

Fraser valley Area Council
2013.10.23
2570 Cyril Street
Abbotsford, BC

Meeting called to order 16:35

In attendance:

President Melvin Dureen USGE 20054
Vice - President Antony Paller Agriculture 20044
Secretary/Treasurer Nancy Burton USGE 20015

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|-----------------------------|-------------------------|
| Susan Wilmshurst USGE 20091 | Karen Sutton USGE 20091 |
| Deanne Davies USGE 20091 | Tina Evans USGE 20091 |
| Kim Kirby USGE 20091 | Ken Easton USGE 2B086 |
| Jayne Johns USGE 2B086 | Bob Jackson REVP PSACBC |

1. Additions to agenda - Report from REVP Bob Jackson
Motion to accept changes to agenda- Melvin Dureen
Seconded - Nancy Burton

Carried
2. Previous minutes from 2013.06.13 read
Motion to accept as read - Melvin Dureen
Seconded - Ken Easton

Carried
3. Financial Report - Nancy Burton
Bank balance as of September 30, 2013 - \$1348.74
4. REVP Report - Bob Jackson
-since the launch of the "We Are All Affected" Campaign has been a bit of a struggle for locals to work on a plan to have members sign pledge cards and have a "one on one" conversation with each member, the campaign began in April 2013 with real good intentions however conflicting priorities such as Regional Women's Committee Convention, PSAC Union School, organizing the upcoming National Equities Convention has taken away the Union Reps and they haven't had the time to work on the campaign.
-at the NBOD (National Board of Directors) there was discussion about the WAA Campaign and where we are all at with it, need to renew our commitment to getting work done: re the "One on One" conversations with members.
-the PSAC released a video on Veterans Affairs and the closures of Veteran Affairs offices.
-Canadian Labour Congress has been a part of the WAA campaign

-Bill 377, with all of changes, corrections and recommendations the bill ended up going back to the Senate in its original version to be passed, this will affect the Canada Labour Code.

-2014 PSAC BC Regional Convention, BC is the first to hold their convention, last weekend of April, here we set the course of business for the next 3 years, elect Regional Council, this leads up to the 2015 PSAC National Triennial Convention.

-PSAC is urging its members not to shop IKEA as they are under a labour action at the Richmond store, unionized workers are currently locked out.

-PSAC Bargaining Conference February 13, 14, 15 & 16, 2014

5. Presidents Report - Melvin Dureen

-FVAC participated in the Labour Day Picnic, approx. 700 - 800 people in attendance; CSC has named Wendy Mitchell as the United Way representative on loan to United Way for 4 months.

-Antony Paller-Vice President to be given signing authority on FVAC bank account along with Melvin Dureen-President and Secretary/Treasurer Nancy Burton

-working on getting our paperwork caught up and in to Regional office

-Melvin Dureen, Bob Jackson, Jayne Johns and Antony Paller attended the FVLC Spaghetti dinner fundraiser for United Way last month; the amount raised for United Way exceeded \$2000.00

-2 doctors gave presentation on suicide in younger people, the average for the Province is 6%, Fraser Valley has 11% of the suicides are from younger people.

6. Education -

-UDP (Union Development Program) deadline to apply has been extended to November 5, 2013

-Representing Members with Mental Illness - November 2, 2013

-Facing Management Course - November 3, 2013

-Duty To Accommodate course -December 7, 2013

7. PSAC Regional Convention 2014- election of delegate and alternate delegate. Election ran by REVP Bob Jackson

-first call for nominations for FVAC delegate to PSAC Regional Convention
-Nancy Burton nominated by Susan Wilmshurst, seconded by Antony Paller

-second call for nominations - none

-third call for nominations - none

-nominations closed for delegate to PSAC BC Regional Convention 2014.

Nancy Burton accepted nomination, declared delegate for convention

-first call for nominations for FVAC alternate delegate to PSAC Regional Convention

-Susan Wilmshurst nominated by Nancy Burton, seconded by Tina Evans
-second call for nominations - none
-third call for nominations - none
-nominations closed for alternate delegate to PSAC BC Regional Convention 2014.
-Susan Wilmshurst accepted nomination, declared alternate delegate for convention.

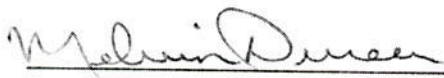
8. FVAC dates for meetings in 2014:
-January, April, June and November - second Thursday of the month at 16:30, venue TBA
-Executive elections for positions of: 2 Vice- Presidents and Secretary

9. Roundtable
-Antony Paller
CFIA will be back at the table for bargaining first week of December.
-Jayne Johns
Childcare is one of the topics for the National Equities Convention - a recommit to push for National Childcare plan.
CKNW is running a webpage campaign for Veterans
-Bob Jackson
Call out for resolutions for convention will come out end of next week with a January deadline.
-Melvin Dureen
Looking at different location perhaps Chilliwack for FVAC meetings.


10. Next Meeting January 9, 2014 16:30, location TBA.

11. Adjournment
Motion to adjourn - Nancy Burton Seconded - Susan Wilmshurst
Carried

Meeting adjourned 18:10



President - Melvin Dureen



Secretary - Nancy Burton

2013/10/31
Date

2013.10.31
Date

