

HWETL Environment, Equity and Peace Committee Agenda

Monday, October 15th, 2018

In attendance:, Peter Weaver, Cindy Gangaram, Navjit Singh, Stephanie Trepanier, Roger Anderson, Sara Rogers, Carla Sikora, Sajah Stiller, Inta Aldridge, Brenda Leonetti (late)

Regrets: Luisa Giazitis, Sheila Maracle

Absent: Jeff Sorensen

AGENDA ITEMS	ACTION
Call to Order:	Meeting called to order: 4:40 pm
1. Approval of Agenda	Approved unanimously
2. Approval of Minutes from last meeting:	https://docs.google.com/document/d/1VKYjT4U1ldtgRI6UZRAE8M2NPGhztMithHVe44CGTWA/edit?usp=sharing Approved unanimously
3. Committee Check in: Food, Email, Information Access; Name Change Official	All can access links and are getting emails and menu options/rsvp Name change approved by exec. Will not be official until end of June 2019 Stephanie- concerns around working under a name not yet approved by exec. So agreed to operate under new name and use old name in official business until end of June
Business: 4. Budget Review/ Proposed budget for 2018-2019 - What do we want to keep the same - What do we want to change/New ideas	Apologies from chair to Sajah for not including her in our first meeting. <i>We reviewed this item quickly last week - Nav, Stephanie, and Sajah to be included in conversation/review this week</i> Earth Day Hike: Cindy says we can run this event successfully for half of what we budgeted for - propose to change to \$500 Storefronts: proposal to reduce amount as last year many presenters did not eat (costs were only thank you's) \$300 proposed Movie Nights: expenses are rental of space, licences, food, drinks. - propose to increase to \$1200 - 1500/event and discuss 2 or 3 events for this year. Concerns about enough time, other committees doing similar events, and good turnout for last year's two events. Agreed to adjust total amount to \$3000 to include Stephanie's request to make a donation in kind to Don Maclean for \$300. <i>* Cindy reminded us that we had \$9000 unused from last year's budget. A pattern of underspending may affect our access to same budget in the future (in answer to Nav's question)</i>

Taxi Coupons: few (60) used last year, but late campaign and first occurrence; Blue Line printed coupons. Considering potential increase in usage, proposal to decrease amount to \$1500
Sajah suggestion: higher coupon amount, offer to fewer people.
Peter: coupons track users, ensure HWETL members are using them.

Pipeline Advocacy: did not use this amount last year, no event this year. Change to say Advocacy and decide yearly which group(s) we will support.

Union Made brochures; campaign over, cost was about \$1500, but no need to run again this year. About 2000 brochures left over. Send out now while information is still accurate. Sajah suggests they go into new teacher orientation pkgs. Adjust amount to \$250 in case some printing needs to be done. Suggestion to change line name to Printing and budget allowance to \$500

ETFO workshops: partner with another committee - possibly PD (Black History) reduce to \$500 because more than 15 attendees, ETFO pays for members

Election Support: paid for release and brochure design; Federal election is next fall, so do we need to prepare in the spring? Discussed issues related to Federal elections and how much of a stake does our union have in this type of election. Suggestion to decrease amount for this year.

Teacher Release Advocacy: our committee was not billed (2 teachers for 2 days), Sajah shared that HWETL did not get bill from board until late in the year, so we may still get the bill for this in this budget year. *change name of line to add & Support. Change to \$3000

MMIW Walk: Cindy spoke with Lisa King. Sisters in the Spirit occurs in October, so make a donation to support the event as beginning of year is busy so they can earmark for following year. Leave as \$1000, as for feedback related to amount from Native Women's Centre. *Pete suggests increasing amount - discuss moving forward. Sajah suggested Canadian Women's Foundation

Greening Office: Inta got us 4 mature trees for \$1000! Costs for this year: gift certificates for winners, purchase of plaques, installation of plaques. Leave amount as \$1000 to cover these costs and use balance for other office plants (native species).

Meeting food increase; local sustainable food, large committee

Injured Workers \$1000 support staying: agreed that our standing support is necessary.

John C Holland support staying: agreed that our standing support is necessary. Increase amount to \$5000

	Our budget balances! VOTE: approved unanimously <i>* Brenda asked about trees being planted at schools for winners of art competition. Planting and Commemoration on Board property can be difficult, so give winners a plant and/or gift or plant on HWETL property.</i> <i>*Discussion around attendance at Sam Lawrence dinner and ticket costs and donating back unused tickets.</i> <i>*Sajah suggests speaking to rationale of increasing support of organization not speaking in relation to tickets available.(considering exec position with regards to passing our budget)</i>
5. Future Ideas/Actions List	call for new ideas (as we have more ppl present this week) Taxi campaign - run from November to March break? Cindy to verify with contact. Nice to have extras to give out at events. Stephanie asked about funding toward CLC. Cindy noted it was not in last year's budget so it did not make this year's
6. Tree Art Plan (Brenda)	Brenda: what about artwork we said would be displayed (we still have artwork from June); Cindy - return art, as it has been viewed at two ETFO events; Celebration/Tree Dedication during an evening
7. Storefront Plan for November - Invitation Plan (Cindy) - Appreciation Plan (honey with cards) (Peter)	Information item: Cindy has email drafts for Self Care and Enviro. storefront events: Stephanie to coordinate with Cindy for fall invites for Self Care, and spring for Enviro
8. Tree Planting (Inta)	Inta, Brenda, Cindy to coordinate date
9. Municipal Election	Info item: election in one week, Cindy sent out some info regarding Labour Friendly trustees.
10. Taxi Campaign - Timeframes; Logistics	Cindy has been in contact with Blue Line. Suggests we offer to pay printing costs. Begin at GM (Nov. 6) end after March Break so we have numbers by our April meeting.
11. Movie Night Ideas	trailers screened before meeting

- Narrative? Documentary?	FEB: The Hate You Give/ Directly Affected Sajah suggests Eagle and Condor as a movie option (*shared news that ETFO has Racialized Members film/workshop) Discussion around waiting until after The Hate you Give has left theatres, before DVD, NOV. 22 tentative date: Go with "Directly Affected" for now (no need for licence) Cindy contact WHAC, Pete to buy booze and occasion permit, Sara to get Food & Rental
New Business	none
12. ETFO workshops (ideas)	JANUARY: Support PD committee in hosting <i>365 Black Canadian Curriculum</i> DEC/MARCH Support LGBTQ committee in hosting a workshop <i>Gender and Sexuality 101</i> APRIL/MAY <i>Why poverty</i> <i>Indigenous (Busting Myths)</i>
13. Next Meeting Date & Adjournment	Monday November 12th <i>*Stephanie has trouble with 3rd week of every months</i>