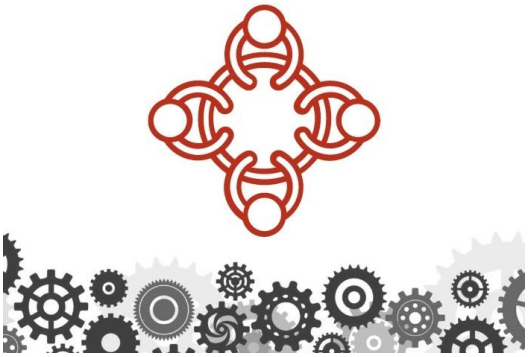


Prince Albert & District Area Council Annual Membership Meeting (AGM)

February 9, 2026 @ 5:15 pm – Virtual

Membership in Attendance:

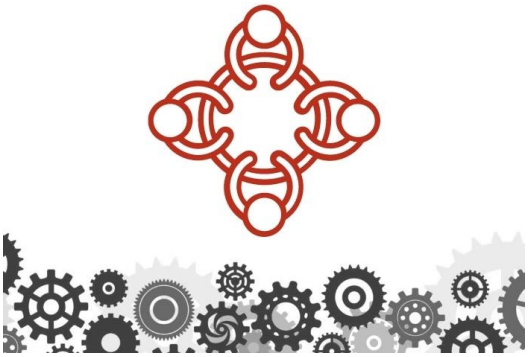
Voting	Type of attendance	Name	Comp/Local
Y	EXEC - zoom	Dawn Montgrant	UNE 40195
Y	EXEC - zoom	Shaina Ledoux	CEIU 40803
Y	EXEC - zoom	Marissa Buote	UNE 40195
Y	MEMBER - zoom	Kelsey Dreaver	UHEW 40027
Y	MEMBER - zoom	Trina Magis	UNE 40195
Y	MEMBER - zoom	Della Dearing	UHEW 40027
Y	MEMBER - zoom	Tracy Gobeil	USJE 40023
Y	MEMBER - zoom	Dalton Cote	CEIU 40803
N	MEMBER - zoom	Janette Husak	UNE 40195
	PSAC STAFF - zoom	Jacqueline Maurice	Saskatoon RO

1. Call to Order - 5:15 pm by Dawn

2. Treaty Acknowledgement - Dawn

3. Statement of Harassment - **ANTI-HARASSMENT POLICY**

Identified Anti-Harassment Coordinator: Jacqueline Maurice, mauricj@psac.com



4. Adoption of Agenda – Motion to approve by Shaina, seconded by Trina, motion carried.

5. Review of Previous Minutes – at the meeting of October 27, 2025 Marissa should be recorded as in attendance. Motion to approve by Shaina, seconded by Trina, motion carried.

6. Treasurer's Report/Financial Statement

Current balance is $650.46. Motion to approve by Marissa, seconded by Kelsey, motion carried.

Review of the 2025 Transaction Log and Financial statement. Motion to approve both documents by Marissa, seconded by Trina, motion carried.

7. Elections – Dawn turned the Chair over to Jacqueline to conduct the elections.

1. President - Dawn nominated by Kelsey, seconded by Marissa. No further nominations. Dawn accepted the nomination and was acclaimed to the position.

2. Vice-President - Marissa nominated by Janette, seconded by Trina. No further nominations. Marissa accepted the nomination and was acclaimed to the position.

3. Treasurer - Kelsey nominated by Marissa, seconded by Dawn. No further nominations. Kelsey accepted the nomination and was acclaimed to the position.

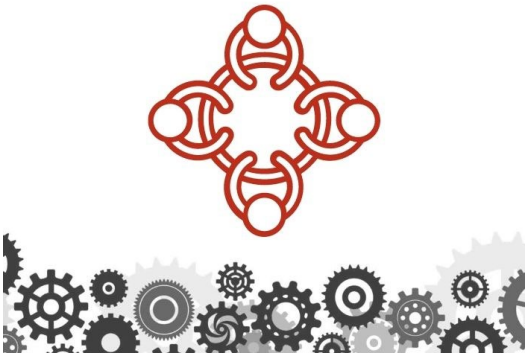
4. Secretary – Della nominated by Dawn, seconded by Janette. Della accepted the nomination and was acclaimed to the position.

Jacqueline administered the oath of office to all successful candidates. A big thank you to Shaina and Delaney for all your work on the council.

8. Discussion

a. Budget proposal for 2026

- 2 hybrid meetings/2 virtual meetings. Hybrid meetings to have guest speakers.
- Remembrance Day Wreath
- Santa Parade



- Pride Parade
- Little Red Hens sponsorship of an annual bundle
- Following Their Voices
- Christmas meet and greet

Motion to accept the budget proposal request for 2026 moved by Marissa, seconded by Kelsey, motion carried.

9. New Business

February 19 – each local is encouraged to participate in the Phoenix 10th Anniversary and submit an action plan. There are supplies (stickers, postcards, placards and flyers) and you can submit a proposal to the PAAC with a budget for your local.

10. Round Table

There's lots of PSAC Training available to members, please view the offers on the website: Education – PSAC Prairies.

We have members in our area who have been impacted by job cuts and Work Force Adjustment (WFA). We'd like to acknowledge that this is a difficult time for our members and encourage everyone to attend the PSAC WFA training.

