

SOUTHERN SASKATCHEWAN MEETING MINUTES

Name of Committee: Southern Saskatchewan Area council
 Meeting Date: April 23,2026
 Meeting Time: 5:30 PM
 Meeting Location: virtual

ATTENDEES:

Voting	Observer	Guest	Name and type of attendance		Comp/Local
X			Chair	Tim Hubick	USJE 40002
X			Co chair	Eric McCimmon	CIU 40031
X			Treasurer	Michelle Lang	USGE 40005
X			Secretary	Robinson Joseph	AGR 40054
X				Daniela Furkert	USGE40005
X				Joseph Donnelly	CEIU 40806
X				John O Wilkinson	UNDE 40802
X				Angie Conlin	CEIU 40806
		X		Diane White	Staff

1.	Call to Order at 5:31
2.	Land Acknowledgement presented by Tim Hubick
3.	- Statement on Harassment read by Tim Hubick - Anti-Harassment Coordinator. Dee
4.	Approval of Agenda Moved my Michelle Lang, seconded by Daniela. Motion carried.

5.	Review and approval of previous meeting's minutes • Moved my Michelle Lang, seconded by Joe. Motion carried.
6..	Financial Statement: • Bank balance as of March 31st, 2026, is \$1420.25 • Outstanding cheques are \$372.48 • Current bank balance is \$1407.50 • Phoenix anniversary payments cheques 4x\$100.00 • Allotment of \$1000.00 on January 31st, 2026 Financial report was moved by Michelle Lang, 2nd by Angie Conlin, Motion carried
7.	Old Business • None
8.	New Business • Budget Planning 2026 \$1360.00. I. \$500.00 budgeted for purchasing cookies or fruit snacks II. \$200.00 budgeted for stickers III. \$500.00 budgeted for wreaths IV. Regina City Hall event, \$60.00(flower and wreaths) V. Miscellaneous \$100.00 Budget report moved by Michelle Lang, 2nd by Daniela. Motion carried PCR Geo updates • None Education Updates: • Domestic violence training May 25,2026 (Deadline to register is May 11,2026) • Convention rule of order and resolution debate workshop May 25 from 5:00 to 8:00 PM (deadline to register is May 11,2026) Bargaining Updates: • Michelle: We are going back to the bargaining table at the end of May

9.	Round Table • Dee. I will be away from work starting next Tuesday for approximately 8 weeks
10.	Adjournment Moved by Dani