

**PTU**

**SEP**

**Special General Meeting #3**  
**Wednesday January 13, 2016, 4:30pm**  
Pierrefonds Comprehensive High School

1. **Approval of Agenda:** Moved by Jennifer Ordronneau, seconded by Bill Gray,

**THAT** the agenda be approved.

**CARRIED.**

2. **Agreement in Principle:** The Chairperson of the Special General Meeting introduced the panel (Olivier Dolbec - QPAT negotiator, John Donnelly - PTU President, Roger Plourde - Chairperson, Alexandra Caden - Secretary), outlined the procedures for presentation of the motion, speaking to the motion, questions, comments, and voting.

Motion #1: Moved by John Donnelly, seconded by John Burgess,

**BE IT RESOLVED THAT** Pearson Teachers Union approves the Agreement in Principle.

John Donnelly spoke to the motion, further explaining the Agreement in Principle. Discussion on the motion ensued with John Donnelly and Olivier Dolbec answering questions from the audience, resulting in a motion to go to a vote:

Moved by Melanie Sleep seconded by Nathalie Mancuso,

**CARRIED.**

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

The motion is carried. (Votes in favour 334, votes against 316, spoiled ballots 5)

3. **Work to Rule:**

Motion #2: Moved by John Donnelly, seconded by Kathleen Gardner,

**BE IT RESOLVED THAT** Pearson Teachers Union rescind the work-to-rule motion of June 3, 2015.

John spoke to the motion. Discussion on the motion ensued, resulting in a motion to go to a vote:

Moved by Bill Gray, seconded by Michael Grumberg,

**CARRIED.**

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

The motion is **DEFEATED** (Votes in favour 181, votes against 393, spoiled 2).

4. **Adjournment:** Moved by John Donnelly,

**THAT** the meeting be adjourned at 7:10pm.

**CARRIED.**