

Minutes of Delegates' Assembly No. 4
Tuesday, December 15, 2015, 4:30pm
Lakeside Academy

1. Opening remarks: John Donnelly called the meeting called to order at 4:35pm. Attendance cheques for delegates were distributed.

2. Approval of Agenda: Moved by France Bourassa, seconded by Kathleen Gardner,

THAT the agenda be approved with following additions:
 5. Business Arising: d) Motion re Delegates' Weekend
 6. New Business: b) Major School change
 10. Varia: Insurance renewal

CARRIED.

3. Approval of minutes of October 18, 2015:

Moved by Kathleen Gardner, seconded by Tracy Bieszez,

THAT the minutes be approved. CARRIED.

Approval of minutes of November 18, 2015:

Moved by Cheryl King, seconded by Jo-Ann Connolly-Boutin,

THAT the minutes be approved. CARRIED.

4. Correspondence: None

5. Business Arising:
 - a) Provincial Negotiations: An Agreement in Principle has been reached with respect to sectorial issues. John Donnelly gave details pertaining to the Agreement in Principle.

 - b) Action Plan: Actions will continue until the contract is approved. More news to come in January 2016.

 - c) Delegates' Weekend: The sub-committee for the Delegates' Weekend met and debriefed. Options for next year include St. Sauveur, Mont Gabriel, and L'Estérel. Considerations will be made based on cost and availability.

d) Motion re Delegates' Weekend: Moved by Shawn Jarvis, seconded by Kathleen Gardner,

BE IT RESOLVED THAT the 2016 Delegates' Weekend be modified to a one-day seminar to be held locally on the Island of Montreal. DEFEATED.

6. New business:

a) PED Days: The LBPSB has reinstated the PED day that was originally removed from the calendar between January 4 and April 14, 2016. The fate of the other PED days that were removed will be discussed in the future, once provincial negotiations are over. PTU Executive has passed a motion for QPAT to look into the legalities of whether these PED days can be removed from the calendar. More information to come on this.

b) Major School Change - Staffing: There is a process to be followed when schools are closed or merged. The LBPSB must inform teachers of their status. If they are excess they will be placed before other teachers. Information will be sent to schools and PTU staff will be visiting affected schools in the new year.

7. Staffing:

a) Youth: Ann Granger presented a verbal report.

b) Continuing Education: Paul Pompa presented a written report on the number of FTEs from 2005-2015.

8. Finance and Budget:

a) Statement of Revenue and Expenditures - October 2015: Matthew Luthi presented the statement.

Moved by Matthew Luthi, seconded by Lorraine Cormier,

THAT the report be received. CARRIED.

9. Committee Reports:

EPC: Heidi Yetman presented a written report of the December 8, 2015, meeting.

Moved by Heidi Yetman, seconded by Gary Elson,

THAT the report be received. CARRIED.

SNPCPC: John Donnelly presented a written report of the November 23, 2015, meeting.

Moved by John Donnelly, seconded by John O'Donnell,

THAT the report be received.

CARRIED.

CPIC: Alexandra Caden submitted a written report of the December 10, 2015, meeting.

Moved by Alexandra Caden, seconded by Saadia Ashraf,

THAT the report be received.

CARRIED.

SNAC: Arlene Tennant submitted a written report of the November 18, 2015, meeting,

Commissioners: John Donnelly submitted a written report of the November 30, 2015, meeting.

Moved by John Donnelly, seconded by Kathleen Gardner,

THAT the report be received.

CARRIED.

10. Varia

- Insurance Premiums: Paul Pompa gave details of the adjustments made to insurance premiums with Industrial Alliance. An explanation of the coverage of generic equivalents vs. brand name drugs was made.

11. Next meeting: January 27, 2016 - John Rennie High School.

12. Adjournment: Moved by Lorraine Cormier,

THAT the meeting be adjourned at 6:25pm.

CARRIED.