MEETING MINUTES

Name of Committee: Edmonton Area Council
Meeting Date: July 22, 2026
Meeting Time: 5:00 pm
Meeting Location: Zoom

ATTENDEES:

Voting	Observer	Guest	Name and type of attendance		Comp/Local
X				Nicole Akhenak	Chair
X				Stasi L'Hirondelle	Vice-Chair
X				Riley Ellis	Member at Large
X				Natalie Slonowski	Secretary
X				Angelica DeoGracias	UHEW 30703
X				Cole Harasyn-O'Neill	CEIU 30862
X				Wilson Leung	Technical Services
X				Darlene Lewis	UHEW -RVP AB/BC
X				Cookie Kerel	UNE 30095
X				Marie-France Bouldreault	UHEW 30026
X				Jo Hildebrandt	UNDE 30908
X				Heather Crichton	UNE 30040
		X		Krysty Thomas	REVP
	X			Carm Chan	PSAC Rep

1.	Call to Order at 5:01 pm by Nicole
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: Carm Chan – phone number put in the zoom chat
4.	Approval of the Agenda Motioned by Riley; Seconded by Natalie; Carried
5.	Review and approval of previous meeting's minutes for July 7, 2026 Motioned by Cookie, Seconded by Riley; Carried
6.	Report of Chair – Nicole reported that there have been many components having their annual/triennial conventions as of lately. Since the last meeting, she has been working on the ELKS event, which will be discussed later at this meeting.
7.	Treasurer's Report – nothing to report since last meeting.

8.	PRC Update – Stasi noted that she was thankful to be re-elected at the convention in June. Since the election there has been no meeting since and no information to update.
9.	Financial Statement and Budget Review – It was determined that there was no need to review. Krysty did confirm that we are now a committee in good standing.
10.	New Business • Labour Day BBQ – Nicole enquired if there was anyone on the call that would be interested in taking the lead on an event. After discussion, it was determined that the spending is approved up to $400 for the items noted in the budget. Any changes to spending must be voted upon a general meeting. • Carm suggested that if we need volunteers, we should get a poster out sooner than later to get some potential assistance. • Nicole, Darlene and Natalie have volunteered to help and take the lead on this event. They will meet to discuss aspects of the event and coordinate.
11.	ELKS Event – Nicole has agreed to take the lead on getting a poster made for tickets that will go out to our members.
12.	Next meeting – TBD
13.	- Jo brought up that a few of the members will be attending the PSAC pride event in Lloydminster on August 9th. There will be a PSAC tent - Krysty stated that there are a lot of components bargaining right now and to be aware that we should have political action at the top of our minds. Krysty gave an example of how Calgary is doing “walk-out-Wednesdays” where they walk out on their paid breaks. -Heather came to the meeting at 5:52pm indicating that the Zoom invite had just sent her the reminder. Heather also asked about strike pay, to which Riley provided the PSAC webpage link indicating the PSAC portion is $100.00 a day.
12.	Adjournment at 6:06 pm.