

Public Alliance of Canada
Regina Area Council
Annual General Meeting
Meeting Date: Feb. 14, 2024
Zoom Meeting
Time: 7:30 PM – (Saskatchewan)

Council Members Present

- Tim Hubick USJE 40002 Committee Chair
- Brayden Hurl CEIU 40811
- Sandra Ahenakew UNE 40064
- Jessica Bonish CEIU 40811
- Daniela Furkert DCL 40005 Committee Treasurer
- Robinson Joseph AGR 40054 Committee Secretary
- Michelle Lang DCL 40005 Committee Co-Chair

Regrets: Amy Stoik, Brea Baresinkoff

Guests: Marianne Hladun (PSAC Prairie REVP), Diane White (PSAC Regional Representative), Keith Gauthier (PSAC)

Meeting Chaired by: Tim Hubick

1. **Call to order** 7: 32 by Tim Hubick
2. **Land acknowledgement.** Tim Hubick read the land acknowledgement
3. **Statement on Harassment.** Tim Hubick read the PSAC Harassment Statement
4. **Motion to adopt Agenda.** Moved by Robinson and second by Michele. Motion passed unanimously.
5. **Round of introductions.**
6. **Financial Report presented by Daniela.** The opening balance was \$842.02 at the beginning of 2023. The council paid \$2.50 per month as bank statement fees from January 2023 to December 2023 and two \$2.30 service fees, accumulating a total of \$30.00 as printed statement fees and \$4.60 for service fees for the year. The Area Council made two notable expenses for the year. The Christmas dinner and Labour Day event for \$500.00 and \$205.70 respectively. \$1500.00 was deposited into council bank account as PSAC prairie allotment on July 20, 2023. Motion to accept report was moved by Daniela, second by Sandra, and motion passed.
7. **Housekeeping for voting rights.** (Diane White) Each local or branch of a component, and each DCL shall be eligible to 2 delegates for the first 500 members and 1 additional delegate for each additional 500 members. Each constitutional recognised regional committee shall be entitled to one delegate. Voting rights of area council shall be vested in the elected /selected delegates from the local branch of component, DCL, constitutional recognised regional committees and elected officers of the area council.

8. Bylaws review

- I. Geographical boundary (redefined)
- II. Tenure of office for elected offices (2- year term was proposed) Motion moved by Daniela to replace existing byelaw in this regard, seconded by Jessica. Motion was carried.
- III. Recommended that resolutions from area council to PSAC national convention be submitted to NBOD a minimum of six month prior to the national convention by the vice president of the Regina Area Council. Motion was moved by Michelle, second by Brayden. Motion was carried.
- IV. Recommendation to change responsibility of Area Council meeting notifications from that of the secretary to the responsibility of the president. Henceforth, the president shall be responsible for providing notices of meetings to the regional office to distribute to the executive committee and delegates. Motion was made by Michelle, seconded by Brayden and motion was carried.
- V. Recommend that the Regina Area Council bylaws stipulate that the treasurer shall be responsible for preparing and presenting the proposed budget at the AGM. Motion moved by Michelle, second by Jessica and motion was carried.
- VI. Motion to adopt the bylaws as amended was made by Daniela, second by Brayden and motion was carried

9. Elections:

Chair: Tim Hubick n) Michelle Lang 2) Robinson Joseph – Acclaimed

Co-Chair: Michelle Lang n) Daniela Furkert 2) Robinson Joseph - Acclaimed

Treasurer: Daniela Furkert n) Michelle Lang 2) Robinson Joseph – Acclaimed

Secretary: Robinson Joseph n) Michelle Lang 2) Sandra Ahenakew – Acclaimed

Oath of office: The oath of office was conducted by Marianne Hladun the Prairie Regional Vice President

10. Action plan 2024

- I. **Phoenix webinar action plan.** \$500.00 donation to the food bank from the Regina Area Council. Motion moved by Michelle, second by Daniela, and motion was carried
- II. **All candidates forum.** To host and Invite one area of the city, have prepared questions for candidates during forums
- III. **Labour Day events.**

11. Round table.

- I. **PSAC Prairies Mentorship Programme.** (Diane white) A renewed call-out for the PSAC Prairie Mentorship programme (MENTEE) 2024. Advised to get confirmation from Karoline Klug the prairie education officer on who is on the applicant list. Messages will be going out to inform applicants that they need not reapply if they have already done so back in April 2024.
- II. **Budget approval meetings.** March 6, 2024 was agreed on for a back to back meeting for the approval of budgets.

13. **Adjournment:** 9:00 PM