

Minutes of Delegates Assembly No. 3
Wednesday November 13, 2013, 4:30pm
Pearson Electrotechnology Centre

1. **Opening remarks:** John Donnelly announced with great sadness the untimely death of David Walker's partner. PTU will, as per the wishes in the obituary, be sending a donation to a local animal shelter. Our very best wishes go out to David and his family.

2. **Approval of Agenda:** Moved by Kathleen Gardner, seconded by Cheryl King,

THAT the Agenda be approved as presented. **CARRIED.**

3. **Approval of minutes 27-10-2013:**

Moved by Vanessa Motter, seconded by Kathleen Gardner

THAT the minutes of 27-10-2013 be approved. **CARRIED.**

4. **QPAT Consultation:** Tally sheets from the schools/centres have been coming in on time. This is the beginning of the next round of consultations, with another survey coming in the spring. Thanks for your help in this process. There was a discussion about the timing of the consultation and that it is difficult to rally member interest during IEP and report card time.

5. **Business arising:**
 - a) **Local Negotiations:** The English text is finished and translation underway. When the translation is vetted, it will be printed.

 - b) **Delegates' Weekend:** The sub-committee went through the comments. Most were positive in terms of location; food and service was a little less positive. Workshops were well received. With suggestions for improvement, PTU will discuss the possibility of having our next Delegates' weekend at L'Esterel.

 - c) **Oversize classes grievance:** Not much new to report since the last meeting. The grievance is ongoing.

6. **Staffing and Technical:**

a) **Youth:** Student enrolment has diminished whereas posts have increased, because it seems that LBPSB is respecting class size limits. If your class is oversize in actual student numbers, you should receive compensation, regardless of whether or not you have waived compensation. If an agreement between PTU and LBPSB has not been signed, even if you signed a waiver of compensation, you should be compensated. A memo will be sent to teachers.

b) **Adult-Vocational:** A verbal report was given by Paul Pompa.

7. **Finance and Budget:**

a) Tabled until next meeting.

8. **New Business:**

a)

b) **Committee Reports:**

EPC: Roger Plourde presented a written report of the October 1, 2013, meeting.

Moved by Roger Plourde, seconded by Carollynn Jones,

THAT the report be received.

CARRIED.

SNPCPC: No report

CPIC: No report

Commissioners: John Donnelly submitted a written report of the September 30, 2013, meeting.

Moved by John Donnelly, seconded by Cheryl King,

THAT the report be received.

CARRIED.

New Teachers: Alexandra Caden presented a written report of the October 2013 meeting. Discussion ensued about why new teachers from the Adult-Vocational are not invited to the New Teachers Induction Dinner. Also a complaint about New Teachers having to wait for New Teachers Handbook until the QPAT Convention.

Moved by Alexandra Caden, seconded by Melissa Catalogna,

THAT the report be received. 1 abstention.

CARRIED.

9. **Varia:**

- i. **New Teachers Induction:** The event takes place on November 28, 2013. New Teachers have been sent invitations to the workshop and induction dinner. Other invitations will be sent if space permits.
- ii. **Workshop ideas:** If there are ideas for workshops for our PTU Delegates weekend for October 2014, teachers are invited to send their suggestions to PTU.
- iii. **Bill 60 Quebec Charter of Values Demonstration:** During lunchtime on Friday, November 22, 2013, there will be a short demonstration to protest Bill 60, The Quebec Charter of Values. More information will be sent to schools in the coming days.

10. **Next meeting:** 11th December, 2013 - Lakeside Academy

11. **Adjournment:** Moved by Bill Gray, **THAT** the meeting be adjourned (5:25pm).

CARRIED.