

Winnipeg Area Council AGM – February 11, 2025.

In attendance:

Kyle Berry (Chair) (UTE 50021)  
Nestor Galarynk (Vice-Chair) (USJE 50027)  
Karine Drobko (Treasurer) (CEIU 50770)  
Wyatt Delbridge (CEIU 50757)  
Teresa Tremblay (CEIU 50772)  
Cristina Esposito (UNDE 50705)  
Craig Kremer (CEIU 50772)  
Angelique Parajas (AGR 50071)  
Gus Mardli (AGR 50056)  
Christian Boulley (CEIU 50767)  
Keri D'Avignon-Nault (CEIU 50770)  
Amanda Peadson (UVAE 50022)  
Kurt Myskiw (AGR 50073)  
Raelene Ostash (UNE 50235)  
Dana Whitehill (UTE 50021)  
Debbie Leaman (AGR 50073)  
Cory Kerkhof (UNDE 50705)  
Olusegun Bankole (CEIU 50767)  
Tracy Thor PSAC Regional Rep

1. Call to Order: Meeting started at 5:36pm
2. Land Acknowledgement read by Kyle Berry
3. PSAC Statement on Harassment read by Kyle Berry indicating that Tracy Thor will be the Anti-Harassment resource person for this meeting.
4. Round Introductions – Everyone introduced themselves and what local they were from.
5. Adoption of Agenda: Motioned by Cristina Esposito and Seconded by Nestor Galarynk. Motion passed unanimously.
6. October 23, 2024, Minutes approval. Minute was given to everyone to review the minutes, motion to approve raised by Karine Drobko and seconded by Nestor Galarynk. Motion passed unanimously.
7. Winnipeg Human Rights Committee Report. No one was in attendance from the human rights committee; however, it was noted that they just recently had elections, and the following people were elected to positions; France Bitney – Chair, Erin Johnston-Weiss – Co Chair, Randy Way – Treasurer, and Rita Thompson as Secretary.
8. Winnipeg Women's Committee Report. Teresa Tremblay was in attendance and was recently elected as chair of the committee. Kristien Bowler was elected as Co Chair, Samantha Therrien as Treasurer, and Cristina Esposito as Secretary. Teresa said their main objective at the moment is getting ready for the regional women's conference which is being held March 5 to 8 in Winnipeg.
9. Winnipeg Young Workers Committee Report. Angelique Parajas was in attendance from the young workers committee, however she stated that the committee was just recently

elected as well and the following people were elected to positions; Renee McMurray – Chair, Co-Chair Position is vacant, Angelique Parajas as Treasurer, and Glenda Penner as Secretary. She did not have any further updates from the committee.

10. Prairie Regional Council Report – Gus Mardli. Gus provided many updates on several items including the following:

-PSAC Expense Portal; still looking into the ability to add receipts to claims at time of submission.

-Alliance Executive Committee (AEC) and National Board of Directors (NboD) provided an update on the 2023 Strike debrief which will first be shared with the components.

-Idea of having common emails for all committees was discussed but it is very costly. Executive members are suggested to create generic emails for now for use for their committees.

-The Prairie region Health and Safety conference will be held November 13 to 15, 2026 in Edmonton.

-There is a two day all committee summit and financial training set for May 2 and 3 in Calgary. The objective of the summit to Strengthen Committees/Council, Legacy Plan and Strengthen PSAC as a whole.

-Prairie Regional Convention will be held in June 2026 in Calgary. More information to come at a later date.

