

PSAC
SOUTHERN VANCOUVER ISLAND DISTRICT AREA COUNCIL
MINUTES June 20, 2006
Regular General Meeting
PSAC Victoria Regional Office

Members Present:

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| Peter Neelands – NRU | Louise Richard – NAT 20088 |
| Graham Goodmanson – UEW 20169 | Nick Humphreys – UEW 20169 |
| Sara Cousins- UTE 20028 | Todd Genereux – UNDE 21011 |
| Pat Maxwell – UNDE 21008 | Cindy Little – UTE 20028 |

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| Rosemary MacKenzie RO/Admin. | Janelle Ho-Shing, Organizer |
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Regrets: Renée Young – UCTE 20220
Wayne Little – UTE 20028
Jack Gale – GSU 20001
Dave Jackson – Regional Rep

| ITEM | DISCUSSION | ACTION |
|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------|
| 1. Call to order | Chairperson Sister Little called the meeting to order at 6:00, after bbq. | |
| 2. Proposed Agenda | Two items added | |
| 3. Adoption of Minutes from March 21 and April 11, 2006 | M/S/C Richard/Neelands to adopt the minutes from both the March 21, 2006 and the April 11, 2006 meetings. | |
| 4. Old Business | N/A | |
| 5. New Business | No official report from Treasurer, Sister Cousins except that the area council looks in great financial shape. | |
| | Sister Little gave a brief report on Convention | |
| | Donate \$100 to Ekati M/S Humphreys/Neelands, then amended to \$200 M/S/C Genereux/Neelands | |
| | Miner's Day Memorial on June 24 th . | |
| | Victoria Labour Council's 18 th Annual Labour Day Picnic, Monday, September 4, 2006 – | |

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| | Dave Jackson was nominated as a volunteer for the PSAC Booth. Janelle will donate some swag for door prizes. | |
| | Nick Humphreys suggested inviting Pam Bosman, the Victoria United Way Labour Coordinator to the AGM to give an overview for the upcoming United Way Campaign | |
| | Date set for the Annual General Meeting – September 19, 2006. | |
| | Arbitration – Table 3. Dispute resolution vote. Nick Humphreys spoke about this and the upcoming Table 3 vote, which will likely take place sometime this fall. He is hoping that the PSAC will allow the Locals to conduct their own vote. | |
| | SVIDAC to actively promote arbitration for Table 3 M/S/C Humphreys/Neelands | |
| | Janelle Ho-Shing, the BC Organizer spoke about her organizing and working with the commissionaires and the organizing they are doing at more sites. | |
| | Todd Genereux was elected by acclamation for the position of Vice President. Congratulations. Respectfully remove Mandi Schubert from signing authority. Todd Genereux will get added to the signing authority at the bank. | |
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| 6. Adjournment / Next Meeting | By-Laws meeting – August 15, 2006 Annual General Meeting – September 19, 2006 | |

Sister Cindy Little
President

Sister Renée Young
Secretary