

# AGENDA

Public Service Alliance of Canada Regional Women's Committee

General Meeting

November 7<sup>th</sup>, 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 September 3, 2019, and October 3, 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 – “The Game of Life” – next meeting date is November 28, 2019 @ 5:30 pm @ PSAC office or Kim's home?
  - 5.2 Child Care Campaign – “Lobbying” update
  - 5.3 Empowerment of Women and the Visual Artistic Journal – Last event on November 30<sup>th</sup>, 2019. Food and Closing discussion.
6. Old Business:
  - 6.1 NONE – Note 5.3 was in Old business however should be under Events/Project updates.
7. New Business:
  - 7.1 Team building group outings; Canadian Labour International Film Festival and Women's Art Museum of Canada (Corie M)
  - 7.2 OneNote idea – Shared drive for ongoing projects (Corie M)
8. Actions:

Who	What	When	Date completed
Kim	Send Marianne email with financial updates	ASAP	October 18
Kim	Closing VAJ Event – See if Tracey and Heather are available	ASAP	Nov 1
Corie M	Create agenda for Game of Life subcommittee meeting and send to Kim	Nov 11th	
Patty	Update and resend poster to Nina for November 30 <sup>th</sup> VAJ event	ASAP	

9. Next meeting date, time and location:

**December 5, 2019 5:30 p.m. PSAC Edmonton RO**

10. Roundtable  
Adjournment