

Lethbridge Area Council Annual General Meeting Minutes (March 9, 2021)

Annual General Meeting

March 9, 2021 Via Zoom

In attendance: Krysty Thomas (Munns) (30048), President; Ray Wilson (30048), Vice-President, David Pearson (30048), Secretary/Treasurer; Stephanie Erb (30048); Sherry Hunt (30048); Adesoji Michael Fayemiwo (30048)

Regrets:

Guests: Lindsey Sparks, PSAC Regional Representative

1. Call to Order:

1. 6:05pm

• Approval of the Agenda:

- By consensus

• Review and approval of the previous meeting's minutes:

- By consensus

• Reports:

- Treasurer Report
 - \$1952.02 as of March 9, 2021
 - Report accepted by consensus

• Previous business:

• New business:

- Report from the PRC
 - Phoenix Damages
 - CRA rule taxable
 - Taking to tax court ii. Treasury Board Bargaining

1. First time on line

a. Work Force Adjustment improvements

i. May be use after Covid

2. Post Bargaining Convention Mobilization

1. Members are isolated this round

1. Lindsey Sparks Update
2. Remind member that February was Black History Month
3. 2021 Prairie Region Convention

1. Virtually June 24-27, 2021.
2. Deadline for resolutions

a. March 31, 2021

3. Deadline for delegate and observer registration

a. March 31, 2021

4. Deadline for Prairie Voice Award Nominations

a. May 21, 2021

iii. 2023 Prairie Region Convention

1. May 31 to Jun 4 in Regina

c. Round Table

i. Discussion of Member Engagement in campaigns

1. Affordable, accessible child care

1. Safe drinking water in First Nations communities ii. Discussion of general Member Engagement

1. Era of working remotely

- **Actions:**

- **Elections:**

- President
 - Sister Thomas
 - Nominated/Seconded Sister Hunt/Brother Fayemiwo
 - Acclaimed
- Vice President
 - Brother Wilson
 - Nominated/Seconded Sister Thomas/Sister Hunt
 - Acclaimed
- Secretary/Treasurer

- Brother Pearson
 - Nominated/Seconded Brother Wilson/Sister Hunt
 - Acclaimed
- **Next meeting date, time and location:**
 - TBD
- 1. **Agenda for next meeting:**
 - 1. TBD
- 1. **Adjournment:**
 - 1. 6:50pm