

Ottawa Regional Women's Committee Thursday, February 22nd, 2018

Light dinner at 5:00 pm 5:30 – 7:30 pm 233 Gilmour Ave. 6th., Floor Pat McGrath boardroom

Jennifer Keays, Chair Grace Morgan, Alternate Chair Carla Ross, Secretary Louise Sicard, Treasurer Anne-Marie Grondin, PSAC Regional Representative: <u>grondia@psac-afpc.com</u>

MINUTES Feb.

Attendees:

Christina Lamothe

- Louise Belisle
- Grace Morgan
- Carla Ross
- Rhea Sandy
- Jennifer Keays

Behiye Cinkilic

Anne-Marie Grondin

Welcome

Changes, additions, and adoption of the agenda

Changes, additions, and adoption of the previous minutes

Financial report - Postponed to March meeting as Louise was not here

Discussion during the meeting

Special Guests - Joel Harden and Gracielle - presentation on Joel's platform for his campaign for the NDP Ottawa Centre (CLC Pharmacare, C27, Temp Agency)

Jen spoke about how she picked the names for the 2 names for the women to Attend the Pilot on Domestic Violence

The motion from January to sponsor two sisters to the Triennial but Anne Marie

followed up and informed us that we couldn't sponsor observers
ODLC Dinner March 8 th ., committee agreed to sponsor 4 women to attend.
Priority given to those that have not attended already. Draw to take place at
233 Gilmour st., Monday, March 5 th before the training.
Fearless Women's Summit – April 14, 2018 committee agreed to sponsor 4 Women and 4 Girls to attend. This would be open to all Women in the PSAC- NCR (Rhea spoke about it being open to all sisters, Carla agreed, Jen)
Christina spoke about multicultural dinner at her work
Christina wanted to investigate other avenues for our meetings - Jen and Rhea Suggested - Zoom, Skype
Rhea volunteered to send Christina the Calendar so that we can better plan our year ahead, with past events that occur each year, become more strategitc.
Rhea suggested we reach out to help other women on March 8 th .
Contact other organizations such as CAT, CAWI
Anne Marie suggested we have a Panel
We talked about the election coming up in June and that we want a change
Jen/Rhea/Grace come up with items for Agenda and By-Laws
Rhea wants to tackle the Non-Advertised Staffing
We want to update the website
Priorities:
Developing women leaders (e.g., Toastmasters speech craft)
Round table
I don't think we had any items, as it was a full meeting
Next meeting – Thursday, March 22nd., 2018
Adjournment
Action Items
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Committee updates and information posted here:

http://psac-ncr.com/our-organization/committees/ottawa-regional-women