

# **PSAC NCR Communications Committee Meeting Minutes**

April 9, 2019

## **I. Call to Order**

Shawn Walker called to order the meeting of the PSAC NCR Communications Committee on April 9, 2019 at 233 Gilmour at 5:45 pm.

## **II. Roll Call**

The following persons were present: Shawn Walker, Karen Reimer (by phone), Robert Hawgood, St. Clair Currie

## **III. Approval of Agenda**

Motioned by Rob, seconded by St. Clair. Approved.

## **IV. Approval of February and March Minutes**

Reminder to everyone to send Karen their notes from February, a draft was shared around to fill in.

March minutes still to come.

## **V. Agenda Items**

### **1. Resolution CS-048**

At the National Convention, there was a constitution resolution, that equity committees can only have 1 delegate from each Local

- Communications, Education, Health and Safety, and Men's Action Support committees aren't included
- Chair to decide/rule after our AGM if we would observe CS-048
- Merits were discussed

### **2. Resolutions**

#### **a) Communications Committee AGM**

- Nothing put forward

#### **b) NCR AGM**

- St. Clair – wants to modify language regarding committees and OAC giving funding to 3<sup>rd</sup> parties on their behalf
- Shawn – NCR to pressure National for increased funding for staffing of local PSAC offices, which are now really understaffed.
- Components control the dues, and outnumber everyone else.

### **3. Delegations**

Spots are available for delegations at CRAPO and OAC. If interested, talk to Shawn.

### **4. Retreat**

Friday, July 19 (evening) to Sunday, July 21

- Format of the typical structure of a work weekend at Raven's Knoll was discussed
- Make your way Friday afternoon/evening, fend for self for dinner.
- Discussed available meal plan versus cooking together versus fending for self
- Is a family friendly campground. Members can bring family members and friends. If they do not help with the Work Weekend tasks, they would pay for their camping, fees are approximately \$15/night.

### **5. Mobilization Efforts**

- a) May Day – OAC working on something, as it is both May Day and Pay Day, and the Bargaining Team is in town. Sparks St picnic?
- b) Weeks of April 22 and April 29<sup>th</sup> – There will be events announced at Portage and potentially Tunney's Pasture. Campaign is to flood the PM's office with mailed letters based off of PM's letter to Public Servants.
  - Please get involved and spread the word. Shawn will post information into Facebook Group page when available.
- c) Previous week – Shawn attended a sit-in at MP McGuinty's office. Police politely asked them to leave. Greg and McGuinty's offices are in talks.

## **VI. Round Table**

Nothing put forward.

## **VII. Adjournment**

Shawn Walker adjourned the meeting at 6:41 pm.

Minutes submitted by: Karen Reimer