

FRASER VALLEY ARE COUNCIL MEETING

2012-11-20

32461 EMERALD AVENUE
ABBOTSFORD BC V2T 1B4

Meeting called to order 17:33 by Jayne Johns

In attendance:

Jayne Johns - President FVAC, CEIU Local 20903
Antony Paller - Vice-President FVAC, Agriculture 20044
Nancy Burton - Secretary, USGE Local 20155
Susan Whilmhurst - USGE Local 20091
Daniella Cairns - CEIU Local 20903

Regrets:

Melvin Dureen - Vice-President FVAC, USGE Local 20054
Janelle Ho-Shing - Fraser Valley Regional Rep - PSACBC
Bob Jackson - REVP PSACBC

Quorum met

1. Adoption of Previous Minutes:

Approved minutes from meetings January 2012, April 2012, and August 2012

Antony Paller - moved Jayne Johns - seconded

Carried

2. Finance report - see attached balance sheet

Jayne Johns - moved Daniella Cairns - seconded

Carried

Reference made to donation of \$200.00 for Antony Paller to subsidize expenses for attendance at BC Federation Labour Convention - was passed via email.

3. FVAC participated in:

- a. Labour day picnic at Mill Lake Park
- b. Abby fest September 15 2012
- c. NDP fundraiser for Chilliwack riding
- d. Attends Fraser Valley Labour Council monthly meetings

4. FVAC endorses the \$10.00 per day child care plan.

5. FVAC mailed dues letters to the locals.

6. **FVAC has been affiliated with the Fraser Valley Labour Council since 2007:**

- a. Jayne Johns is current Executive Member for PSAC but do to job changes will not be able to take on this responsibility. Jayne nominated Antony Paller for Executive Member.

Jayne Johns - moved nomination

Daniella Cairns - seconded

Carried

Alternate Executive nominated, Susan Whilmhurst

Jayne Johns - moved nomination

Nancy Burton - seconded

Carried

- b. Elected 3 delegates, Antony Paller, Susan Whilmhurst, and Melvin Dureen to attend PSAC Convention
- c. Elected 3 alternates, Nancy Burton, Daniella Cairns, and Jayne Johns

7. **Motion for FVAC to send cheque for \$100.00 to FVLC for fundraiser for Dec 19, 2012, Spaghetti dinner and Desert auction.**

Jayne Johns - moved

Daniella Cairns - seconded

Carried

8. **Round Table**

RHQ - Susan Whilmhurst said Kara Weiler is interested in forming a Youth Committee, however there is a Regional Youth Committee should be involved in this, link on the PSACBC webpage.

9. Discussion followed on the following: **"We are all affected Campaign" "Workforce Adjustment in the Government"**.

10. PSAC Bargaining updates: CFIA returning to bargaining in January, Antony to write a letter to support the bargaining team, Canada Post waiting for Pay Equity.

Meeting adjourned 17:40