

MEETING	PRAIRIE/NORTHWEST TERRITORIES REGIONAL EXECUTIVE ("PRE") MEETING		
HELD AT	Clarion Hotel, Winnipeg	START TIME 10:00 AM	END TIME 12:00 PM
			DATE June 3, 2016

PERSONS PRESENT

Nancy McCune, Regional Director
 Sharon Losinski, Regional Vice-Chair and Edmonton Branch Representative
 Stuart Kidd, Secretary-Treasurer
 Bonnie Pratt Calgary Branch representative
 Kieth Laing, Small Branch Representative
 Brent Maine, Winnipeg and Southern Manitoba Branch Representative
 Bobby Eiswirth, Regina Branch Representative
 Robert Trudeau, Saskatoon Branch Representative
 David Cartledge, Small Branch Representative

CALL TO ORDER

Nancy called the meeting to order at 10:00 AM

1. APPROVAL OF AGENDA

Motion to adopt amended agenda. Moved by Nancy McCune, seconded by Sharon Losinski, carried

2. ALLOCATION OF ONE REMAINING SPOT FOR PIPSC AGM

Nancy McCune presented the allocation of the Prairie & NWT region 20 seats. One remaining seat is available after allocation of 19 seats to 5 large branches and nine small branches. Discussion mentioned the secretary treasurer position with no name attached pending June 4, 2016 Prairie & NWT Regional Council election.

Motion to allocate seat to Secretary Treasurer Moved by Robert Trudeau, seconded by Kieth Laing, carried.

3. PRAIRIE & NWT OBSERVERS AT PIPSC AGM

Nancy McCune proposed sending more than 2 observers to PIPSC National AGM in November 2016. Discussion concerned how many more Prairie & NWT Observers and value for the region's money.

Motion to send up to 4 observers for Prairie & NWT Region to PIPSC national AGM
 Moved by Bonnie Pratt, seconded by Kieth Laing, carried

5. PROCEDURES for TWO ELECTIONS at PRAIRIE & NWT REGIONAL COUNCIL (PRC)

The 2016 Prairie & NWT Regional Council will include election for the position of Secretary Treasurer and one Small Branch Representative. Nancy McCune asked Bobby Eiswirth to be election chair for both elections. Delegates at the PRC elect the Secretary Treasurer. Nine small branch delegates at the PRC elect the Small Branch Representative.

6. REVIEW OF PRAIRIE & NWT REGIONAL COUNCIL AGENDA

Nancy McCune reviewed the PRC agenda and noted that Paul Moist would be speaking on Friday afternoon. Stuart Kidd raised issue of 2016 budget numbers that he carried forward from 2015. Discussion then changed 2016 Regional budget. Appendix A outlines the agreed changes to be presented to PRC on June 4, 2016. The bylaw changes proposed for PRC were discussed.

7. CANADIAN LABOUR CONGRESS (CLC) CONFERENCES in OCTOBER 2016

Nancy McCune discussed two CLC conferences taking place in October 2016. The first is being held October 21 & 22 in Ottawa or RISE UP session. Nancy nominated Kieth Laing and Jay Krishnan for this conference, Nancy asked PRE members to nominate additional names for consideration as well. The second conference is being held October 23 & 24, 2016 in Ottawa or YOUTH RISE UP session. The attendees should be under the age of 40. Nancy nominated Shirley Tso and Bobby Eiswirth to attend. Again she requested nominations of other names for consideration.

8. ROUND TABLE

Robert Trudeau will discuss the 2017 PRC tomorrow at council. Public Service week participation by PIPSC was discussed.

9. OTHER BUSINESS

Discussion was limited as adjournment was required for 12:00 to facilitate attendance at PRC.

10. NEXT MEETING

The next meeting will be in Regina Saskatchewan on July 9, 2016.

Appendix A

Revised 2016 Budget for Prairie & NWT Region – approved by Prairie & NWT Regional Executive.