

AGENDA

Public Service Alliance of Canada Regional Women's Committee

General Meeting

June 25th, 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 June 5, 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 – decision from this committee as per "Spring Report Women's Rep" from Deb Kosteniuk
 - 5.2 Update in volunteering / collaborating with Terra – Kim
- Old Business:
 6. Empowerment of Women and the Visual Artistic Journal – 2nd event July 13th, 2019 – update on poster and attendance.
 7. New Business:
 - 7.1 Domestic Violence Workshop
 - 7.2 PSAC Regional Rep updates/sharing of information
8. Actions:

Who	What	When	Date completed
Kim	2 nd VAJ Event – organize event	July 6 th	
Kim	3 rd VAJ Event – organize event	Sept 28	
Kim	Closing VAJ Event – See if Tracey and Heather are available	Nov 9th	

9. Next meeting date, time and location:
September 4th, 2019 5:30 p.m. PSAC Edmonton RO
10. Roundtable
Adjournment