

Yukon Area Council Agenda August 9, 2006 Meeting

Roll call of officer

Name	Position	Attendance
Brent Mekelburg	President	Regrets
Diney Williams	Acting President, 1 st Vice President	X
Jean-Francois Des Lauriers	REVP North	X
Wayne Emery	Treasurer	X
Sylvie Leonard	Secretary	X
Laurie Butterworth	President, YEU	X
Melissa Craig	Pride Committee	Regrets
Kim Paradis	Regional Women's Committee	Regrets
Nancy Debrecini	Staff	Regrets
Rick Grant	Acting Vice President, Y010 representative	X
Tracy English	Y011	Regrets
Mike Nugent	Director at large	Regrets
Diane Allen	Pride Committee	Regrets
Jim Brohman	Staff	X
Daryl Blakeley	City of Whitehorse	Regrets
Ron Davey	Whitehorse General Hospital	Regrets
	KVA	Regrets

1. Meeting called to order at 6:50
2. Review and adoption of agenda.
Add items under new business:
 - Prime Minister Harper's visit
 - Y010 donation for labour day BBQ.
 Moved by Rick, seconded by Wayne, carried
3. Minutes of last meeting
 - a. Approval Rick, seconded by Laurie, carried.
4. Reports:
 - a. A/President - Diney
 - i. Longest day gave out apples at National Aboriginal Day, posted image of event on web site. Someone at the event approached Diney to say she is the only member of her local and feels isolated. Jim knows her, she was involved in the past and will contact her to ensure she know she is welcome to get involved again.
 - ii. Went to CLC Women's conference, day care action, child care association may do an event in September. PSAC hosted reception for PSAC delegates, a number of delegates from the North. Submitted a general report.

- iii. Report moved by Diney, seconded by Rick, carried.
- b. A/Vice-President - Rick: reports progress.
- c. Treasurer - Wayne: Report presented, some changes modified, cheque from PSAC North still outstanding. JF will investigate. Report moved by Wayne, seconded by Rick, carried.
- d. Political Action Committee – Laurie on behalf of:
 - i. Laurie and Max have been recruiting actively but no name forward yet for Yukon representative on PSAC North P.A. Committee
 - ii. Yukon Territorial Election: Yukon Federation of Labour Issues Campaign: Laurie met with 3 other advisors from North, action plan presented on issues campaign, 9 items to be brought to this election as labour issues. Want a professional campaign. Laurie is sitting at the campaign table on behalf of the PSAC.
 - iii. Proposal to PSAC North and have \$20K to help run our campaign.
 - iv. Report moved by Laurie, seconded by Rick, carried.
- e. Regional Women's Committee – Sylvie on behalf of:
 - i. Child care campaign “Code Blue”, potential child care rally when PM Harper shows up next week.
 - ii. Workshop organized by women center to encourage women coming forward to run for political office.
 - iii. Report moved by Sylvie, seconded by Laurie, carried.
- f. Health & Safety Committee - Laurie:
 - i. Written report distributed, moved by Laurie, seconded by Sylvie, carried.
 - ii. Fundraising for memorial YFL may be requesting some later.
 - iii. Indoor air quality survey, questionnaire done a few years ago, came back with issues, part 2 would provide more details to do some actions.
 - iv. Retreat in October is in the works.
- g. Pride Committee: no representatives, no report.
- h. Alliance Facilitator Network: no representatives, no report
- i. Local reports:
 - i. Y010: Rick Grant provided report. Laurie moved that YAC donate \$500 to Y010 for the Feed the People BBQ, seconded by Sylvie, carried.

5. Old business

- a. Budget, Resolutions and Review Committee, need to send call for resolutions for the AGM, ad in the paper, in the September YEU newsletter, on the web site for PSAC North. Diney will take the lead.
- b. Review budget to date, done as part of Treasurer’s report.

6. New business

- a. Rick takes the chair. Diney gave a proposal to attend a college course for service marketing. Wayne moved that YAC spends \$400 to pay for the service marketing course. Laurie seconded, carried.
- b. Frostbite proposal to provide music at the Labour Day event for \$1,350: Moved by Sylvie that YAC gives Frostbite \$1,350 to provide music and tent at the labour day BBQ, Laurie seconded. Carried.

- c. Political action campaign, once election is called will need YAC to strategize for the election. May have a short time line so activists are asked to clear their calendar.
- d. National Health & Safety Conference is fully funded for delegates and will take place in January 2007. Once we get our delegate entitlement, we can send an alternate if needed. YAC can send resolutions to H&S Conference.
- e. Youth representative progress report – no youth representatives.
- f. YAC promotional material – Found the banner. PSAC North tuques were well received. Rick moved that YAC looks into getting tuques with PSAC logo on it. Sylvie seconded, carried.
- g. Campaign support: Diney moved that YAC provide up to \$250 to the Yukon Child Care association for advertising for rally seconded by Rick. Sylvie moved an amendment for the amount to be increased to \$500, seconded by Laurie. Amendment carried. Main motion carried as amended.
- h. Date for the AGM: November 30, 6:30 pm. Will provide food @ 6:00 pm. Discussion on special guests to be brought forward at the next meeting.
- i. PM visit next Wednesday August 16, already discussed during PAC.
- j. Y010 donation for labour day BBQ, discussed earlier in Rick's report.
- k. Clarification of WCB coverage for Canada Games, YTG employees are not covered.

7. Next meeting: Tuesday September 12, 5:30, with food.

Rick moved for adjournment, adjourned at 8:40 pm.

Items for next meeting:

- clear criteria for funding for education
- resolution from YAC to H&S conference
- special guest for AGM