11. Treasurer Report: Karine Drobko shared the 2024 Annual Financial Statement showing the various expenditures for the previous year. She indicated that we had received funding for a Habitat for Humanity build but the event did not occur in 2024, we anticipate this event to occur in 2025. Karine Drobko motioned for the Annual Financial Statement to be accepted; Kyle Berry seconded the motion. Motion passed unanimously. Attached

12. Adoption of the 2025 budget request: Karine shared the 2025 Winnipeg Area Council Budget Request. There was discussion from the floor and changes were made to the budget. Amendment to remove the donation for Manitoba Harvest; Kyle indicated that was a one-time item in 2024 at the request of Marianne to make a donation on the anniversary of the Phoenix Pay System as some of our members had to use food banks because of Phoenix in the past. Item was removed from 2025 budget. Habitat for Humanity was added to 2025 budget, no request for funds as funds are already in bank account from last year but need to show the expense for 2025. Wyatt Delbridge and Keri D'Avignon-Nault suggested that because of the 2025 Federal Election coming up that Area Council plan an event to go door knocking for candidates and that we would provide food and drink for the volunteers that day. A request to add \$500 to the budget was requested. No other amendments were proposed. With the new items on the budget, the total requested funds for 2025 are \$4760.00 and there is \$3912.36 already in the bank account, leaving an amount of \$847.64 to be requested. Motion to pass the 2025 budget request was made by Karine Drobko and seconded by Craig Kremer. Motion passed unanimously.

13. Elections for Vice President and Treasurer for 2025 to 2027, and Secretary for 2025 to 2026. Tracy Thor took the floor to over see the election process. First election was for Vice President; two names were submitted from the floor – Wyatt Delbridge, nominated by Christian Bouley and seconded by Craig Kremer. Second name submitted was Nestor Galarynk, nominated by Kyle Berry and seconded by Gus Mardli. Both allowed their names

to stand. An election was held, and Wyatt Delbridge was declared the winner. Next was election for Treasurer; one name was submitted from the floor – Karine Drobko, nominated by Kyle Berry and seconded by Debbie Leaman. No other names were put forward and Karine accepted the nomination and was acclaimed to the position. Finally, was the election for Treasurer; two names were submitted from the floor – Christian Bouley, nominated by Craig Kremer and seconded by Wyatt Delbridge. Second name submitted was Nestor Galarynk, nominated by Gus Mardli and seconded by Cristina Esposito. Christian allowed his name to stand, Nestor declined the nomination. Christian was then declared acclaimed to the position. Motion to destroy the ballots was made by Kyle Berry and seconded by Dana Whitehill. Motion passed unanimously.

14. Nothing was brought up for roundtable.

15. Next Meeting Date is Set for Thursday April 10, 2025, at 5:30pm and will be virtual only.

16. Adjournment: Meeting concluded at 6:57pm.

**WINNIPEG AREA COUNCIL**  
**ANNUAL FINANCIAL STATEMENT**  
January 1, 2024 TO December 31, 2024

	Amount Approved for	Actual
Bank Balance, as of January 1, 2024 (as shown on Bank Statement)		\$801.49
<b>REVENUE</b>		
Prairie Region Allocation		
REVP deposit Feb 22		\$200.00
REVP deposit April 17		\$3,900.00
Bank Interest		
Other:		
<b>Total Revenue</b>		<b>\$4,100.00</b>
<b>EXPENSES</b>		
<b>Previous year expenses</b> (cheque written previous year but not cleared until current year AND cheques written in current year for		
Cheque 209 - Ted Klassen - Santa Parade Supplies Dec 30/2023		\$178.10
Cheque 210 - Nestor Galnaryk - Remembrance Day wreath Dec 30/2023		\$150.00
<b>Meeting Expenses</b>		
Cheque 211 - K Drobko - AGM Feb 13 food Feb 13/2024		\$99.88
Cheque 213 - Jyle Berry - May 7 food June 11/24		\$61.15
<b>Activity / Event Expenses</b>		
Cheque 212 - Manitoba Harvest Donation Feb 13/2024		\$500.00
Other		
<b>Total Expenses</b>		<b>\$989.13</b>
<b>BALANCE AVAILABLE - TOTAL NET INCOME</b>		<b>\$3,912.36</b>
Total Outstanding Cheques (written in current year but not cleared by bank)		
<b>Bank Balance, as of December 31, 2024</b> (should match Bank Statement balance)		<b>\$3,912.36</b>

*NOTES: Previous year's proposal for Habitat For Humanity was approved and deposit of 3500.00 was received, however, the event has not yet happened.*