

Special General Meeting #1
Wednesday, September 23rd, 2015, 4:30pm
Pierrefonds Comprehensive High School

1. **Approval of Agenda:** Moved by Kendra Griffiths, seconded by Jo-Ann Connolly-Boutin ,

THAT the agenda be approved with the following amendment:

- 4. **Protocol - ECA 'ban'** should be changed to **'suspension'**

CARRIED.

2. **Protocol - strike mandate:** The Chairperson of the meeting outlined the procedures for presentation of the motion, speaking to the motion, questions, comments and voting.

3. **Vote - Strike Mandate:** Moved by John Donnelly, seconded by Lisa Nelson,

THAT Pearson Teachers Union be mandated to trigger a legal strike of six (6) days, to be carried out as part of the common front on a rotating regional or provincial basis, depending on the status of negotiations. The mandate for days 4, 5, and 6 will be confirmed, by vote of the members, prior to being used.

CARRIED.

John spoke to the motion, further explaining the rationale of the strike mandate, and explaining possible timelines. He brought up the most salient points of the demand as well as the government counter-offer. Discussion on the motion ensued, resulting in a motion to go to a vote:

Moved by Renaud Labesse, seconded by Jane Malone,

THAT the motion be put to the vote.

CARRIED.

The procedure for the strike mandate vote was explained to all members.

Voting procedure was completed by secret ballot.

4. **Protocol - ECA Suspension:**
The Chairperson of the meeting outlined the procedures for presentation of the motion, speaking to the motion, questions, comments, and voting.

5. **Vote - ECA Suspension:** Moved by John Donnelly, seconded by Lorraine Cormier,

THAT Pearson teachers suspend all extra-curricular activities (ECA) and all value added remuneration (VAR) until contract negotiations have been successfully resolved. This includes the suspension of staff council approval of any ECA and VAR activity. **CARRIED.**

John spoke to the motion, further explaining the rationale of ECA suspension motion. Discussion on the motion ensued, resulting in a motion to go to a vote.

Moved by Patricia Crombie, seconded by Lori McKergow,

THAT the motion be put to the vote. **CARRIED.**

Moved by Renaud Labesse, seconded by Diane Beach,

THAT voting be done by secret ballot. **CARRIED.**

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

6. **Adjournment:** Moved by Josée Malette,

THAT the meeting be adjourned. (6:45pm). **CARRIED.**

Special General Meeting #1
Thursday, September 24th, 2015, 4:30pm
Pierrefonds Comprehensive High School

1. **Approval of Agenda:** Moved by Mark Smith, seconded by Paul Delorme,

THAT the agenda be approved with the following amendment:

4. Protocol - ECA ban should be changed to be changed to
4. Protocol - ECA suspension

CARRIED.

2. **Protocol - strike mandate:** The Chairperson of the SGM outlined the procedures for presentation of the motion, speaking to the motion, questions, comments, and voting.

3. **Vote - Strike Mandate:** Moved by John Donnelly, seconded by Stacey Keating,

THAT Pearson Teachers Union be mandated to trigger a legal strike of six (6) days, to be carried out as part of the common front on a rotating regional or provincial basis, depending on the status of negotiations. The mandate for days 4, 5, and 6 will be confirmed, by vote of the members, prior to being used.

CARRIED.

John spoke to the motion, further explaining the rationale of the strike mandate, and explaining possible timelines. He brought up the most salient points of the demand as well as the government counter-offer. Discussion on the motion ensued, resulting in a motion to go to a vote.

Moved by Lara Jreige, seconded by Audrey MacDonald,

THAT the motion be put to the vote.

CARRIED.

The procedure for the strike mandate vote was explained to all members.

Voting procedure was completed by secret ballot.

The motion is **CARRIED** with 80% in favour (votes in favour 787, votes against 199).

4. **Protocol - ECA Suspension:**
The Chairperson of the SGM outlined the procedures for presentation of the motion, speaking to the motion, questions, comments, and voting.

5. **Vote - ECA Suspension:** Moved by John Donnelly, seconded by Tracy Bieszez,

THAT Pearson teachers suspend all extra-curricular activities (ECA) and all value added remuneration (VAR) until contract negotiations have been successfully resolved. This includes the suspension of staff council approval of any ECA and VAR activity. **CARRIED.**

John spoke to the motion, further explaining the rationale of ECA suspension motion. Discussion on the motion ensued, resulting in a motion to go to a vote.

Moved by Jacalyn Armstrong, seconded by Bill Gray,

THAT the motion be put to the vote. **CARRIED.**

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

The motion is **CARRIED** with 91% in favour.

6. **Adjournment:** Moved by Annie Sabourin,

THAT the meeting be adjourned (7:20pm). **CARRIED.**