Bylaws

RESOLUTION OF RECORD Amendment

~~5) AREA COUNCIL PRESIDENTS CONFERENCE~~

~~**BE IT RESOLVED THAT** the Regional Executive Vice-President for the Prairie Region chair a minimum of one (1) conference call per year for all Area Council Presidents; and~~

~~**BE IT FURTHER RESOLVED THAT** the Prairie Region fund a face-to-face conference for Area Council Presidents (or respective alternates) and the REVVP once during each three (3) year period between Regional Conventions.~~