

Resolution #1
Submitted by Calgary Area Council

WHEREAS at the PSAC Triennial Convention in 2018 delegates passed fully funded regional conventions; and

WHEREAS Section 16, Sub-section (6)(b) of the PSAC Constitution states: *“Up to twenty (20) members of their respective Regional Councils shall be delegates,”* and

WHEREAS Section 5 of the Prairie Region By-Laws details the composition of the Council; currently member count is twenty-four (24) including the REVP;

WHEREAS all components and branches must identify their allotted delegates to attend the Prairie Region Triennial Convention;

BE IT RESOLVED THAT once the call to the Prairie Region Triennial Convention is announced, the Prairie Region Council hold an election amongst the existing elected Council members for the purpose of identifying the maximum 20 delegates to attend the Prairie Region Triennial Convention.

#1 PRC to vote which Members Attend Prairie Region Triennial
M/S/C Goertzen/Strachey

Resolution #2
Submitted by Calgary Area Council

WHEREAS at the 2018 PSAC National Triennial Convention fully funded regional triennial conventions were approved; and

WHEREAS Section 16, Sub-section (6) (b) states: *“Up to 20 members of their respective Regional Council shall be delegates.”* Currently PRC has 23 members;

BE IT RESOLVED that PRC be reduced to 20 members in size;

FURTHER BE IT RESOLVED that the current six Geographic Representatives seats be reduced to three, each seat representing one of the three provinces in the Region; Geographic Representatives would be elected at Prairie Region Triennial Convention by a Geographic Representative caucus.

BE IT FURTHER RESOLVED THAT PRC adopts a new regulation stating:

DELEGATE STATUS FOR THE REGIONAL GEOGRAPHIC CAUCUS AT PRAIRIE REGION CONVENTION:

In order to attend the Regional Geographic Caucus, a delegate must be a member in good standing of a PSAC Prairie Region Component Local and must vote for a Geographic Representative within their home province

#2 PRC to reduce Geographic Representatives to Three
M/S/C Kosteniuk/Jurca

Resolution #3
Submitted by Calgary Area Council

WHEREAS the Alternate REVP's primary role is to assume the duties of the REVP when the REVP becomes unable to carry on the position; and

WHEREAS the Alternate REVP should have knowledge of the operations of PRC and the ongoing concerns of the Region to enable a smooth transition; and

WHEREAS PRC standing committees deal with the issues facing the membership;

BE IT RESOLVED that the Alternate REVP shall be assigned to one of the standing committees as their primary committee;

AND BE IT FURTHER RESOLVED that the Alternate REVP shall attend a minimum of two meetings per calendar year of the remaining standing committees, serving as a member with voice but no vote, provided there is minimal expense to the PRC. All expenses incurred attending said meetings would be pre-approved by the REVP, with the Alternate REVP providing a bi-annual report on these expenses at the PRC face-to-face meetings.

#3 Alternate REVP to attend Two Standing Committee Meetings a Year
M/S/C Kosteniuk/Jurca

