

AGENDA

Public Service Alliance of Canada Regional Women's Committee

General Meeting

April 24, 2019 PSAC Edmonton RO

1. Call to Order – Welcome to all – Reading of the Harassment Statement
2. Approval of this Agenda
3. Confirmation that the March 28, 2019, meeting minutes have been approved and posted to PSAC website.
4. Treasurer's Report: To be presented by Denise Gugel
5. Events/ Projects updates:
 - 5.1 Child Care Campaign – update from Deb Kosteniuk
 - 5.2 Empowerment of Women and the Visual Artistic Journal – poster for registration went out on April 8th – with a deadline to register for April 23rd.
 - 5.3 Update in volunteering / collaborating with Terra – Kim
 - 5.4 Update in volunteering / collaborating with YWCA – Kim
 - 5.5 Recruitment Brochure – review and send for printing – photo releases for the brochure.
6. Old Business:
 - 6.1 Update in regards to the Kindred House Cheque (Charmaine)
7. New Business:
 - 7.1 PSAC Regional Rep updates/sharing of information
8. Actions:

Who	What	When	Date completed
Kim	Ask Tracey how many people for VAJ workshop	ASAP	
Charmaine	Create poster for the VAJ event	April 1 st	April 1 st
Kim	Food shopping for the VAJ event	April 23 rd	
Committee	Respond to Charmaine's Poster	April 5 th	April 5 th
Anne and Nina	Send poster and set up registration for VAJ	April 5 th	April 8 th
Patty	Send out revisions to brochure	ASAP	

9. Next meeting date, time and location:
May 22nd, 2019 5:30 p.m. PSAC Edmonton RO
10. Roundtable
11. Adjournment