

PRC Conference Call
March 20, 2018

Attended: Shaun Atilano, Satinder Bains, Chris Beaton, Mackenzie Campbell, Phillip Chan, Alec Goertzen, Tim Hubick, Evelyn Jackson, Glen Johnston, Deb Kosteniuk, Michelle Lang, Christopher Little-Gagne, Gus Mardli, Krysty Munns, Krysty Slattery, Michael Weisgerber, Pennie Young, Marianne Hladun

Staff: Lisa Garnier, Thomas Linner, Alison Davis

Regrets: Frank Janz, Stasi L'Hirondelle, Lorelei Topnik

Absent: Sandra Ahenakew, Shannon Blum, Valerie Illingworth

Call to order: Call to order by Sr. Hladun at 6:07 p.m.

Sr. Hladun advises that here are four items for the agenda:

- 2020 Convention location
- 2017 Financial Statements
- Broadbent Institute
- Committee/Area Council cheque books

Motion to accept the agenda

m/s Pennie Young Chris Beaton

MOTION CARRIED.

Agenda Item 1 – 2020 Convention location

Sr. Davis presented options for the 2020 Prairie Region Convention. Requests for proposals were sent to the five RO cities. Calgary responded two weeks after the deadline and advised that they do not have enough unionized facilities. Edmonton has a unionized convention centre but the maximum number of rooms at unionized hotels is 325 which does not meet the requirements. Saskatoon has the rooms and plenary space but the only available weekend for TCU in April, May and June is the May long weekend. Sr. Davis also looked into Banff as requested at the February meeting. The Banff Centre does not have a large enough facility and the plenary would have to be split to two different floors and there are only 287 guest rooms.

The two remaining cities are Winnipeg and Regina. Winnipeg has the facilities (RBC Convention Centre) and hotel space (Fairmont, Alt, Radisson, Holiday Inn) available. The cost for space will be approximately \$56,000.00 and buses may

need to run because of the distance of the hotels. No credit being offered by Tourism. Standard rooms will be \$169-189.

Regina has plenary space at the Delta as well as 220 rooms. Space cost will be approximately \$41,000.00 with a credit of up to \$10,000.00 being offered by Tourism. Remainder of rooms would be at the Hotel Sask. Standard room rates will be \$179-189 per night.

Motion to hold the 2020 Prairie Region Convention, in Regina, June 12-14, 2020 as the first option dates and June 5-7, 2020 as the second option dates.

m/s Krysty Munns Chris Beaton

MOTION CARRIED.

Recorded votes found at Appendix A.

Agenda Item 2 – 2017 Financial Statements

Br. Alec Goertzen presented the Quarterly Statements for 2017. See Appendix B

Motion to accept the financials as presented

m/s Alec Goertzen Glen Johnston

MOTION CARRIED.

Agenda Item 3 – Broadbent Institute

Motion to send two per city where the Summits are being held.

m/s Chris Beaton Alec Goertzen

MOTION CARRIED.

Agenda Item 4 – Committee/Area Council cheque books

Concerns were brought up regarding the email that was sent out regarding where committee/area council cheques are to be secured. Sr. Garnier advised they will be accessible within the RO's but they need to be secured in an area where others using boardrooms cannot access them. She will check the RO's to make sure that they are secure but accessible to the committees/area councils. Cheque books for those committees outside the RO cities will remain in the outlying areas as currently being done.

m/s Deb Kosteniuk Krysty Munns

Motion to adjourn at 7:32 p.m. **MOTION CARRIED.**

Appendix A - PRC RECORDED VOTES					
LEGEND 1 - Yes 2 - No 3 - Abstain 4 - Absent					
FIRST NAME	LAST NAME	Accept Report	Challenge to Chair	Destroy Ballots	Discipline under Section 14
SANDRA	AHENAKEW	1	1	1	1
SHAUN	ATILANO	4	4	4	4
SATINDER	BAINS	1	2	1	3
CHRIS	BEATON	1	1	1	1
SHANNON	BLUM	1	2	1	2
PHILLIP	CHAN	1	2	1	2
ALEC	GOERTZEN	1	2	1	2
TIM	HUBICK	1	1	1	1
VALERIE	ILLINGWORTH	1	1	1	1
EVELYN	JACKSON	4	4	4	4
FRANK	JANZ	1	2	1	2
GLEN	JOHNSTON	1	1	1	1
DEB	KOSTENIUK	1	1	1	1
MICHELLE	LANG	1	1	1	1
STASI	L'HIRONDELLE	1	1	1	2
CHRISTOPHER	LITTLE-GAGNE	1	1	1	1
GUS	MARDLI	1	4	1	3
KRYSTY	MUNNS	4	4	4	4
KRISTY	SLATTERY	1	4	4	4
MICHAEL	WEISGERBER	1	1	1	1
PENNIE	YOUNG	1	1	1	2
RYAN	ZACHARIAS	4	4	4	4
MARIANNE	HLADUN	1	1	1	1