

**Minutes of Delegates Assembly No. 6**  
**Wednesday, February 19, 2014, 4:30pm**  
**Lakeside Academy, Lachine**

1. **Opening remarks:** Meeting called to order at 4:45pm. Only 7 working days until Spring break!

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

**THAT** the agenda be approved with following additions:

Varia:

i) HR visit

ii) Feb. 7 Ped. day

iii) Pay problems update

iv) AESOP problem

**CARRIED.**

3. **Approval of minutes 22-01-2014**

Moved by Adil D'Sousa, seconded by Bill Gray,

**THAT** the minutes of 22-01-2014 be approved.

**CARRIED.**

4. **Business arising:**

**a) Local Negotiations:** The package is complete and has been sent to the printers. The final version should be ready by the first week of March 2014. An electronic version has been available on the Website since Tuesday February 11, 2014. At least two copies of the entente will be sent to each school.

**b) Oversize Classes Grievance:** PTU met with the lawyer several times in December and January. The affidavit has been prepared by the lawyer for the arbitrator. An immediate ruling will be sought on the number of oversize classes that the LBPSB has decided not to contest.

**c) Delegates' Weekend:** The 2014 Delegates' Weekend has been tentatively planned for 17-19 October, 2014 at L'Esteral. Adjustments have been made to save on costs. New workshops and entertainment are being planned for the event.

5. **Staffing and Technical:**

**a) Youth sector - Staffing update:** Ann Granger gave a verbal report referring

to the staffing timeline. Please check the portal for these important dates. By March 11, the seniority list needs to be signed. Any problems need to be addressed IN WRITING to Human Resources and copies should be kept. Teachers who teach multi-level classes should have received a memo from PTU re compensation.

**b) Adult/ Vocational sector - Staffing update:** A written report was presented by Paul Pompa.

6. **Finance and Budget:** No report.

7. **New Business:**

**a) Consultation on Arts and Culture in Education:** MELS has mandated a policy on Arts Education. The LBPSB has drafted an ARTS AND CULTURE IN EDUCATION POLICY. PTU has replied to the policy, outlining teachers' concerns on this topic.

**b) Staff Councils:** How items are brought to Staff Council has been an issue in some schools. Items for discussion at staff council need not be sent to the principal first. The role of the principal is secondary to that of the chairperson. If you feel that you have a dysfunctional staff council, or have questions about any staff council issue, please bring them forward to PTU.

**c) Committee Reports:**

**EPC:** No report

**SNPC:** John Donnelly submitted a written report of January 27, 2014 meeting

Moved by John Donnelly, seconded by Stephanie Canci,

**THAT** the report be received.

**CARRIED.**

**CPIC:** Marie-Pier Michaud gave a verbal report.

**Nominations:** This is a PTU Executive election year. A timeline is being prepared and information about the election will be in schools after the March break.

**SNAC:** John Donnelly submitted Carollynn Jones written report of the January 22, 2014 meeting.

Moved by John Donnelly, seconded by Gaetano Dimauro,

**THAT** the report be received.

**CARRIED.**

**Commissioners:** A written report of the January 27, 2014 meeting was submitted by John Donnelly.

Moved by John Donnelly, seconded by Jackie Jansons,

**THAT** the report be received.

**CARRIED.**

**New Teachers:** A written report of the January 20, 2014, meeting was submitted by Alexandra Caden.

Moved by Alexandra Caden, seconded by Cheryl King,

**THAT** the report be received.

**CARRIED.**

8. **Varia:**

i) **HR visit:** An invitation to Human Resources to address staff at Place Cartier regarding Employment Insurance during the summer months.

ii) **Feb. 7 Ped. day:** It was suggested that Board-wide ped days with mandatory attendance at workshops not be put on ped days that fall during exam periods and reporting periods.

iii) **Pay problems update:** Paul Pompa was not present to address this question. Delegates are encouraged to call the office with further questions. Paul will give an update at the next Delegates' Assembly.

iv) **AESOP problems:** It has happened that substitutes have not been picking up replacement jobs in certain sectors. It was recommended that an email be sent to administration to confirm that you have used AESOP.

9. **Next meeting:** 19-03-2014 - Pearson Electrotechnology Centre, Lachine

10. **Adjournment:** Moved by Larry Livshits **THAT** the meeting be adjourned (5:45pm).

**CARRIED.**