

WINNIPEG AREA COUNCIL (WAC)
General Meeting Minutes
18 MAY 2023

Attendance:

Karine Drobko CEIU - Treasurer

Wyatt Delbridge CEIU

Craig Adolphe CEIU

Mona Simcoe UNDE – Secretary

Nestor Galarnyk USJE – Chair

Kyle Berry UTE – Vice Chair

Ted Klassen - PSAC Rep/technical Advisor

Call to Order – 5:40

Land Acknowledgment –read by Nestor

In this region we work and live on Treaty 1 land, in the traditional territory of Annishinaabe, Cree, Oji-Cree, Dakota, and Dene Peoples, and on the homeland of the Métis Nation.

We are dedicated to ensuring that the spirit of Reconciliation and Treaty 1 is honoured and respected. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

PSAC Statement on Harassment - read by Kyle

If you experience harassment at this event contact Ted Klassen PSAC Rep for WAC

Roundtable introductions

Adoption of Agenda

Motion Nestor Galarnyk/Mona Simcoe

Approval of last AGM Minutes

02 Feb 2023 Minutes circulated and posted on PSAC Web page

Motion Mona Simcoe/Nestor Galarnyk

Treasurer’s Report – Mona Simcoe

Bank balance \$1,122.35 for end of Jan 2023

Motion Karine Drobko/Mona Simcoe

PSAC Regional Rep Update – Ted Klassen

Ratification Vote

Voting May 24-Jun 16 Kits are on line

CRA – virtual and inperson voting

TB – mandatory video then voting

Info sessions and inperson voting

Bargaining Updates – Ted Klassen

CFIA & Parks in bargaining process

DCL’s U of W will soon start bargaining

June 9-11 convention

Components checking on unallocated members

Reports

Quorum for meetings as per WAC Bylaw 5 Section 2 is 3 executive members and a minimum of 1 delegate from the affiliated bodies. Bylaws are posted on the web site

Winnipeg Regional Women's Committee Update – Mona Simcoe

Please check the Calendar of Events for our committee. It shows what is planned for the year and what has been accomplished to date. The WRWC has a Facebook page to stay connected to members and post anything relevant or of interest to women.

Will be supporting Pride Parade with Human Rights Committee

Winnipeg & Area Human Rights Committee Update – Ted Klassen

This committee will participate in the Pride Parade June 4

Winnipeg Young Workers Update – Wyatt Delbridge

First meeting 17 May 2023, encouraging engagement from locals and components.

WAC New Business:

2023 MFL Political Action Conference Jun 15-16

Budget request will be made by Nestor to Marianne for Loss of salary, parking, registration.

Kyle and Karine have volunteered **MOTION** Mona Simcoe/Nestor Galarynk

Reminders/Notes/Activities/Updates

Jun 04 – Pride Parade support WHRC

Jun 15/16 – Political Action conference

Jun 18 – Manitoba Marathon tent - Budget \$100

Sep 04 – Labour Day tent – Budget \$250

Sep 12 – Mtg Theme Elections-forum

Oct 06 – Manitoba Election – Budget \$1250

Nov 11 – Wreath presentation – Budget \$150

Nov 13 – Budget Mtg

Pay Day Lobby 1st pay day of month with MP's - Budget \$500

Round table

Mona campaigned for Renée Cable NDP door knocking.

Santa Clause Parade AGM meeting is on Jun 6

Next meeting date

Aug 02

Adjournment

Kyle Berry

Signature

Nestor Galarynk
Area Council Chair

Mona Simcoe
Area Council Secretary

