

**PSAC
SOUTHERN VANCOUVER ISLAND DISTRICT AREA COUNCIL
GENERAL MEETING
MINUTES – August 21st, 2008
PSAC Victoria Regional Office**

Members Present:

Nick Humphreys – UEW 20169
Paul Jones – UNDE 21010
Cindy Little – UTE 20028
Ken Waldron – UNDE 21013
Peter Neelands – NRU 20088

Virginia Vaillancourt – UVAE 20030
John Rumsby – UTE 20028
Scott Parker – UTE 20028
Graeme Goodmanson – UEW 20169

PSAC Victoria RO Staff Present:

Dave Jackson – Regional Rep

Guests:

Regrets:

Rosemary MacKenzie – PSAC Admin Assistant
Ian Wiggs UNDE 21008
Wayne Little UTE 20028
Mandi Schubert CEIU 20975

Dave Rahmalho UNDE 21011
Fabian DeGuire UNDE 21008
Anita Hoffman CEIU 20975

ITEM	DISCUSSION	ACTION
1. Call to order	Chairperson Sister Little called the meeting to order at 5:32 pm	
2. Introductions	Roundtable introductions of members present	
3. Proposed Agenda	No amendments m/s/c J. Rumsby/P. Jones	
4. Adoption of Minutes from January 29, 2008	1 correction noted on the minutes of June 3/08 - under Victoria Labour Council: change “Provincial” elections to Municipal elections. m/s/c P. Neelands/N. Humphreys	
5. JLP (Joint Learning Program)	a) Sponsorship to other Bargaining Groups - concerns raised of not being 100% inclusive . Those members are not able to participate, bring it up with their	

	<p>Components re: concerns if any</p> <p>b) New Regional Field Coordinator for JLP BC; Karen Geiger (Employer Representative)</p> <p>Not a lot of uptake in BC – encourage members to have JLP course(s) in their workplace.</p> <p>Recommendation at the UEW Convention; Resolution to have a Duty to Accommodate course through JLP. It was mentioned that there is a new Employment Equity Course coming out and it will include a Duty to Accommodate portion.</p>	
6. Report from Pride	<p>15-20 people attended and walked in the parade. 3 Components represented; 20 thousand people lined the streets. The 2 outreach students got Think Public cards signed by the crowd.</p>	
7. Resolutions to PSAC Triennial Convention & for the Area Council AGM	<p>It was recommended that with the AGM coming up and any Resolutions to the PSAC Triennial Convention must be submitted 6 months in advance of Convention start. A general call for resolutions to the SVIDAC AGM will be sent to all affiliated locals.</p> <p>A sub-committee was formed where resolutions can be sent to: Dave Jackson, Virginia Vaillancourt and Paul Jones.</p> <p>A few suggestions of resolutions were made and the sub-committee will follow up on these.</p>	
8. Political action	<p>a) Request to have Mike Ezzo from the Victoria Labour Council attend the SVIDAC AGM to discuss the VLC role and affiliation. Encourage locals to invite Mike to their AGMs’ to talk to their members.</p> <p>Motion to invite Mike Ezzo from the Victoria Labour Council to the AGM to discuss the affiliation.</p> <p>m/s/c N. Humphreys/P. Jones (unanimous)</p> <p>b) 20th Labour Day Picnic September 1, 2008 *Rain/Shine* Gorge Park (Kinsmen) 1070 Tillicum</p>	

	<p>Rd, Esquimalt. Fun for the whole family. *Kids Games*Clowns*Refreshments* *Kids Eat Free*</p> <p>Motion that the Area Council Executive review the viability of making a donation to the 20th Annual Labour Day Picnic. m/s/c N. Humphreys/K. Waldron</p> <p>Scotia Bank AIDS Walk for Life Sunday September 14th, 2008 at 10am Fernwood Square Raise Money: \$100.00/person Please wear Red t-shirts Any questions; contact Elaine Jeffery at caringuno@shaw.ca or check out the link at http://www.aidswalkforlife.ca/Victoria.htm</p>	
<p>9. Adjournment</p>	<p>Motion to adjourn meeting. Meeting adjourned at 6:15 pm m/s/c P. Jones/K. Waldron</p>	

Next Meeting: AGM September 30th, 2008 5:30pm at the PSAC Regional Office **210-1497 ADMIRALS ROAD**

Sister Cindy Little
President

Virginia Vaillancourt
Recording Secretary