

PSAC Okanagan Women's Committee
Meeting
November 30, 2013
Milestones Restaurant, Kelowna

Present:

Michele Sibson	UNE 20088
Annette Hale	USGE 20153
Linda Woods	UNE 20140
Kelly Megyesi	CEIU 20915
Roberta Drinkwater	CEIU 20972
Susan Yaciw	UTE 20003
Joan Coburn	CEIU 20915
Lynn Davis	CEIU 20972
Darrell-Lee McKenzie	AGR 20043
Joy Harrison	APSAR

Meeting called to order 10:45, Roberta Drinkwater in the Chair.

Welcome extended to Lynn Davis and Joan Coburn. Rountable introductions.

Old Business:

Review of the October 3rd minutes, with clarifications on the last items.
M/S/ Adopted

Treasurer's Report:

Presented by Kelly Megyesi. Motion to adopt: M/S/Adopted

Update on the Equity Conference:

Provided by Roberta Drinkwater and Kelly Megyesi.

Roberta also provided an email update. The contribution made by the Human Rights Committee and in particular Maria-Luiza Romano for the 2 large quilts and a quilted table runner was acknowledged. Great job!

Kelly co-chaired the Resolutions Committee that presented 11 priority resolutions to go to the PSAC Convention.

Elections for delegates to the PSAC Convention also took place at the conference, the election process was challenging.

The geographical caucus held at the end of the conference was good. It was noted that had the group met earlier at the conference, it would have been nice.

December 6th:

Roberta will email each member a copy of the December 6th sheet and distributed whistles for each workplace. All members are requested to prominently display the whistles and December 6th sheet in their respective workplaces.

Poster : Can work be safe when home isn't:
Committee members are requested to post this in the workplace as well.

Elections:

Delegates to the PSAC Convention April 25-27,2014.

It was noted that Susan Yaciw, Roberta Drinkwater and Kelly Megyesi will be delegates to Convention as they are on the BC Regional Council. Maria-Liuza Romano will also be a delegate as she is B C Vice-President for Agriculture Component.

Michele Sibson was elected as Delegate; and Joan Coburn as Alternate Delegate.

Meeting Adjourned 11:30