12. Schedule Next Meeting – April 2, 2026, at 5:15 pm (Hybrid).

13. Adjournment – Motion to adjourn at 6:24 by Marissa.

COMMITTEE/COUNCIL:

TRANSACTION LOG

- At the start of the year, enter the Ending Balance from Dec. 31st of the previous year
- Transactions should be recorded as the date of deposit, date cheque was written, date e·
- All bank transactions should be recorded on the form including cheques issued, voided c
- When the bank statement is received, all transactions on the log sheet should match to tl
- As items are reconciled, they should be noted on the transaction log.
- Transaction log can be continued for each year.

Date Issued	Chq #	Payable To or Received From	Transaction Description
31-Dec-24			Opening balance
24-May-25		REVP	Deposit of Funds
29-Jul-25	59	Shaina Ledoux	Pride Parade Supplies
29-Nov-25		REVP	Deposit of Funds
2-Dec-25	e-transfer	Marissa Buote	Birthday Boxes (Round 1) and Santa Parade supplies
2-Dec-25			Bank Fee - Etransfer Fee
3-Dec-25	returned etransfer		Expired or Cancelled EMT
8-Dec-25	60	Marissa Buote	Birthday Boxes (Round 1) and Santa Parade supplies

8-Dec-25	61	Shaina Ledoux	Remembrance Day Wreath
8-Dec-25	62	Untrouble Parenting, Inc operating as Little Red Hens	Donation
8-Dec-25	63	Dawn Montgrant	Birthday Boxes (Round 2) and PAAC December 4 meal

Prince Albert Area Council

-transfer was processed, etc. and NOT the date it cleared the bank.
heques, e-transfers, bank deposits, interest, service charges, etc.
he bank deposit.

Cheque & Debits	Deposits & Credits	Balance	Date Cheque cleared Bank Acct
	1000.00	1000.00	
247.24		752.76	29-Jul-25
	1000.00	1752.76	
558.01		1194.75	08-Dec-25
1.50		1193.25	08-Dec-25
-558.01		1751.26	08-Dec-25
558.01		1193.25	08-Dec-25

160.00		1033.25	11-Dec-25
500.00		533.25	15-Dec-25
238.28		294.97	24-Dec-25
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	
		294.97	

Prince Albert Area Council			
BUDGET REQUEST			
2026			
EXPENSES	**AMOUNT REQUESTED**	**LOSS OF SALARY** If required, please indicate # of hours in total per event	**SWAG** Y or N
Meeting Expenses			
(detail specifics such as room rental, food costs, conference calls, etc. on separate lines)			
Food costs - 1st in-person meeting	$50.00		
Food costs - 2nd in-person meeting	$50.00		

Food costs - Christmas meet and greet with North SK Committess	$150.00		
Donations*			
Event/Project Expenses**			
Guest Speaker @ 1st in-person meeting (honorarium)	$100.00		
Guest Speaker @ 2nd in-person meeting (honorarium)	$100.00		
Guest Speaker - Christmas Meet and Greet (honorarium)	$100.00		
Remembrance Day Wreath	$160.00		
Pride Parade	$250.00		
Santa Parade	$500.00		
Little Red Hens Sponsorship	$600.00		
Other			
TOTAL PROJECTED EXPENSES	**$2,060.00**		

Balance Available at December 31, 2026	$650.46		
TOTAL BUDGET REQUEST FOR 2026	**$1,409.54**		
*Please indicate if donations are ongoing or new.			
****All events/projects require an estimated breakdown of costs** before it can be considered Breakdown should include			
Breakdown of costs:			
April Meeting - In Person - Food	$50.00		
Guest Speakers Honorarium	$100.00	Crisis *Lobby Activity - will submit proposal	
September Meeting - In Person - Food	$50.00	Guest speaker	
Guest Speakers Honorarium	$100.00		
Litte Red Hens	$600.00	provide monthly bundle of diapers, baby	
Pride Parade	$250.00	including walking in the pride parade and	
Santa Parade	$500.00	Prince Albert including walking in the pride	
Christmas Meet and Greet	$250.00	common meeting location for members to	
Follow Their Voices		*Partnership with RIPC to learn more about this organization and how we can offer support.	
Remembrance Day Wreath	$160.00	Ceremony at the Legion	

PRINCE ALBERT AREA COUNCIL		
ANNUAL FINANCIAL STATEMENT		
January 1, 2025 to December 31, 2025		
	Amount Approved for 2025	**Actual**
Bank Balance, as of January 1, 2025		$355.49
REVENUE		
Prairie Region Allocation - May 24, 2025 and November 29, 2025		$2,000.00
Bank Interest		
Other:		

Total Revenue		**$2,000.00**
EXPENSES		

Previous year expenses (cheque written previous year but not cleared until current year AND cheques written in current year for previous year expenses	N/A	

Meeting Expenses		
Cheque #63 - PAAC Dec 4th meeting meal	$300.00	$67.60
Activity / Event Expenses		
Cheque #59 - PA Pride Parade	$250.00	$247.24
Cheque #60 - Birthday Boxes (Round 1)	$500.00	$269.47
Cheque #60 - Santa Parade	$500.00	$288.54

Cheque #61 - Remembrance Day Wreath	$160.00	$160.00
Cheque #62 - Unplanned Parenthood, Inc (operating as Little Red Hens)	$500.00	$500.00
Cheque #63 - Birthday Boxes (Round 2)		$170.68
Other		

Bank Service Fee		$1.50
		$0.00
Total Expenses		**$1,705.03**
BALANCE AVAILABLE - TOTAL NET INCOME		**$650.46**
Total Outstanding Cheques (written in current year but not cleared by bank)		
Chq #		

Chq #		
Bank Balance, as of December 31, 2025 (should match Bank Statement balance)		**$650.46**