

Regional Council Meeting Minutes – April 13 @ 9:30 am YT

Attendees: Sherry Masters, Steve Geick, Reyhan Sarikaya, Horatio Sam-Aggrey, Samuel Bourgeois, Michael Barwell, Gayla Thunstrom, Derek Allerton, Kushalini Naidoo, Derek Yap, Lorraine Rouseau

Admin: Jada Wilson

Agenda	Points made	Motion	Next Steps
Roundtable  Chair: Gord Reed			
Review Financial Statements  Chair: Reyhan Sarikaya	Revise prior to financial committee meeting Motion to defer financial statements until May 5th	Gayla Thunstrom - Revise prior to financial committee meeting Motion to defer financial statements until May 5th  Seconder: Steve Geik	<ol style="list-style-type: none"> <li>1. Auditor- portion of surplus (possible relation to Pandemic)</li> <li>2. Virtual Meeting May 5<sup>th</sup> objective date (possible evening)</li> <li>3. Avery Cooper representative at Financial meeting on May 5th</li> <li>4. Resend financial procedure to council members (Fall 2022)</li> <li>5. Prepare statements in reader friendly format (possible note to Auditors)</li> <li>6. Detailed line items (Equity/Human Rights committee names separated)</li> <li>7. Invite the Convention financial committee to May 5<sup>th</sup> meeting</li> <li>8. Direction to representatives to outline the Committee Financial Procedure</li> </ol>
		Outbound items like Arabic Committee are missing from report	
Resolutions  Chair: Lorraine Rouseau	Constitution Revision -Health & Safety committee		

<p>Convention Update</p> <p>Speaker: Francois Picaard, Regional Coordinator</p>	<p>-Charter Travel: Departure: early flight on Thursday (ATR), folks from Dawson will coordinate travel from day prior, priority to delegates</p> <p>-Committee meeting (in-person) deferred</p> <p>- Cancellation of leave during strike, letter provided from REVP</p> <p>-Confirmation deadline Tomorrow, Observers spots by Friday, April 21</p> <p>-3 staff temporary assignments for attention to TB worker vs Territorial worker equitably</p>		<p>Share contact information of Regional Coordinator – Francois, to Regional Council</p>
<p>By Law Amendment Update</p> <p>Chair: Samuel Bourgeois</p>	<p>Regional Health and Safety Committee with sub-committees</p>	<p>Interim: vote for implementation, vote for membership, 1h-reps for constitutionally recognized committees</p> <p>Sub clause explains that rotational roster system may allow participation, recognize leadership (remold per expansion)</p> <p>Long term: Drafted resolution about by-laws be submitted to Convention (late)</p>	<p>Meeting request following Regional Convention: Function of committee-Template request</p>
<p>Regional Council contribution to Charities</p>	<p>Regional Council contribution to Charities (NGOs) clarification.</p>		

(NGOs) clarification  Chair: Lorraine Rousseau	Regional committee campaigns- exhibitor tables available		
		Motion: Adjourn Second: Kushalini	Regional Council was dismissed

Regional Council Meeting – April 12, 2023 @ 10:30 am YT

Attendees: Lorraine Rousseau, Jada Wilson, Teresa Acheson, Sherry Masters, Steve Geick, Horatio, Samuel Bourget, Michael Barwell, Gayla Thunstrom, Derek Allerton, Kushalini Naidoo, Derek Yap, Gord Reed.

Admin: Jada Wilson

Agenda	Points made	Motions	Next Steps
<p>Roundtable with activity Highlights</p> <p>Chair: Lorraine Rousseau</p>	<p>Sherry gains contact at Inclusion Yukon, potential for guest speaker (hiring opportunity-education) Casino (fed workers)/sexual assault/womens shelter/human rights 5 resolutions for convention-submitted</p> <p>Horatio NWT hosts bhm event and pans to have conference in September. Negotiations revision of process- diversity. Mentorship of racially visible towards connecting executives with laborers, resuscitating the committee</p> <p>Samuel RCMP plane tour 3 regions (tuck, inuvik, fort), isolated post gove and hous directive (fuel differentials and other northern allowances), strike vote and essential services centre (letters are out)</p> <p>Michael- Yukon University got a contract!</p>		

	<p>Gayla- Agreement reached with mediator, ratification, proposals gathered, expected to return to similar position- bargaining, Hayriver hospital heading into conciliation Convention set for end of Oct at Explorer Inn.</p> <p>Derek offers CCOH H&amp;S forms available in innukituk and inuonocktuk on website.</p> <p>Kushalini (WC) creates pin with northern theme, attendance to womens convention, plan to speak during resolutions, local 33 executive election and presents 400 towards initiatives, scheduled to host a bbq, contributing to RV conference</p> <p>Derek Yap schedules AGM with Whitehorse organizer – increasing engagement, EDI project in progress at the university</p> <p>Teresa- Worker Action Centre resolution (organization through education) and will work with RV committee</p>		
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	Gord establishes connection with seasonal initiatives – National Aboriginal day, effort to flip reconciliation, session facilitated with 3 speakers about the march they lead and residential schools,		
Start meeting  Chair: Lorraine Rousseau	Adoption of previous minutes  Verbatim language highlighted	Mover: Derek Yap, Seconder: Horatio Sam-Aggrey	Minutes recorded with caution not to be written like notes with quotes/verbatim
Committee Reports  Chair: Lorraine Rousseau	Records requested between Oct 2022-Present  Reminder to upload record of activities, bank statements  Report is in progress  Proposed Rules of order provided at Convention to delegates  Budget development 2024-2026	Gayla: Suggestion for Rules of Order training at Regional Council Meeting following Convention  Second: Samuel Conventions in the past did include demonstrations  Concern/against/object ion: Gord Reed (increased enforcement of Rules of order currently does not encourage different language around consensus, for example to procedurally welcome indigenous folks and proposals for change)	Motion deferred
		Adjourn: Kushalini	Regional Council was dismissed