

NEW DEMOCRATIC PARTY
SASKATCHEWAN SECTION
PROVINCIAL COUNCIL MEETING
MARCH 24, 2018 – HUNGARIAN CLUB - REGINA
MINUTES

MINUTE #
03/24/2018

ACTION

PRESENT: Per the register : Councillors – 48; Executive – 6; Provincial Caucus – 3; Rainbow Pride Committee – 1; SYND - 3; SNDW – 2; Cultural Diversity Committee – 2; Federal Councillors – 2; MLA's –4 ; Staff/Visitors – 10 for a total of 81.

CALL TO ORDER: The meeting was called to order at 10:35 a.m. with Dave McGrane in the Chair.

ADOPTION OF AGENDA:

M/S/Carried That the agenda be adopted as circulated.

MINUTES OF THE PREVIOUS MEETING:

M/S/Carried That the minutes of the meeting held on October 29, 2017 be received.

LEADER & CAUCUS REPORT: Given by Ryan Meili.
It was agreed to receive the Leader's Report.

REPORTS:

President's Report: Given by David McGrane (copies circulated)

Agriculture & Rural Life Report: Given by Leonard Dales

It was agreed to receive the following written reports: Labour, Legislative Advisory Committee, Leadership Contest Committee and Sask. New Democratic Women.

Provincial Secretary's Report: Given by John Tzupa (copies circulated)
M/S/Carried That the Provincial Secretary's Report be received.

Treasurer's Report: Given by Cathy Duncan
M/S/Carried That the Treasurer's Report and Unaudited Financial Statement as of December 31, 2017 be received.

2018 BUDGET: Presented by Cathy Duncan (copies circulated)
M/S/Carried That Provincial Council approve the 2018 Administration Budget.

BREAKOUT SESSION:

A breakout session on improving Council meetings and the agenda was held.

INDIGENISATION WORKPLAN: (copies circulated)

It was agreed that the presentation on the Indigenisation Workplan be deferred to the September, 2018 Council meeting.

2018 PROVINCIAL CONVENTION DELEGATE FEES:

M/S/Carried That the 2018 Saskatchewan NDP provincial convention delegate fees be set as follows:

Delegate Category	Until September 12, 2018			After September 12, 2018		
	Fee	GST	Total	Fee	GST	Total
Regular	\$170.00	\$8.50	\$178.50	\$200.00	\$10.00	\$210.00
Youth & Unwaged	\$65.00	\$3.25	\$68.25	\$75.00	\$3.75	\$78.75
Visitor	\$350.00	17.50	\$367.50	\$350.00	\$17.50	\$367.50
Observer	\$30.00	\$1.50	\$31.50	\$30.00	\$1.50	\$31.50

In addition, the following delegate fee refund policy is recommended:

Delegates who have pre-paid their fees and are not able to attend Convention must notify Provincial Office two weeks prior to convention for a 100% refund of their delegate fees. Delegates who do not notify Provincial Office in advance that they are unable to attend will receive a 50% refund of their delegate fees.

NOTICE OF MOTION:

M/S/Defeated That the Saskatchewan New Democratic Party institute a revenue-sharing window for all constituencies for the months of July and August 2018 with a rebate of 50% on memberships, membership renewals and donations received during that time.

COMMITTEE ELECTIONS:

Policy Committee:

Nominations were declared open for two two-year positions and two one-year positions on the Policy Committee.

- Claire Card – name placed in nomination by e-mail – agreed to serve
- Joy Crawford – nominated by Zach Nelson – agreed to serve
- Tanya Dunn-Pierce – nominated by Jennifer Bowes – agreed to serve
- Steven Lloyd – nominated by Leslie Griffin – agreed to serve
- Faycal Haggui – nominated by Asfaw Debia – agreed to serve
- Lucy Pelletier – nominated by Ashlee Hicks – agreed to serve

Nominations were declared closed.

Following elections, the following were declared elected to the Policy Committee:

- Lucy Pelletier – two-year term
- Tanya Dunn-Pierce – two-year term
- Steven Lloyd – one-year term
- Claire Card – one-year term

Legislative Advisory Committee:

Nominations were declared open for two two-year positions and two one-year positions on the Legislative Advisory Committee.

- Theresa Sabourin nominated Bob Hale – agreed to serve
- Tanya Buchinski nominated Larry Buchinski – agreed to serve
- Tajinder Grewal nominated Faycal Haggui – agreed to serve
- Kevin Miller nominated Twyla Harris Naciri – agreed to serve
- Tanya Dunn-Pierce nominated Lia Storey-Gamble – agreed to serve
- Aleana Young nominated Donna Shire – agreed to serve
- Joy Crawford nominated Greg Fingas – agreed to serve
- Taylor-Lynne Apperley nominated Aidan Murphy – agreed to serve
- Leslie Griffin nominated Zach Nelson – declined
- Dan Hiscock – name placed in nomination by e-mail – agreed to serve

Nominations were declared closed.

Following elections, the following were declared elected to the Legislative Advisory Committee:

- Faycal Haggui – two-year term
- Twyla Harris Naciri – two-year term
- Aidan Murphy – one-year term
- Donna Shire – one-year term

ADJOURNMENT: M/Carried That the meeting adjourn at 4:00 p.m.