

DISPOSITION OF CARRIED RESOLUTIONS
104TH ANNUAL GENERAL MEETING
November 26-29, 2023

RESOLUTION	RESPONSIBILITY	STATUS
F-1 <u>Audited Finance Statements</u> - Sponsor: Board of Directors (E) Be it resolved that the 2023 AGM receive the audited financial statements for the fiscal year ending June 30, 2023. CARRIED		COMPLETE
F-2 <u>Appointment of Auditors</u> - Sponsor: Board of Directors (E) Be it resolved that BDO LLP be appointed as auditors of PIPSC and its related entities, for the 2024-2025 fiscal year. CARRIED		COMPLETE
F-3 <u>Budget</u> - Sponsor: Board of Directors (E) Be it resolved that the 2023 AGM approve the amended budget for the period of July 1 2024 to June 30 2025, as distributed to delegates by the Board of Directors. Amendment: That line 150, Official Languages Committee, be reduced by \$102,523 and the revised value will be \$82,018. CARRIED AS AMENDED		COMPLETE
F-6 <u>Policy on Family Care</u> - Sponsor: RE Group (E) Be it resolved that the Eligibility section of the PIPSC Family Care Policy have the following clause added: "Where the spouse/partner of the member is unable to provide care, and the member is on authorized leave from work and providing care to the spouse/partner and/or one or more children, resulting expenses not ordinarily incurred for a caregiver may be submitted." CARRIED AS AMENDED	ES Office	COMPLETE

RESOLUTION	RESPONSIBILITY	STATUS
P-10 Meetings of Committees of the Board - Sponsor: Prairies/NWT RC (E) Be it resolved that the Policy on Committees of the BoD be amended as follows: 6. Meetings of Committees of the Board The number, timing, and location of Committee meetings will be as per the budget approved by the AGM. Committee budgets will be calculated on the basis of six (6) in person meetings. A meeting will only be held if there is sufficient business to conduct. Committees can meet 4 times a year in person and have as many virtual meetings as their yearly budget allows.will meet a maximum of six (6) times during the year. Whenever feasible, Committee meetings should be held in Institute facilities. In person meetings will normally be 1 day and held on any of Fridays, Saturdays or Mondays and are normally held in the most cost-effective location. Virtual meetings can be held on any day of the week. To facilitate a balance between union activities and family life, the availability of the members of the Committee will be taken into consideration in addition to the Board's schedule when scheduling Committee meetings. When and where feasible, Committees are encouraged to use electronic means (such as e-mail, teleconferences, and video-conferences) to conduct the business of the committee in order to reduce the burden of travel on Committee members, and to minimize cost. CARRIED	ES Office	COMPLETE