

MEETING MINUTES

Name of Committee: Edmonton Regional Women’s Annual General Meeting (AGM)

Meeting Date: February 12, 2026

Meeting Time: 6:00 pm

Meeting Location: Zoom

ATTENDEES:

Voting	Observer	Guest	Name and type of attendance		Comp/Local
X			Vice-Chair	Fatima Rizvi	GSU 30001
X			Treasurer	Heather Rawlins	GSU 30001
X			Secretary	Shirlyn Oborowsky	UNDE 30902
	X			Stasi L’Hirondelle	UTE 30025
X				Natalie Slonowski	UTE 30025
	X			Marie Matsubara	UTE 30025
X				Nicole Akhenak	USJE 30125
	X			Carm Chan	PSAC Rep
		X		Sherry Hunt	PRC Regional Women’s Rep

Marie-France Boudreault sends her regrets.

1.	Call to Order at 6:07 pm by Fatima Rizvi
2.	Land Acknowledgement read by Stasi L’Hirondelle
3.	Statement on Harassment https://prairies.psac.com/wp-content/uploads/2021/08/ANTI.pdf Identified Anti-Harassment Coordinator: Carm Chan – phone number in chat
4.	Approval of the Agenda – Fatima Rizvi motioned, seconded by Heather Rawlins – motion passed.
5.	Review and approval of previous meeting’s minutes moved by Stasi L’Hirondelle, seconded by Natalie Slonowski – motion passed.
6.	Report of Chair – Acknowledgement of Kim Cardinal for her roll as Chair and her contributions to support the committee.
7.	Financial Statement by Heather Rawlins Balance of \$924.90 with an additional \$1,625 from November 30, 2025 that was approved. That brought the balance to \$2,549.90. With the expenses of December 6, 2025, of \$1,439.34, the balance left was \$1,110.56. <ul style="list-style-type: none"> - approximately \$50 per meeting x 4 for snacks - Approximately \$100 for parking (\$25 x 4 meetings) - National Day of Remembrance on December 6th - There are projects and donations to consider as a group
8.	Elections: Chair, Vice-Chair, Treasurer, and Secretary

	<p>Voters: Fatima, Heather, Shirly, Natalie and Nicole</p> <ul style="list-style-type: none"> - Chair : Fatima nominated Shirlyn; seconded by Nicole Nicole nominated Fatima; seconded by Heather Fatima declined Shirlyn declined **Will have to hold chair election for next meeting ** - Vice-Chair: Fatima nominated Shirlyn; seconded by Nicole Nicole nominated Natalie; seconded by Heather Shirlyn and Natalie both accepted Natalie voted as Vice-Chair - Treasurer: Nicole nominated Heater; seconded by Fatima Heather nominated Shirlyn; seconded by Nicole Shirlyn declined Heather acclaimed as treasurer - Secretary: Natalie nominated Stasi, seconded by Fatima Nicole nominated Shirlyn, seconded by Heather Stasi declined Shirlyn acclaimed as secretary
9.	<p>Activity Plan for 2026:</p> <ul style="list-style-type: none"> • Resolution writing to be considered through the Women’s Committee • Collaboration with WIN house • Considering planning a documentary evening or movie night There is a budget set aside for in person meetings and events. Motion made for resolution writing, movie night, and collaboration event with WIN house. • Heather motion on accepting the budget for the evenings and upping the donation to \$500 to WIN house. Fatima seconded the budget for the amounts for donations, events, snacks and parking. Motion passed
10.	<p>Roundtable:</p> <ul style="list-style-type: none"> • Stasi – Congratulations to all on the elections. • Maria – Congratulations to all elected and plans to be more active this year. • Natalie – Questioned on how quickly a chair can be elected. Carm clarified. • Sherry – March 7th event that she is hoping people register for. Wished congratulations to the individuals elected and stated that she would be available to help at any time. • Fatima – I’ll try my bets to support you all and congrats to everyone.
11.	<p>Next meeting</p> <ul style="list-style-type: none"> • TBD
12.	<p>Adjournment by Fatima at 7:34pm.</p>

Bank Signing Authority: We request and authorize the bank to remove the following names, who held signing authority in 2025 Signor: Kim Cardinal and Fatima Rizvi

We request and authorize the bank to add the following names who have been elected and approved by this committee to hold signing authority and online view banking. The

newly elected executive members for 2026, Natalie Slonowski (Vice-Chair), Shirlyn
Oborowsky (Secretary).

Chair Signature: _____ Print name: _____

Date: _____

Vice Chair Signature: _____ Print name: _____

Date: _____

Treasurer Signature: _____ Print name: _____

Date: _____