

# AGENDA

## Public Service Alliance of Canada Human Rights Committee

### General Meeting

November 6, 2019 PSAC Edmonton RO

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1. Call to Order – Welcome to all – Reading of the Harassment Statement
2. Approval of this Agenda
3. Confirmation that the May and October 9, 2019, meeting minutes have been approved and posted to PSAC website.
4. Treasurer’s Report: To be presented by Mildred Ncube
5. Events/ Projects updates:
  - 5.1 Dreamcatchers and Bannock & Tea Event – update from Mavis Callihoo
  - 5.2 Remembrance Day Event –update from Denise Gugel
  - 5.3 Human Rights Day for Disability – Scheduled for November 26, 2019 – 75 Certificates for all 46 locals.
6. New Business:
  - 7.1 General Meeting – November 20, 2019 (discussion on December events and wrap up before new elections.)
  - 7.2 PSAC Human Rights Committee Rep updates/sharing of information
7. Actions:

Mildred	To attend remembrance day event on behalf of HRC	November 11	
Carm	Notify other committees of tentative executive elections in December for next HRC meeting	November 6	
Denise	Notify Nina for next HRC Executive Meeting for November 6 and prepare agenda	November 6	
Denise	Notify Nina for next HRC General Meeting for November and prepare agenda	November 20	
Mavis	International Day of Disability Post handouts on facebook – follow up of handouts at next meeting.	December 2019	
Executive	75 Certificates packages to be put together for distribution for all 46 locals.	December 7	

8. Next meeting date, time and location:  
**November 20, 2019 5:30 p.m. PSAC Edmonton RO**
9. Roundtable
10. Adjournment