

PIPSC POLICY CHANGES - FROM November 30, 2023 (AGM 2023)

BoD Meeting Carried Motion Policy Changes

Dec 14-15,2023

Moved and seconded that the
None

Policy on Committees of the Board, Policy on Family Care,
Policy on

Jan 23-24, 2024

Committees of the Board

Financial Support for Member Participation, Policy on Consultation, Policy on

(...) be approved as recommended by
the BLPC.

: Article 6, Meetings (passed by 2023 AGM)

Jan 23-24, 2024 Policy on Family Care

- ditto - : Article 2, Eligibility (passed by 2023 AGM)

Jan 23-24, 2024Policy Financial Support for Member Participation

- ditto -: Removal of all references to cell
phone & internet reimbursements from Article 9. Incidentals and Other Expenses.

Jan 23-24, 2024Policy on Consultation

- ditto -: Addition of cell phone & internet reimbursement limits for
Consultation Team members to Article 10. Budgeting.

Jan 23-24, 2024

be revised to read “reimbursement from that Constituent Body as
determined annually” under the reimbursement of cell phone and

Policy on Constituent Body Allocations: Addition of cell phone &
internet reimbursements for executive members to Article 7. Limits on
the acceptable use of Institute funds.

Moved and seconded that the Policy on Constituent Body Allocations internet charges.

Policy on Official Languages: to replace
Changes to Article 4. Board of Directors

Feb 20-21, 2024 Be it further resolved that the Board approve the changes to the Policy on Official
Languages

references to the Task Force on Official Languages to the Official Languages Inclusion Team. Please watch
your email for an invitation to volunteer on this initiative.

Policy on President and Vice-President - After a review by
Terms and Conditions:

Mar 19-20, 2024

Vice-Presidents into two policies for the current election, and that it
be in place for January 1, 2025.

policy; one policy for the President and a separate policy for the
Vice-Presidents. This policy revision will become effective with the
new Board of Directors.

Moved and seconded to separate the Policy on President and

the Executive Compensation Committee, it was decided to split the

Mar 19-20, 2024 Policy on President – Terms & Conditions Moved and seconded that the Policy

(Effective: 01 January 2025)

on the President become effective on January 1, 2025.

Mar 19-20, 2024 Policy on Vice-Presidents – Terms & Conditions Moved and seconded that the

Policy on Vice-Presidents become effective on January 1, 2025.		(Effective: 01 January 2025)
Mar 19-20, 2024 Moved and seconded that the Policy on Relocation of full-time	elected officials become effective January 1, 2025. 2025) The requirement for Full-Time Vice Presidents to relocate to	Policy on Relocation of Full-Time Elected Officers (FTEOs) (Effective: January 01, the National Capital Region has been changed to optional. This policy revision will become effective with the new Board of Directors.
		Policy on Accessing PIPSC IT Equipment: Cleanup of the language to better include additional equipment available.
Mar 19-20, 2024 Moved and seconded to accept the revised policy on Accessing PIPSC	IT Equipment. the Consultation Team Presidents and a revision to the list of	
May 3-4, 2024	Moved and seconded to approve the Policy on Conduct (Equity Statement) and the	Added Article 3. Equity Statement to make it readily available.
Policy on Constituent Body Allocations (Tax receipts) as presented.		Policy on Conduct:
May 3-4, 2024	Policy on Constituent Body Allocations:	
		- ditto -In Article 6 Use of Funds, clarified the use of receipts for charitable donation for tax purposes.
June 10-11, 2024	Moved and Seconded that the Policy on Accessing PIPSC General Funds be approved as presented.	updated to provide a more
Policy on Accessing PIPSC General Funds: Appendix A		equitable guideline for conduction Separate Employer Group AGMs.
June 10-11, 2024	Moved and seconded that the Policy on Financial Support for Member Participation be approved as amended.	In Travel , clearer guidelines on the process surrounding approval od international travel on behalf of PIPSC.
June 10-11, 2024	Moved and seconded that the Policy on President - Term and Conditions be approved as presented.	Policy on President - Terms and Conditions: Article 7.2 Apendix 1 was added to
Policy for Financial Support for Member Participation: article 5 International		requiring that an acting president shall be appointed when the President is outside the boundaries of Canada.
Aug 8-12, 2024	Sep 17-18, 2024	
None		None