

Special General Meeting #4
February 16, 2016, 4:30pm
Église Très-Saint Sacrement, Lachine

1. **Approval of Agenda:** Moved by Bill Grey, seconded by Chris Webb,

THAT the agenda be approved.

CARRIED.

2. **Work to Rule:**

MOTION:

WHEREAS all unions affiliated with the Quebec Provincial Association of Teachers (QPAT) have voted in favour of the proposed Collective Agreement and a large majority of unions affiliated with our francophone partners, the FSE, have done the same, and

WHEREAS the variety of actions decided upon as support of the negotiations of this Collective Agreement are no longer necessary for this purpose, and

WHEREAS all unions in the QPAT and FSE, except PTU, have stopped all actions,

BE IT RESOLVED that the PTU stop all of the actions that were adopted as pressure tactics in support of the negotiations.

Moved by John Donnelly, seconded by Andrew Stepanci.

CARRIED.

John Donnelly spoke to the motion, further explaining related details.

Discussion on the motion ensued with John Donnelly answering questions from the audience, resulting in a motion to go to a vote:

Moved by Jacqueline Jansons, seconded by Rita Colonello.

CARRIED.

The procedure for the vote was explained to all members.
Voting procedure was completed by secret ballot.

The motion is **CARRIED** with 76% in favour. (Votes in favour 213, votes against 63, spoiled ballots 4)

3. **Adjournment:** moved by Saadia Ashraf **THAT** the meeting be adjourned (5:15pm).

CARRIED.

PTU

SEP

Special General Meeting #4
Monday February 15, 2016, 4:30pm
Église Très-Saint Sacrement, Lachine

1. **Approval of Agenda:** Moved by Guylaine St. Georges , seconded by Lori McKergow,
THAT the agenda be approved. **CARRIED.**

2. **Work to Rule: MOTION:**

WHEREAS all unions affiliated with the Quebec Provincial Association of Teachers (QPAT) have voted in favour of the proposed Collective Agreement and a large majority of unions affiliated with our francophone partners, the FSE, have done the same, and

WHEREAS the variety of actions decided upon as support of the negotiations of this Collective Agreement are no longer necessary for this purpose, and

WHEREAS all unions in the QPAT and FSE, except PTU, have stopped all actions,

BE IT RESOLVED that the PTU stop all of the actions that were adopted as pressure tactics in support of the negotiations.

Moved by John Donnelly, seconded by Yves Méthot **CARRIED.**

John Donnelly spoke to the motion, further explaining the motion and future plans for PTU to address lingering concerns that the membership may have. Discussion ensued with John Donnelly answering questions from the audience, resulting in a motion to go to a vote.

Moved by Suzanne Larkin, seconded by Guylaine St. Georges. **CARRIED.**

The procedure for the vote was explained to all members.
Voting procedure was completed by secret ballot
Ballots will be counted following the SGM of February 16, 2016.

3. **Adjournment:** moved by Jennifer Baltuonis, **THAT** the meeting be adjourned (5:05pm). **CARRIED.**