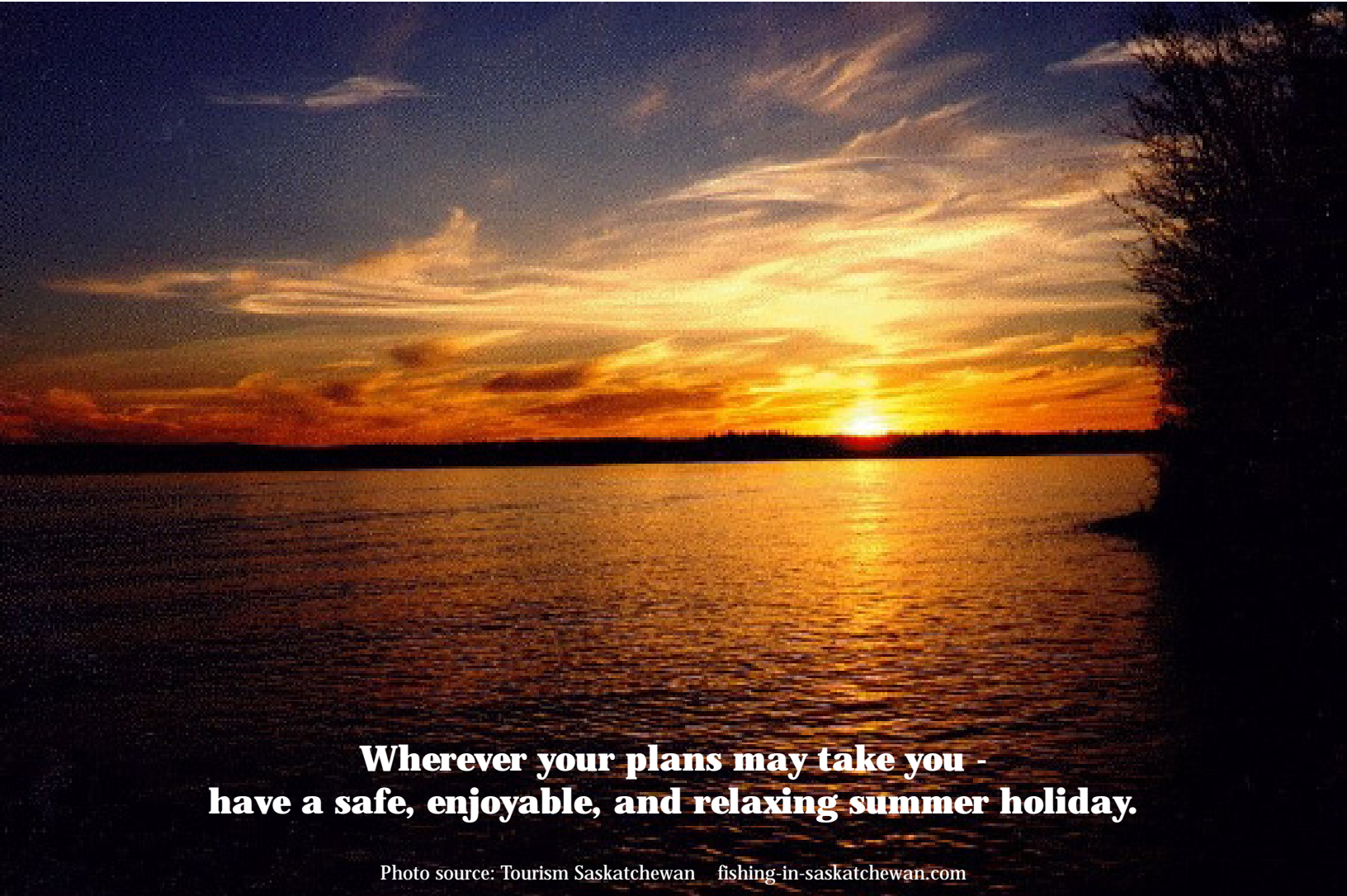


# CONTACT

## Saskatchewan Union of Nurses Leadership News

July 2013 | Volume 21 Issue 3

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**Wherever your plans may take you -  
have a safe, enjoyable, and relaxing summer holiday.**

Photo source: Tourism Saskatchewan [fishing-in-saskatchewan.com](http://fishing-in-saskatchewan.com)

### **Our Mission**

SUN exists to enhance the social, economic and general well being of our members, and to protect high quality, publicly funded and delivered health services.

### **Our Vision**

Healthy Members, Healthy Union, Healthy Communities

## BOARD OF DIRECTORS' MEETING - APRIL 22, 2013

### BOARD DECISIONS & DISCUSSIONS

- Approval of additional funding for legal counsel from the Director of Labour Relations' report.
- A review was done of the SRNA Bylaws prior to the SRNA Annual Meeting with background information for the Board Members attending.

