

MEETING MINUTES

Name of Committee: Edmonton Area Council

Meeting Date: July 7, 2026

Meeting Time: 6pm MST

Meeting Location: Zoom

ATTENDEES:

Voting	Observer	Name and type of attendance	Comp/Local
X		Natalie Slonowski -Secretary	UTE 30025
X		Adedayo Ojeleye	UTE 30025
		Nicole Akhenak - Chair	USJE 30125
X		Mary Jean Kozicki	CEIU 30876
X		Cookie Kerel	UNE 30095
X		Riley Ellis –Member at Large	CEIU 30851
X		Ramadan Mohamed	CEIU 30851
X		Stasi L’Hirondelle - Vice-Chair	UTE 30025
X		Deana Fields	UNDE 30905
X		Lisa Daniels	UHEW 30016
X		Heather Crichton	UNE 30040
X		Nicole Frandsen - Treasurer	UTE 30025
X		Marie-France Boudreault	UHEW 30026
	X	Oneil Carlier	PSAC representative
X		Cole Harasyn-O'Neill	CEIU 30876

1.	Call to Order at 6:03 pm by Nicole A.
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2.	Land Acknowledgement read by Riley
3.	Statement on Harassment https://prairies.psac.com/wp-content/uploads/2021/08/ANTI.pdf Identified Anti-Harassment Coordinator: Oneil Carlier
4.	Approval of the Agenda m/s/c Adedayo moved; Heather seconded Stasi moved to add item to agenda between item 5 and 6 -a member engagement event on September 12th. Riley seconded. Carried.
5.	Review and approval of previous meeting's minutes – November 26, 2025 meeting – Natalie motion, Nicole F. seconded. Carried February 19, 2026 AGM minutes – Riley motioned, Natalie seconded. Carried
10.	New Business - Edmonton Elks Member Engagement Event – September 12, 2026 - Nicole A. advised that the Edmonton Elks had invited the Edmonton Area Council (EAC) to participate in an event on September 12, 2026. The REVP approved 20 complimentary tickets for distribution to members, and additional discounted tickets would be available for purchase at \$25 for adults and \$15 for children. - It was discussed promoting the event to the EAC membership and reviewed the logistics associated with administering ticket sales. It was confirmed that the EAC would be responsible for the collecting payments, purchasing tickets from the Edmonton Elks, and distributing them to the members. An early August deadline for orders was proposed, and tickets would only be purchased after payment had been received. - Several members expressed concern about the administrative burden of acting as the intermediary for ticket sales and distribution, particularly given the short timeline. Questions were also raised regarding ticket distribution, payment processing, and whether the EAC should assume responsibility for managing the sales process. Despite these concerns, members acknowledged the opportunity to increase member engagement, promote PSAC in the community, and encourage participation in EAC activities. - It was discussed several options for distributing 20 complimentary tickets. Suggestions included recognizing members who had attended EAC meetings

	within the past 12 months as an incentive for participation, while also ensuring broader access through a random draw open to the wider membership. • Do we want to have the event? Motion: That the Edmonton Area Council participate in the Edmonton Elks event on September 12, 2026. Riley moved; Cookie seconded. Stasi voiced concern about being middle man and selling tickets. Heather called the vote; Adedayo seconded; Carried. Vote: Riley moved; Cookie seconded; Carried. • How do we distribute the 20 tickets? Riley moved that we distribute the 20 paid tickets by making 10 available to a pool of interested folks who have previously attended EAC meetings in the past 12 months with a random lottery for those who express interest. The remaining 10 tickets (along with any leftover from the first pool) would be open for a random lottery of interested individuals from the broader PSAC members of the Edmonton Area Council as part of the communication regarding the event itself. Heather seconded; Carried. • Do we want to sell the tickets? Riley motioned that the EAC offer for-purchase tickets, to the Edmonton Area Council Membership and their families for the September 12, 2026 Edmonton Elks' event, handling the payment of money from members, the purchase of tickets from the Elks, and the distribution of those tickets to the members. Cookie wanted clarification on how people can pick up their tickets. Heather seconded; Carried.
	Roundtable • Nicole F. Opening balance of \$919.88 • Payment for a wreath for Cold Lake, Deposit from PSAC, Region, Donation for Foodbank, Payment for Phoenix Event. • Closing balance of \$943.28
11.	Next meeting • TBD
12.	Adjournment : Stasi motioned to adjourned at 7:30pm