

## PIPSC POLICY CHANGES - FROM November 6, 2024 (AGM 2024)

<u>BoD Meeting</u>	<u>Carried Motion</u>	<u>Policy Changes</u>
Nov 5-6, 2024	Moved and seconded to approve changes to the Policy on Consultation.	<b>Policy on Consultation:</b> Added Article 7, Expedited Appointment of Organization Consultation Team President.
Nov 5-6, 2024	Moved and seconded to approve changes to the Policy on Stewards.	<b>Policy on Committees Stewards:</b> Updated Article 3, The Steward's Role.
Nov 5-6, 2024	Moved and seconded to approve changes to the Policy on Constituent Body Allocations.	<b>Policy on Constituent Body Allocations:</b> Updated Article 9, Sourcing of Promotional Items to include consideration to waste created.
Nov 5-6, 2024	Moved and seconded to approve the changes to the Policy on Accessing PIPSC General Funds.	<b>Policy on Accessing PIPSC General Funds:</b> Added Appendix C "Environmental Considerations for Meetings"
Nov 5-6, 2024	Moved and seconded that the Board approve the change to confirm the General Counsel as the responsible body to act as the PIPSC Privacy Officer and approve the necessary amendment to all the applicable policies.	<b>Policy on Privacy:</b> Updated Article 10, Privacy Officer to reflect change to General Counsel.
Jan 16-17, 2025	Moved and seconded that the reference be changed in [Section 10 of] the Policy on Board of Directors that the maximum for [retirement and departure] gifts will be based on the amount in the Policy on Constituent Body Allocations.	<b>Policy on Board of Directors:</b> Pending review and update by the BLPC - June 16, 2025
Feb 28 - Mar 1, 2025	Moved and seconded that the applicable Regional Director must be notified of all Better Together requests in their region.	<b>Policy on Better Together Funding Program:</b> Updated Article 5. Final approval by the BoD May 6, 2025
Feb 28 - Mar 1, 2025	Moved and seconded that all grants for Better Together funding must have the approval of the applicable Regional Director(s).	<b>Policy on Better Together Funding Program:</b> Updated Article 5. Final approval by the BoD May 6, 2025
May 5-6, 2025	Moved and seconded to approve the modifications on the Policy on Negotiations and Labour Disputes.	<b>Policy on Negotiations and Labour Disputes:</b> Updated Article 6.1.i - the composition of the Institute Strike Committee.
May 5-6, 2025	Moved and seconded to accept the Policy.	<b>Policy on Better Together Funding Program:</b> Updated Article 5. Final approval by the BoD.
May 5-6, 2025	Moved and seconded that the times not be relevant and it be the same as if you are entitled to a daily per diem. This change takes effect effective May 6, 2025.	<b>Policy on Family Care:</b> Updated Article 4. Removed the 24-hour requirement and simplified the fee calculation.
Jul 24-25, 2025	Approved with Consent Agenda	<b>Policy on Better Together Funding Program</b> - A revision to the application process when the event occurs in more than one Region (Article 5)
Jul 24-25, 2025	Approved with Consent Agenda	<b>Policy on Constituent Body Allocations</b> - Several occurrences of changing the word "person" to "member" (Article 7).
Jul 24-25, 2025	Approved with Consent Agenda	<b>Policy on Financial Support for Member Participation</b> - Updated wording for reimbursement of meals (Article 9), added reference to gratuities (Article 14) and added a paragraph for Parking in Appendix A.
Jul 24-25, 2025	Moved and Seconded to approve the Policy on Board of Directors as amended	<b>Policy on Board of Directors</b> - Hospitality Expenses (Article 9).
Sep 4-5, 2025	Moved and Seconded that the Board approve the new liberation policy as proposed and that it be kept internally.	<b>Policy on Liberation</b> - New policy adopted by the Board of Directors.
Sep 4-5, 2025	Moved and seconded that the Board approve the new Steward Mentorship Policy with changes to section 6 to indicate that the program will be conducted by the Regional Training Committees	<b>Policy on Steward Mentorship</b> - New policy adopted by the Board of Directors.