

Special General Meeting No. 2
Tuesday, November 17, 2015, 1:00pm
Église Très-Saint-Sacrement

1. **Approval of Agenda:** Moved by Kendra Griffiths, seconded by Jennifer Baltuonis,

THAT the agenda be approved.

CARRIED.

2. **Protocol - strike mandate:**

The Chairperson of the Special General Meeting outlined the procedures for presentation of the motion, speaking to the motion, questions, comments, and voting.

3. **Vote - Strike Mandate:**

I hereby authorize Pearson Teachers Union to trigger an additional three (3) days of legal strike (days four, five, and six) from the six days already voted on 23rd and 24th September, 2015, to be exercised in common front.

Moved by John Donnelly, seconded by Kendra Griffiths

CARRIED.

John spoke to the motion. He brought up the most salient points of negotiations to date, as well as developments with the government offer. Discussion on the motion ensued, resulting in a motion to go to a vote:

Moved by Deborah Pharand, seconded by James Montminy,

CARRIED.

The procedure for the strike mandate vote was explained to all members and voting was completed by secret ballot.

The motion is **CARRIED** with 76% in favour (votes in favour 642, votes against 195).

5. **Adjournment:** Moved by Annie Sabourin

THAT the meeting be adjourned (2:20pm).

CARRIED.