

MEETING MINUTES

Name of Committee: Northern Alberta Human Rights

Meeting Date: June 24, 2026

Meeting Time: 17:00

Meeting Location: Virtual

ATTENDEES:

Voting	Observer	Guest	Name and type of attendance	Comp/Local
X			Jo Hildebrand	Chair
X			Stasi L'Hirondelle	Co-Chair
X			Nicole Fransden	Treasurer
	X		Natalie Slonowski	UTE 30025
X			Irina Aparina-Bauer	UTE 30025
X			Yun Ghimn	UNE 30070
X			Heather Chrichton	UNE 30040
		X	Janette Husak	PRC Indigenous Rep

1.	Call to Order at 17:12
2.	Land Acknowledgement: Jo read a personalized Land Acknowledgment
3.	Statement on Harassment https://prairies.psac.com/wp-content/uploads/2021/08/ANTI.pdf Identified Anti-Harassment Coordinator:
4.	Approval of the Agenda m/ Nicole Fransden s/ Stasi L'Hirondelle Carried
5.	Review and approval of previous meeting's minutes AGM Minutes Feb 26, 2026 m/ Stasi L'Hirondelle s/ Nicole Fransden Carried Special Meeting March 25, 2026 m/Jo Hildebrand s/Nicole Fransden Carried
6.	Report of Co Chairs: Jo reported on attending PSAC National Equity where they was elected as the 2 spirited delegate to PSAC National Convention in May. Also attended the PSAC Prairie Region Convention and was elected as the Pride Rep for PRC. Jo recommended the book The Cree Word for Love. The book has beautiful poetry and Jo shared an excerpt from the book. Stasi reported that she was re-elected as the Geographical Rep to PRC and is the new Co-Chair to Human Rights Committee. Looking forward to serving and working with the members in both capacities.

	Jo introduced the guest Janette Husak as the re-elected Indigenous Persons Rep to PRC. Janette introduced herself and gave a brief background. She also requested that if anyone has any photo's from National Indigenous Peoples Day to please send them to her or the Brianne at the REVP's office.
7.	Financial Statement Nicole gave a verbal report on the balance. Opening balance for March was 758.18, cheque was cashed for amount of 58.00 leaving the balance of 700.18. Stasi presented the financial statement for 2025 year and provided verbal explanation on opening balance and payments made throughout the year m/Stasi L'Hirondelle s/ Nicole Fransden Carried
8	New Business • Budget 2026 Stasi presented the budget request for 2026. Requesting funds for 2 events. One event for making Dream Catchers with a teaching on the meaning and significance of Dream Catchers. Requesting \$500 to cover honorarium, supplies and snacks for the meeting. Second event is for a booth at Edmonton Pride. The request is for \$550 to cover the cost of 2 day booth rental, snacks and parking for volunteers. Discussion took place about both events. For Pride event, will be looking to have 4-5 volunteers a day. We will have pamphlets and hopefully stickers to hand out. On the Saturday, we will start with joining the Parade and bring PSAC union flag and those who have shirts will wear their PSAC Pride shirts. m/Stasi L'Hirondelle s/Nicole Fransden Carried • Election: Secretary Jo turned the chair over to Carm to conduct the election. One written nomination was received for Erica Gagnon. Nominated by Jo Hildebrand and seconded by Stasi L'Hirondelle. Erica confirmed acceptance by text. Erica acclaimed as secretary for Northern Alberta Human Rights Committee • Terms of Reference (ToR) Stasi presented the Terms of Reference. Reviewed the update to the name from Edmonton Human Rights to Northern Alberta Human Rights Committee. Discussed the update to 4) Decision Making to the modify some of the wording to state some decisions will require a motion, and to change the process in event of a tie to indicate the chair will cast the deciding vote as per the PSAC Constitution Rules of Order for PSAC meetings #12. Updated the term of committee to 2 years with the Chair and Treasurer being elected in even years and Co-Chair and Secretary will be elected in odd years.

	m/Stasi L'Hirondelle s/Nicole Fransden Carried
9.	Round Table • Yun had posted question in the zoom chat about the email from the past REVP and the reason we needed to have the special meeting. Carm explained what happened and the error made that resulted in a new meeting being called. It wasn't a result of anyone being in the meeting who didn't identify as a member in one of the equity seeking groups eligible in the ToR. • Jo spoke on the ToR and explained why Women are not listed as one of the equity groups and that there is a Women's Committee established
10	Next Meeting: TBD
11	Adjournment: 1845