

**Yukon Area Council
Minutes September 12, 2006 Meeting**

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

1. meeting to order 5:20 and roll call of officers
2. Review and adoption of agenda.
 - a. Added Frostbite presentation at BBQ. Moved by Wayne, seconded by Daryl, carried.
3. Minutes of last meeting
 - a. Moved by Sylvie, seconded Wayne, carried.
4. Reports:
 - a. President (Rick, as acting)
 - i. Attended BBQ, good times was had by all.
 - b. 1st Vice-President (no report)
 - c. Treasurer (Wayne)
 - i. Good news on financial side of things, cheque from PSAC North received and deposited. Balance \$61,537.57, outstanding \$500 to Y010 BBQ, \$1090 for conference registration fees for 2 members, \$500 promotion for child care demo. Wayne has received the original cheque that was given to Brent which will be returned to JF via Sylvie. Moved by Wayne, seconded by Rick, carried.
 - d. Political Action Committee (Laurie)
 - i. Area council will need to come up with a list of questions to ask the 3 party leaders. Funding request for advertising in paper will be coming. Looking for volunteers to help draft questions,

- distribute material, etc. Wayne moved that the current budget be amended to move \$4533.50 from Federal election line item to Territorial election, Kim seconded, carried. Funding of \$5000 was already approved and YAC still has \$1250 in LWOP. A total of \$10,783.50 is pre-approved for spending. If more is needed, can call another meeting or vote via email. Rick, Tracy, and Diane have volunteered to help.
- ii. Labour Issues campaign, to be launched next week, issues to be coming out of the poll, radio ads and drop in material at worksites. Phone poll of 500 members and derived the 5 or 6 issues that will be targeted, health services is top issue.
 - iii. City election, propose that the questions to all candidates be posted on the web site with an ad in the paper, printed copies to be made available upon request, YAC had already \$3000 for this.
- e. Regional Women's Committee (Kim, written report) Sylvie moved, carried
 - f. Health & Safety Committee (Laurie)
 - i. Proposal sent to Ottawa, to be re-sent to PSAC North, second part of health survey, need funds to finish it, to be ready a month after the elections
 - ii. Laurie has been elected to the national PSAC Health & Safety Committee, first time the Yukon will be a participant.
 - iii. Report moved by Laurie, seconded by Sylvie, carried.
 - g. Pride Committee (Diane)
 - i. Sticker for safe space campaign are being distributed, gave slab cake for Y010 BBQ, moved Diane, seconded Rick, carried.
 - h. Alliance Facilitator Network (no representative)
 - i. Local reports.
 - i. Y023 Daryl, City of Whitehorse are in negotiations, served notice in May, table in June, commenced again last week, next Tuesday start again, employer anxious because Canada Games. Target is to get the language in. Series of questions to all candidates and published in the paper or on web site, have YAC funds to do this.
 - ii. Y011 Tracy, Yukon College, re-elected for 2 years, bargaining input committee is starting and already have a number of potential issues.
 - iii. Y010 Rick, Yukon Government Employee Union, BBQ served about 1400, quite the success. Reviewing bargaining proposal right now, will be dealing with non-monetary and monetary issues.
 - iv. Y025 Kim, Yukon Hospital Corp, Brent has officially resigned from the hospital, will be resigning from Area Council and YEU Youth Representatives. Emergency expansion is on hold pending on new CEO and no MRI machine. Grievances are not being dealt with, being postponed over and over. Waiting to see how Y010 does at the bargaining table.

- v. All local reports seconded by Daryl and Kim (or vice-versa), and carried.

5. Old business

- a. Budget, Resolutions and Constitution Review Committee for AGM
 - i. Need to put ad in the paper calling for resolutions to be sent to union hall care of YAC for the AGM. Sylvie to take care of this and will confirm with Shawna or Nancy. Wayne, Rick and Mike will meet this coming week on the budget, Laurie and JF to deal with constitution changes, Diane and Mike on resolutions.

6. New business

- a. President position
 - i. Due to Brent resigning and Diney on educational leave, we have no President or Vice President. Wayne move Rick Grant be appointed President until the AGM in November, seconded by Tracy, Rick accepted, carried.
 - ii. Wayne moved that Tracy be appointed VP until the AGM in November, seconded by Rick, Tracy accepted, carried.
- b. clear criteria for funding for education
 - i. Sylvie, Diane and Kim to sit on committee to create a policy for clear criteria, to be reflected in our budget, will be presented at the AGM.
- c. resolution from YAC to H&S conference
 - i. Laurie will provide the resolutions from North H& S and deadline for submission. Sylvie will follow up with Laurie.
- d. special guest for AGM
 - i. Suggestions for guest speaker, Audrey McLaughlin if she is around, Todd Hardy or Louise Hardy. Other suggestions welcome.
- e. Territorial Elections
 - i. Funding approved, a bit rushed because of the short time frame. Labour issue campaign will be the top item. Need volunteers to help with campaign so pass the word.
- f. Frostbite music at BBQ
 - i. Had the tent set up and went music at 11:55 and stopped playing at 1:30. Get better contract in place if we do this next year with Frostbite, should have been augmented by local talent or we do it ourselves. Sylvie will approach Frostbite with our concerns.

7. Next meeting

- a. October 24 @ 5:00 pm at YEU Boardroom.