

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

Name	Position	Attendance
	KVA	Regrets
Darrell Blakney	City of Whitehorse	X
Debbie Butler	City of Whitehorse	X
Del Young	President Y010	X
Diane Allen	Pride Committee	X
Jean-Francois Des Lauriers	REVP North	Regrets
Jim Brohman	Staff	X
Kim Paradis	Y025 Regional Women's Committee	X
Laurie Butterworth	President, YEU, H&S	X
Mike Nugent	Director at large	By phone
Nancy Debrecini	Staff	X
Naresh Prasad	AFN	Regrets
Rick Grant	A/President	X
Ron Davis	Whitehorse General Hospital	X
Rose Lachnit	City of Whitehorse Y023	X
Sylvie Leonard	Secretary	X
Tracy English	Y011 Acting Vice President	X
Wayne Emery	Treasurer	Regrets

1. meeting to order 5:10 and roll call of officers
2. Review and adoption of agenda.
 - a. Added catering for AGM under
 - b. Moved Diane, seconded Tracy, passed.
3. Minutes of last meeting
 - a. Moved by Rick, seconded Darrell, carried.
 - b. Change item 6 f. time from 1:30 to after 2pm. Correction of Darrell's name.
4. Reports:
 - a. For the AGM, need written report submitted to be provided by November 27, 2006 so they can be copied.
 - b. President (Rick)
 - i. Chair passed to Tracy
 - ii. Written report provided
 - iii. Moved by Rick, Mike seconded, passed.
 - c. 1st Vice-President (Tracy)
 - i. No reports
 - d. Treasurer (Wayne)
 - i. Laurie moved financial report for Wayne, seconded by Rick
 - ii. Need to correct one time items L w/o pay amount. Moved.

- iii. Proposed budget for 2007, distributed and review, will be presented at AGM.
- e. Political Action Committee (Laurie)
 - i. For Territorial Election, “what was promised and delivered” and questionnaires were in the newspaper.
 - ii. For the City election, 2 pages spread published in the paper. Local Y023 is very appreciated that Area Council funded the publication.
 - iii. Laurie moved, Diane seconded, carried
- f. Regional Women's Committee (Kim)
 - i. Working on letters re incident with the reporter. Letters on child care re consultation from Feds and cuts from fed budget. Kim moved, Sylvie seconded, carried
- g. Health & Safety Committee (Laurie)
 - i. Received funding for 2nd part of H&S survey of membership re indoor air quality issue report for a specific work site and employer.
 - ii. H&S conference 8 applied, 7 to be sent.
 - iii. Report moved by Laurie, seconded by Darrell, carried.
- h. Pride Committee (Diane)
 - i. Have not been active lately. Have ordered curriculum from Ontario on same sex issues course. Hoping Sharleen will be stepping in for Diane, she is going on secondment to PSAC.
 - ii. Diane moved, Darrell seconded, carried.
 - iii. Question on health care provider issue, Rick would like more info. Carried.
- i. Alliance Facilitator Network (no representative)
- j. Local reports.
 - i. Y023 Darrell, elections over, tentative agreement, vote on Thursday. Positive responses on agreement, good compromises achieved.
 - ii. Y010 Del, happy to be here, 1st meeting, elections over, expect the unexpected from party in power, may be in for a long and ugly ride. As labour organization, we may be on the receiving end of their mandate. Happy to see the number of women on city councils.
 - iii. Y025 Kim, Whitehorse General Hospital, new CEO coming on October 31, someone who worked his way up the ladder. Collective agreement is starting to get review for next
 - iv. Y011 Tracy, Yukon College, new director of Human Resources has been hired. Starting recruitment for new College president, will be participating. Collective agreement is end of June, input and concerns are being forwarded. Big concern is CWG, now can volunteer and be paid for it. Custodial, book store, cafeteria staff still on strength. New position announced (Director, Library).

- v. PSAC CEU 0956, classification appeal, put on notice on federal collective bargaining, conference in Van for North and West. Mike will be delegate with one other. Some ergonomics coaching under Health and Welfare Canada. Territorial Director for federal employees trying to get same deal for CWG, clause would allow to do it but TB policy enforcing for international only, not national events, support from JF, Larry B, some progress but nothing solid yet.
 - vi. All local reports seconded by Ron and Tracy, and carried.
5. Old business
- a. Budget taken care of. No new resolutions brought forward.
6. New business
- a. HOV – Laurie moved, Kim seconded, no questions, carried. Health Care, Laurie moved, Tracy seconded, Nov 14 at United Church, carried.
 - b. Education policy, Sylvie moved Diane seconded, clarification on wording, carried.
 - c. AGM agenda
 - i. Tracy will line up guests for the AGM. Audrey McLaughlin and Liz Bosley re NAIM.
 - ii. Catering, suggestions of Mary-El Kerr, Dianna Laforge and Kate White, students, Sylvie will look into it, need for 30 people for Nov 30.
 - d. Resolutions to H&S conference: came out of the Regional H&S conference, sent via YAC, carried and submitted.
 - e. Youth Representative, need to make sure we have a Youth Representative. Bylaws need to be reviewed to make sure they are in accordance with previous changes.
 - f. YAC promotional material – proposed that Tuques be brought forward at AGM, quote can be revised. Proposed that 250 be ordered max \$3,000.
 - g. AGM minutes reviewed, will be approved at next AGM.
 - h. Date for AGM, Nov 30, 6:00 pm.
 - i. Elections Pres for 1 year, VP 2 years, Treasurer, Youth Director, PAC Director and 3 Directors at large.
7. Next meeting
- a. Next meeting is AGM Nov 30 @ 6:00 pm at YEU Boardroom.