

Edmonton Area Council Meeting Minutes

January 9, 2025

In attendance:

Executive: Stasi L'Hirondelle- Chair, Nicole Akhenak Co chair, Heather Rawlins Treasurer, Madeline Lee Secretary, Riley Ellis Member at Large,

Members: Joel Hildebrand UNDE 30908, Melanie Greenfield UHEW 30703, Kieth Thomson CEIU 30851, Cathy Kohar UNDE 30905, Daniel Gold 30851

Staff: Carm Chan

Call to Order: Stasi called the meeting to order at 6:39 pm

Land Acknowledgement: Land acknowledgement was read out by Stasi

Statement on Harassment: Carm Chan is the anti-harassment coordinator PSAC Statement on Harassment | Public Service Alliance of Canada (psacunion.ca)

Standing Items:

Adoption of Agenda Riley motioned to accept and seconded by Kieth, Voted and pass, no change to agenda

Approval of Previous Minutes: motioned to approved by Nicole, and seconded Madeline, Voted and passed, no changes to previous minutes

Chairs Report

Attending the area council national call.

Resolutions that were proposed during the Prairie Convention in 2024 was addressed, and have been assigned

- Lethbridge policy review Scent free products
- arms embargo, contact Tasia at brownt@psca-afpc.com
- Calgary resolution request for compensation for spouse regarding family care coverage
- family care policy has already been changed and implemented

Last PRC meeting happened during the week of September 24 week

- Conversation regarding Pride flags and swag
- Working group from equity group
- GEO reps are going to improve our membership engagement
- Financial training will be coming for committee treasures maybe in April or May
- Donated \$1000 to the Fort Smith housing authority to help them during their strike

Federal Elections is coming up Political action

Treasurer's Report: nothing to report, no cheque was paid out Heather will contact bank to get more updates.

Current account balance is \$745.68

Cheque written for Remembrance Day wreath for the past 2 years, cheque did not clear the account in 2024, Cheque was in the amount of \$475, it will not show up in our financial statement for 2024, it will show up in our 2025 once the cheque is cleared.

New Business:

Membership engagement event, January 31, 2025, meet and greet with our national President, RVP, and Prairie Regional Council.

Daniel motioned to increase the membership engagement event budget to \$1000, Joel seconded, Voted and motion carried

CLC Political Action conference will be held in Edmonton on February 20-21 2025.

We are sending a representative from Edmonton.

Names put forward

Stasi, Riley and Daniel

Selected is Daniel and the alternate is Riley

Round Table

Madeline

Human Rights Committee meeting will be held on February 13-14th 2025, if anyone has any agenda items that they wanted to be brought forward, please contact me.

Stasi

There was an email that was sent out for Summits and Forums, Please apply to be considered

- National Back Canadians Summit Deadline is January 10, 2025
- PSAC Racialized Leadership Program Form Deadline is January 12, 2025
- PSAC Women's Leadership Program Forum Deadline is January 12, 2025

Riley

Contact for Arms Embargo is Hssei@psac-afpc.com

Elections will be held on our next meeting,

Next meeting will held tentatively on February 11, 2025,

Meeting adjourned motioned by Daniel and Seconded by Madeline Time 7:39 pm