

AGENDA

Public Service Alliance of Canada Regional Women's Committee

Theme: "BUILDING OUR VOICES TOGETHER"

General Meeting

March 28, 2019 PSAC Edmonton RO

1. Call to Order – Reading of the Harassment Statement
2. Approval of the Agenda
3. Confirmation that the February 25th, 2019, meeting's minutes have been approved and posted to PSAC website.
4. Treasurer Report 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 Journals** – discuss the details of the event and how we will be advertising for it. Have booked Tracey Bear for April 21, 2019.
 - 5.3 Update in volunteering/partnering up with TERRA
 - 5.4 Update in volunteering/partnering up with YWCA – as agreed on last meeting to sign up for the "walk a mile in her shoes"
 - 5.5 Review the "Recruitment" brochure that Patty has put together

6. Actions:

Who	What	When

7. Next meeting date, time and location:

April 24th, 2019 5:30 p.m. PSAC Edmonton RO

8. Roundtable

Adjournment

** A lite dinner will be provided **