

Minutes of Delegates' Assembly No. 4  
Wednesday, December 13, 2017, 4:30pm

Lakeside Academy Auditorium

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:40pm. Attendance cheques were handed out today; please cash them as soon as possible.
  
2. **Adoption of the Agenda:** Moved by Augusta Aalders, seconded by Cecilia Lopes,

**THAT** the agenda be approved with the following additions:

- Under Varia (by Isabelle Petterson): Substitution
- Under Varia (by Isabelle Petterson): Partir du Bon Pied

**CARRIED**

3. **Approval of Minutes:** Moved by Kathleen Gardner, seconded by Constance Meilleur,

**THAT** the minutes of the meeting of November 15, 2017, be approved. **CARRIED**

4. **Correspondence:** None

5. **Business Arising:**

**a) Local Negotiations:** The union has met with the board three times. Demands have been given. Today, the board gave their demands. The union will submit questions to their demands in the coming days. Only Youth Sector demands have been discussed so far; Continuing Education will follow.

6. **New Business:**

**a) Grievances:** Seven grievances have been filed against the school board. The first grievance is "a priori weighting". The other six are oversize classes in the following schools: St. Patrick, Christmas Park, Macdonald, Beurling, Westwood Sr., and Lindsay Place.

**b) Delegates and Alternates:** A list has been sent out to all delegates. Check the list to make sure the correct delegates and alternates are listed for your school. The alternate only votes at a meeting when they are replacing the delegate.

**c) Motion from the floor: BE IT MOVED THAT,** periodically, PTU will provide statistics on the number of overall claims made via phone, email or in person. The claims shall be placed under a pre-determined category (e.g. Workload, Recall List, Duties, Class Size, Health and Safety, Intimidation, Harassment, False Accusation, etc.).

Moved by Chris Diaz, seconded by Isabelle Alarie.

A discussion ensued.

Moved to the previous question by Martin Brisebois, seconded by Ashley Dunn.

**CARRIED**

The motion was **DENIED**.

7. **Staffing and Technical:**

**a) Youth:** Ann Granger presented her report. She noted the following:

- there is no ratio for indoor recess - if you are asked to remain in your class during indoor recess and it falls during your 23 hours, you should be paid.
- Status quo for Cycle Meetings for now.
- Student teacher funds have been distributed.
- If you are taking a Special Leave Day for a wedding of a family member, it can be attached to the weekend of the wedding (Friday or Monday). Call Jennifer Neil if you were docked pay because of this.
- Substitutes who are pregnant can be on preventive leave; they should contact the union for more information. There is a new disease that can cause defects in unborn children if teachers are not immune; this is only for teachers teaching Pre-K. Call PTU for details.

**b) Continuing Education:** Presented by Pasquale Machado. The PIC Chairs have been contacted about a special allocation in Vocational Training. Heidi and Pasquale are visiting to centres as invited. A workload workshop in conjunction with the school board was presented at Gordon Robertson on 20<sup>th</sup> November, 2017.

8. **Finance and Budget:**

**a) Audit:** Moved by Matthew Wilson, seconded by Stacey Keating,

**THAT** the auditor's report for the 2016-2017 school year be received. **CARRIED**

**b) Donations:** PTU has donated \$500 to the following charities: Dans La Rue, ALS and West Island Cancer Wellness Centre.

**9. Committee Reports:**

**CPIC:** Jennifer Baltuonis presented Marie-Pier Michaud's report of the meeting of 9<sup>th</sup> November, 2017.

**EPC:** Nothing to report.

**Health and Safety:** Pasquale Machado gave a verbal report. There was no meeting in November; the next meeting will be in February. If your school was tested "fair or to be improved" for air quality, you should have had your meeting about it. If you have not, ask your principal.

**Commissioners:** Heidi Yetman presented her report of the meeting of 27<sup>th</sup> November, 2017.

**SNPC:** Heidi Yetman presented her report of the meeting of 27<sup>th</sup> November, 2017. Many demands for integration aides were honoured in November; \$175,000 was allocated for integration aides.

**SNAC:** Nothing to report.

**10. Varia:**

- **Substitution:** Jobs off-island have not been picked up by Aesop.
- **Partir du Bon Pied:** This was not started on time for some schools. It was asked whether more money could be allocated for these schools for additional support.

**11. Adjournment:** Moved by Isabelle Petterson,

**THAT** the meeting be adjourned.

**CARRIED**

Submitted by  
Jennifer Baltuonis