Prince Albert & District Area Council Meeting Minutes

April 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	Marissa Buote	UNE 40195
Y	EXEC - zoom	Kelsey Dreaver	UHEW 40027
Y	MEMBER - zoom	Shaina Ledoux	CEIU 40803
Y	MEMBER - zoom	Trina Magis	UNE 40195
Y	MEMBER - zoom	Dalton Cote	CEIU 40803

1. Call to Order - 5:19 pm by Dawn

2. Treaty Acknowledgement - Dawn

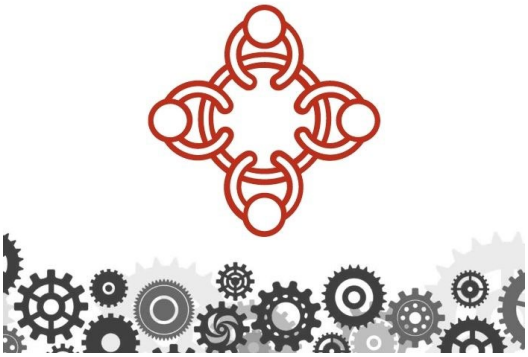
3. Statement of Harassment - ANTI-HARASSMENT POLICY

Identified Anti-Harassment Coordinator: Kelsey Dreaver

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

5. Review of Previous Minutes of February 9, 2026 – BF'd to the next meeting as we noted the 2025 financial report and 2026 budget proposal was not attached to the minutes posted on the PSAC Prairies website.

6. Treasurer's Report/Financial Statement



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

7. Lobby Training – BF'd to the next meeting.

8. New Business

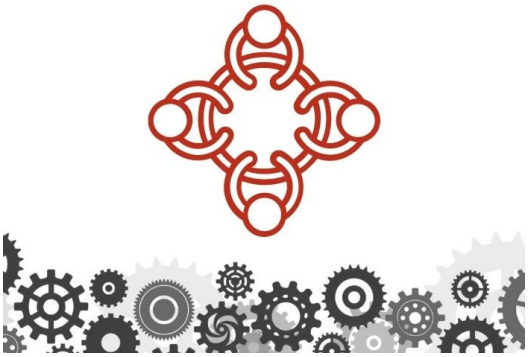
a) Shaina shared that the deadline for to submit resolutions to the PSAC Prairies Regional Triennial Convention is January 23, 2026. Should the PAAC have a resolution to submit, it can be submitted as a "late" resolution.

9. Round Table

Dawn turned the Chair over to Marissa.

a) Dawn shared that we had participation from CEIU 40803 (PA, Melfort, North Battleford, La Ronge and Buffalo Narrows) and UNE 40195, UHEW 40027 and USJE 40023. All sites signed the post cards and signage, info letter and stickers. A total of $120.54 was spent and the PAAC will receive funding directly from the REVP to cover this expense.
b) Our financial package was reviewed by the Prairie Regional Council (PRC) on April 1, 2026. We had some minor corrections:
    i) the financial statement used was upgraded in September 2024 so we had to switch to the new version
    ii) the bank signatories form had the effective date of changes using the date of the AGM but had to be corrected to the date the bank made the change, and
    iii) as per the PAAC bylaws: *SECTION 4: Membership and Membership Rights, sub-section 2:*
    Each Local or Branch of a Component and each DCL shall be entitled to two (2) delegates for the first 500 members and one additional delegate for each additional 500 members or part thereof. Each constitutionally-recognized regional committee shall be entitled to one (1) delegate. Voting rights at Area Council meetings shall be vested in the elected/selected delegates from the Locals or Branches of Components, DCLs, and constitutionally-recognized regional committees and the elected officers of the Area Council.

    The locals in our geographical area are entitled to two voting delegates and we should be identifying if there is representation from the constitutionally-recognized regional committee at our meetings to determine if they would be a voting delegate.



iv) The REVP Meet and Greet that was postponed on April 8, 2026 should be rescheduled for May 2026. Stay tuned for the date.

Marissa turned over the Chair to Dawn.

10. Schedule Next Meeting – May 14, 2026 at 5:15 pm (Hybrid).

11. Adjournment – Motion to adjourn at 5:43.