

PRC Conference Call
May 17, 2018

Attended: Shaun Atilano, Satinder Bains, Shannon Blum, Phillip Chan, Alec Goertzen, Tim Hubick, Valerie Illingworth, Evelyn Jackson, Glen Johnston, Deb Kosteniuk, Michelle Lang, Stasi L'Hirondelle, Gus Mardli, Kristy Munns, Pennie Young, Marianne Hladun

Staff: Thomas Linner, Alison Davis

Regrets: Chris Beaton, Mackenzie Campbell, Frank Janz, Christopher Little-Gagne, Kristy Slattery, Michael Weisgerber

Absent: Sandra Ahenakew, Lorelei Topnik

Call to order: Call to order by Sr. Hladun at 6:10 p.m.

Agenda:

1. REVP Update including Convention 2018
2. Adoption of Minutes from Feb. PRC meeting
3. Adoption of Minutes from March conference call
4. Finance Committee
 - a. Presentation of 2017 Audited Financial Statements
 - b. 2018 Quarter 1 Budget Variance report
 - c. 2018 Allocations
5. Summer Swag – submitted by Sr. Krysty Munns
6. H&S Committee Component reps – submitted by Br. Gus Mardli
7. Roundtable

Motion to accept the agenda with the addition of roundtable as #7.

m/s Michelle Lang Deb Kosteniuk

MOTION CARRIED.

Agenda Item # 1 – REVP Update including Convention 2018

- NBoD approved new plastic membership cards. New members will receive the plastic card as of now and all members will receive a plastic replacement by the end of the year.
- Phoenix: NBoD before Convention authorized RFP's to be submitted for an ad campaign possibly with tv ads. A company has not been selected as of yet but the hope is to launch it in June in conjunction with TB bargaining. A reminder to let members know to file claims for any additional costs incurred. They can send them directly to TB if not comfortable sending to a manager. The asks of the government right now

are damages and that the system must function properly. Area Councils should be encouraged to focus on political lobbying as the government needs to be reminded that it can't pay its people. The NPSW boycott has been lifted in a letter that was sent out from Sr. Benson. Stickers and flyers will be distributed and members are asked to attend wearing the stickers.

- Bargaining: TB bargaining started this week in Ottawa for PA/SV/TC/EB and will exchange at the end of May. It is fast because the federal election is next year and Phoenix can be highlighted. FB's have a tentative agreement and it closes May 31st. Will serve to bargain right after the vote is done if ratified. CFIA and Parks will have Bargaining Conference in September. There will be eight national units in bargaining this fall.
- Provincially: Manitoba – Bill 29 Healthcare Bargaining Unit Review, not sure how this will play out as they are trying to merge 182 Collective Agreements into 8 trying to pit unions against each other. We have one unit which is Deer Lodge and they need our support. MFL Convention is coming up next week and there will be several rallies.
- PSAC National Convention: Chris Aylward was elected National President, Magali Picard was elected NEVP and Sharon DeSousa was elected Alternate NEVP. Fully funded Regional Conventions passed at a cost of .48 cents per member/per month. Will need details on how the max number of 20 for Regional Council works and it will change our delegate count from 430 to approximately 300. Regional bylaws will need to be updated at the next convention. The Prairies resolution regarding Area Council delegates to National Convention being elected at a regular meeting instead of an AGM passed.

Agenda Item # 2 – Adoption of Minutes from Feb. PRC meeting

Motion to accept the minutes from the February 2018 PRC meeting as presented.

m/s Gus Mardli Krysty Munns

MOTION CARRIED.

Recorded Votes can be found at Appendix C.

Agenda Item # 3 – Adoption of Minutes from March conference call

Motion to accept the minutes from the March 20, 2018 conference call as presented.

m/s Krysty Munns Tim Hubick

MOTION CARRIED.

Agenda Item # 4 – Finance Committee

a) Presentation of 2017 Audited Financial Statements

Br. Goertzen presented the draft Audited Financial Statements. He advised that the Finance Committee met with the auditor on Friday and everything presented as routine.

Motion to adopt the 2017 Audited Financial Statements as presented.

m/s Alec Goertzen Evelyn Jackson

MOTION CARRIED.

Financial Statements can be found at Appendix A.

b) 2018 Quarter 1 Budget Variance report

Motion to adopt the 2018 Quarter 1 Budget Variance report as presented.

m/s Alec Goertzen Evelyn Jackson

MOTION CARRIED.

2018 Quarter 1 Budget Variance report can be found at Appendix B.

c) 2018 Allocations

Br. Goertzen advised that the Finance Committee met for two days with Sr. Hladun and went through every package. Almost all packages were submitted on time. Letters and cheques will be coming out next week. A number of items will be looked at and these will be brought to the November meeting. Any feedback on the reporting package should be sent to the Finance Committee.

Agenda Item # 5 – Summer Swag – submitted by Sr. Krysty Munns

Sr. Munns would like to know if the ordering of Phoenix t-shirts and such is possible for summer events. Br. Linner will look into the orange t-shirts that the Ontario region has and will reach out to the Communications Committee to set up a call.

Agenda Item # 6 – H&S Committee Component reps – submitted by Br. Gus Mardli

Sr. Hladun will send an email out to the National Officers by the end of next week to ask that names be sent in to Sr. Davis. The compiled list will be forwarded to Br. Mardli and Br. Wirth.

The Regional Health and Safety Conference will be held November 17-18, 2018 and the DCL/SE Conference will be held in October of 2018.

Agenda Item # 7 – Roundtable

Sr. Hladun reminded the Council that the next official conference call is scheduled for September 5, 2018. It was decided that the call time be moved to 6 p.m. MB & 5 p.m. SK/AB. The next scheduled PRC meeting is scheduled for November 2-3, 2018. PRC will look at 2019 dates for meetings and conference calls at the November meeting.

Motion to adjourn at 6:56 p.m.

m/s Stasi L'Hirondelle Valerie Illingworth

MOTION CARRIED.

