

Minutes of Delegates' Assembly No. 4
Wednesday, December 10, 2014, 4:30pm
 Lakeside Academy

1. **Opening remarks:** John Donnelly called the meeting called to order at 4:40pm.

2. **Approval of Agenda:** Moved by Kathleen Gardner, seconded by Constance Meilleur ,

THAT the agenda be adopted with following changes:
 ADD: Varia: i. December 19, 2014 **CARRIED.**

3. **Approval of minutes November 19, 2014:** Moved by Carollynn Jones, seconded by Kathleen Gardner,

THAT the minutes be approved. **CARRIED.**

4. **Business Arising:**
 - a) **Agenda Guidelines:** Tabled from the October meeting, the Agenda Guidelines were distributed and were explained by John Donnelly for all those unfamiliar with the usual agenda for Delegates Assemblies.

 - b) **Provincial negotiations:** An e-mail about negotiations was sent last week. On Monday, the Intersectorial issues will be addressed, and on Tuesday, the sectorial issues will be tabled. An e-mail outlining the response from the government to our demands will also be sent out.

 - c) **Mobilization:** The RAM (mobilization) committee met on December 9, 2014. Copies were distributed last Delegates Assembly. Delegates' comments from local unions were discussed. More details to follow once the Government has replied to the demands.

 - d) **November 29th demonstration:** The November 29th demonstration was well attended, with 40,000-50,000 people in attendance. The mood was positive and it was noted that many younger members were in attendance.

5. **Staffing and Technical:**
 - a) **Youth sector: Staffing update:** Ann Granger gave a verbal report. A 'Student Teacher Funds' memo was sent to schools, and a memo will be sent out soon re Multi-grade Classes in elementary. The last paper pay voucher will

be JANUARY 8. If you feel you need to receive a paper voucher, a formal request must be made, in writing, to Human Resources/Payroll every year. Please refer to the email that you received from LBPSB.

b) Adult/ Vocational sector: Staffing update: Paul Pompa gave a verbal report.

6. Finance and Budget:

a) Donations: : The PTU Executive passed a motion to give a donation of \$250 to each of the following organizations:

- Dans La Rue
- West Island Palliative Care
- Share the Warmth
- West Island Womens' Shelter
- Old Brewery Mission

CARRIED.

7. New business:

a) Insurance Plans: Paul gave a verbal update on our insurance plans. Health care will see an increase in all areas. There will be no increase in LTD and life insurance. A wellness initiative is being evaluated by QPAT. Car and home insurance are also being evaluated. Electronic claims will be available. These changes will come into effect on January 1, 2015.

b) School Board Changes: There is talk from MELS of merging school boards, but there is no specificity about which school boards will be affected - everything is still in the rumour stage. The timeline will begin in February.

c) Committee Reports:

EPC: A written report of the November 24, 2014, meeting was presented by Layla Barroca.

Moved by Layla Barroca, seconded by Cheryl King,

THAT the report be received.

CARRIED.

SNPC: A written report of the December 8, 2014, meeting was presented by John Donnelly.

Moved by John Donnelly, seconded by Kathleen Gardner,

THAT the report be received.

CARRIED.

CPIC: A written report of the November meeting was presented by Marie-Pier Michaud.

Moved by Marie-Pier Michaud, seconded by Kathleen Gardner,

THAT the report be received.

CARRIED.

SNAC: No report

Commissioners: A written report of the November 24, 2014, meeting was presented by John Donnelly.

Moved by John Donnelly, seconded by Susan Varinsky,

THAT the report be received.

CARRIED.

New Teachers: Ann Granger gave a verbal report.

8. **Varia:**

- **i. New Teachers Induction workshop-dinner:** The workshop and dinner held on December 2, 2014, were well received by attendees and were a good networking opportunity for new teachers. There were approximately 30 teachers from youth and adult/vocational sectors.
- **ii. December 19, 2014:** The early dismissal on December 19, 2014, was discussed. Some members are unhappy that the last day before the holidays will now be a full day. This will be raised at the Commissioners' meeting in December.

9. **Date of Next Meeting: 21-01-2015 John Rennie High School**

10. **Adjournment:** Moved by Jacqueline Scott

THAT the meeting be adjourned (5:30pm).

CARRIED.