

Regina Public Interest Research Group
Board Meeting Agenda
Oct 24, 2017 630pm – **Women’s Centre**

Opening Round

1. Check in, transition into meeting
In attendance: **Claire, Catherine, Jamie, Lexie, Jonny, Emily, Krystal**
Regrets: **Taya**
Absent: **Levi**
2. Requests for changing agenda items

Administrative Matters

1. Meeting length – 1.5 hours
2. Approve [minutes](#) of last meeting, Acceptance of the agenda, acceptance of any additions, facilitator and minute taker
- **Minutes from last meeting approved with amendment:
Appendix A, Plan A – Treaty Ed Camp funding from \$1000-\$1200.**
3. Announcements

Matters of Content

1. Staff and committee updates
 - 2.1 ED
 - 2.2 O+E
 - 2.3 Staff Relations Committee
2. Proposals or motions
 - 3.1 Hiring of O+E Coordinator **moved to Online Vote**
 - 3.2 Endorse October Declaration **passed**
3. Discussion items or notifications
 - 4.1 Nov 1 funding round
 - 4.2 Christmas party plan
 - 4.3 Emily exit interview – **scheduled for Nov 3 – 5:30pm**
 - 4.4 Gen Mo draft of final budget numbers

Closing Round

1. Choose meeting time for Nov 8 – **6pm**
2. board challenge: present a class talk to one of your classes

Appendix

October Declaration

OCTOBER DECLARATION

WE THE UNDERSIGNED COMMUNITY LEADERS AND LABOUR REPRESENTATIVES DECLARE:

That an attack on our Crowns and public services represents an attack on the Saskatchewan values of mutual support and aid;

That we must join together in the face of increasing threats and hostility towards these values; That we will protect our Crowns from privatization because they provide vital services to Saskatchewan residents, help equalize the disparity in services between urban, rural and northern communities, and generate profits for Saskatchewan people, not corporate shareholders;

That we will protect our public services from further cuts and privatization so that all Saskatchewan residents will benefit from a high standard of living through the delivery of quality public services;

That we will stand together to fight for the most vulnerable residents in our communities who are the most affected by cuts;

That we will come to the assistance of each other in the fight ahead to uphold our values;

Therefore, we the undersigned declare that we will uphold these values and principles in our words and deeds.

Declared in Regina, Treaty 4 territory on October 25, 2017 by: