

Minutes of Delegates' Assembly No. 2
Sunday October 27th, 2013, 10:00am

1. **Opening remarks:** The meeting was called to order at 9:55am.

2. **Approval of Agenda**

Moved by Patrick Clarke, seconded by Jean Foster,

THAT the agenda be approved with the following additions:

5. Business Arising:

b) International Business Programs

CARRIED.

3. **Approval of minutes 11-09-2013:**

Moved by Mark Newton, seconded by Annie Sabourin,

THAT the minutes be approved.

CARRIED.

4. **QPAT Consultation:** John Donnelly gave an overview of upcoming Teacher Contract Negotiations and explained some terminology used. John reviewed the QPAT documents entitled: "Towards the 2014-2015 Negotiations" (Intersectorial & Sectorial) with delegates. These documents need to be completed by members and delegates need to return the tally sheet by November 8, 2013.

5. **Business Arising:**

a) Local Negotiations: English text is completed and being translated. Appendices are being finalized at this time.

b) International Business Programs: Updates of recent developments were requested. There are International students in the youth sector, mostly from China. Last year a protocol was signed with schools in India for students to follow accounting courses. More students will be following a computer support program. They have requested a Saturday-Sunday class for a finite time period. The board is considering another accounting class on the weekend and the board did not notify PTU in a timely manner. Teachers are fearful that their hours will eventually shift to the weekend. PTU and LBPSB will be discussing these issues and others and will keep members informed. A concern about the commute and parking was brought up, as well as having a

LBPSB facility in EMSB territory.

The rest of the Agenda was tabled to the next meeting.

6. **Date of next meeting: Wednesday, November 13, 2013, at P.E.C.**

7. **Adjournment:**

Moved by Michael Stewart, **THAT** the meeting be adjourned (11am). **CARRIED.**