

**Public Service Alliance of Canada  
Southern Saskatchewan Human Rights Committee  
Annual General Meeting**

February 6, 2025, 7:30PM Via Zoom

## Attendance

List of members in attendance:

- Tim Hubick USJE 40002 (Chair)
- Robinson Joseph AGR 40054 (Secretary)
- Michelle Lang DCL 40005 (Co-Chair)
- Daniela Aubichon DCL 40005 (Treasurer)
- Diane White (PSAC Regional Representative)
- Gerrad Dillman DCL 40005 (Casino Regina)
- **Guests**
  - I. Madeline Lee (CIU Local 30851 PRC Racialized Visible Rep.)
  - II. Jenette Husak (Local 40195 PRC Indigenous People Rep.)

## 1. Welcome

The February 6, 2025, Regina Human Rights Committee Annual General Meeting (AGM) was called to order by the Chairperson. Tim Hubick at 7:40 PM

## 2. Land Acknowledgement

Tim Hubick presented the Land Acknowledgement.

## 3. Anti-Harassment Statement

Tim Hubick read the Anti Harassment Statement

## 4. Round of Introduction

## 5. Treasurer's Report

Daniela presented the financial report. Outstanding balance at the end of the year 2023 was \$719.02. Allocation 2024: \$1800.00. Expenses: Three cheques in total. Cheque #28 LuLu's Lodge Dinner reimbursement of \$18.99, Cheque #31 reimbursement for the Yukon pride event, for a figure of \$285.79. Total expense was \$359.95. End of the year 2024

balance was \$2259.07. September 30, 2024. Cheque of \$1050.00 from RVP office bringing total balance to \$2209.00. The total balance at the end of the year 2024 remained \$2209.00. Daniela moved the financial report, second by Robinson, and motion was carried

## 8. Review Terms of Reference.

This topic was referred to a future date to allow an ongoing review of other committee's terms of reference to be completed.

## 9. Election of Officers

The elections of officers and the Oath of Office was conducted by Diane White. The following positions were filled:

- Chair: (Tim Hubick USJE 40002)
- Vice-Chair : (Michelle Lang DCL 40005)
- Treasurer: (Daniela Aubichon DCL 40005)
- Secretary: (Robinson Joseph AGR 400054)

## 10. New Business and Actions

Ideas for this year activities:

Several new items were discussed, including:

- A suggestion to continue with last year's activities was made by the chairperson and he solicited for additional inputs to this year's activities.
  - I. Michelle Lang suggested to work and collaborate with persons with disability as an additional activity in 2025 (International Day with Persons with Disability)
  - II. Daniela Aubichon suggested having a budget meeting before putting a cash figures on this year activities
  - III. Diane White highlighted the outcome of the course (Building solidarity with Indigenous Communities). This course will be available in Southern Saskatchewan. It will be schedule on April 25,26 and 27 at the Regina Regional Office. Highly recommended to sign up early when participation calls come up on March 15,2025.
  - IV. Janette Husak. I did participate in the building solidarity for indigenous communities which was an excellent course. I was able to relate to a lot of the course materials. I am indigenous from treaty 4 territory. My family was from

the Branch Residential School. There is another course coming up. It is the indigenous summit. It will be at the Meti Crossing in Alberta, first week of June 2025. On the PSAC website, there is an online course called walking in our truth together. There are modules 1,2 and 3 that recently came out. It is a course that supports learning on truth and reconciliation. Module 1 takes 20 minutes while modules 2 and 3 are a little more reading but I highly encourage you to take that course on the PSAC website. We still have the campaigns that we constantly work on; they are the Red Dress campaign, Still Thirsty for Justice and Enquiry to the missing Indigenous women. We always encourage people to lobby and support these campaigns that we have. It is nice meeting everybody today and congratulations to the executives.

- The Oath of Office was pasted in the chat by Daine and was read along together by Diane and the executives.
- Tim: Our reporting package is due by March 1<sup>st</sup>, 2025. to the PRC Rep. Creg Kremer who is our PRC Rep for this committee. We need 2 members who are not executive members to review the package

## 12. Adjournment

The meeting was adjourned at 8:00 PM by the Chairperson. The motion to adjourn was moved by Daniela

## 13. Next Meeting

The next meeting of the Regina Area Council will be held at 6:00 PM on February 26, 2025, at the Regina Office and via Zoom.

Minutes submitted by:

Robinson Joseph, Secretary.