## BOARD OF DIRECTORS' MEETING - APRIL 26, 2013

### BOARD DECISIONS & DISCUSSIONS

- Following the 2013 Annual Meeting, the Board of Directors (BOD) were appointed to the following Committees:
  - Policy Committee
    - Denise Dick
    - Laurette Pachal
    - Jason Parkvold
    - Tracy Zambory
    - Barb Abele
    - Lorna Tarasoff
    - Paul Kuling
  - Governance Committee
    - Fred Bordas
    - Barb Fisher
    - Tracy Zambory
    - Janis Hall
    - Leslie Saunders
    - Maureen Arseneau (appointed following her election as Region 4 Representative)
  - Executive Committee
    - Laurette Pachal
    - Jason Parkvold
    - Denise Dick
    - Lorna Tarasoff
    - Paul Kuling
    - Tracy Zambory
  - Lifetime Membership Committee
    - Leslie Saunders
    - Janis Hall
    - Lorna Tarasoff
  - Constitution, Bylaws and Resolutions Committee
    - Fred Bordas – BOD Liaison
  - Program Committee
    - Laurette Pachal – BOD Liaison

## BOARD PLANNING SESSION - MAY 28 - 30, 2013

The SUN Board of Directors held their annual Board Planning session in Regina on May 28, 29 and 30. Working with an external facilitator, the Board of Directors believes SUN's strategic plan will continue to help us focus on what matters most – those make or break issues that hold the greatest potential and/or the greatest threat to SUN and SUN members. Over the next two years (2013-2015), the strategic focus of SUN will be on the following:

1. Build on our leadership role to maximize the potential for system-wide transformation that achieves quality, safe, patient- and family-centred care;
2. Build on our credibility as a Union to positively influence legislation and social agendas of governments; and
3. In consultation with our members, rejuvenate SUN's structure.

**NOTE:** All documents referenced in CONTACT - noted in **bold, italicized** print - can be found on SUN's website utilizing the search option or the link indicated and/or have been included in a general mail out.

## BOARD OF DIRECTORS - JUNE 18 & 19, 2013

### BOARD DECISIONS & DISCUSSIONS

- Approval of the Strategic Plan for 2013-2015.
- Approval of the BOD Norms document.
- Acceptance of the Constitution, Bylaws, and Position Statements as presented in the CB&R Committee report from June 12, 2013.

### FINANCIAL DECISIONS

- The BOD approved the recommendation of the Executive Director to fund 50 members, plus the BOD, to attend the Innovators Conference in 2013.
- The BOD approved the recommendation of the Executive Director to fund an additional 100 members, plus the BOD, to the first day of the Education Conference in 2013.

## BOARD OF DIRECTORS/SDC MEETING - JUNE 20, 2013

### Meeting Highlights:

- Kelly Miner, SUN Director of Labour Relations, presented an update on Bill 85.
- Beverly Balaski and Colin Hein, SUN Nurse Research and Practice Advisors, presented on LTC Guidelines & Professional Practice Data Collection.
- Mark Wyatt, Executive Director for the Saskatchewan Surgical Initiative, presented an update on the Initiative.
- Lars Murran, SUN Public Relations Officer, gave a presentation on effective social media.
- Graham Fast, Provincial Kaizen Operational Team Lead – ED Waits & Patient Flow, gave a presentation on Emergency Waitlist and Patient Flow.
- Donna Trainor, SUN Executive Director, gave an update on SUN's Strategic Plan.
- Tracy Zambory, SUN President, closed out the day with round table updates from the SDC's.
- The members present found the information to be very informative and a productive day.

## SAVE THE DATE

SUN has two exciting events lined up for the fall – giving SUN members an opportunity to learn about the environment impacting our democratic and collective rights, our profession and our future. Each event is designed to provide SUN members with the knowledge and skills necessary for them to further educate their fellow SUN members; communicate and exercise their democratic rights; and to feel empowered to participate in their Union. Watch for more information - coming soon!

### Education Conference | October 8 & 9, 2013 | Radisson Hotel, Saskatoon

The 2013 Education Conference will provide SUN members with the chance to learn more about what is happening within and around our Union and what this means for SUN as we move into bargaining.

### 2013 Bargaining Conference | November 13 & 14, 2013 | TCU Place, Saskatoon

Featuring keynote speakers to further educate attendees on the bargaining priorities set by the SUN Board of Directors, the 2013 Bargaining Conference offers SUN members an inside look at the principles which will guide us through negotiations with the Employer.

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## UPCOMING EVENTS

**September 2013**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2 Labour Day	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 Board of Directors Meeting (Regina)	18	19	20	21
22	23	24	25	26	27	28
29	30 2013 Innovators Conference (Regina)	Oct. 1				

MARK YOUR CALENDARS!!  
2013 Education Conference  
October 8 & 9 (Saskatoon)

### NEXT BOARD OF DIRECTORS' MEETING

The next Board of Directors' meeting will be held on September 17 - 19, 2013, in Regina.

## SUN LEADERSHIP

Tracy Zambory, President  
Denise Dick, First Vice-President  
Paul Kuling, Second Vice-President  
Barb Fisher, Region 1 Representative  
Lorna Tarasoff, Region 2 Representative  
Jason Parkvold, Region 3 Representative  
Maureen Arseneau, Region 4 Representative  
Leslie Saunders, Region 5 Representative  
Janis Hall, Region 6 Representative  
Fred Bordas, Region 7 Representative  
Laurelle Pachal, Regina Base Hospitals  
Barbara Abele, Saskatoon Base Hospitals

## CONTACT SUN

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