

Minutes of Delegates' Assembly No. 5
Wednesday, January 24, 2018, 4:30pm
John Rennie High School Auditorium

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:38pm. Heidi reminded delegates that school council minutes should be sent to the union - Heidi reads them all. PTU delegates should avoid giving their whole report to school council because it will appear in the minutes; they should instead give a separate report to the teachers at their school. Two surveys will be coming to teachers in the near future: the first one, produced by CSQ (Centrale des Syndicats du Quebec), is about working conditions and will be sent to all teachers. This is an optional survey. The second one, produced by QPAT, is regarding professional development and will not be sent to all teachers. Those who receive it are therefore encouraged to complete it.

2. **Adoption of the Agenda:** Moved by Kathleen Gardner, seconded by Augusta Aalders,

THAT the agenda be approved.

CARRIED

3. **Approval of Minutes:** Moved by Isabelle Alarie, seconded by Constance Meilleur,

THAT the minutes of the meeting of December 13, 2017, be approved. **CARRIED**

4. **Correspondence:** None

5. **Business Arising:**

a) **Local Negotiations:** An overview of PTU's demands to the school board was discussed; the school board's demands were discussed briefly. The last meeting was on December 19, 2017; the next meetings will take place on February 15, February 28, March 23 and March 28.

6. **New Business:**

a) **Nominations Committee:** Four teachers are needed on this committee as elections maybe held in the spring. Anyone is interested in the Nominations Committee should contact Heidi. There will be a preliminary workshop meeting to see how everything works, and then another to approve

candidates, count votes, etc. Only teachers not intending to run for office may be on the Nominations Committee.

7. Staffing and Technical:

a) Youth Sector: Presented by Heidi Yetman: The staffing timeline will be ready by the end of the month.

b) Continuing Education: Presented by Pasquale Machado. A breakdown of teachers per centre was presented.

8. Finance and Budget:

a) Revenue and Expenses: August – October 2017: Presented by Matthew Wilson. Matthew reported that we are on schedule.

9. Committee Reports:

CPIC: A verbal report of the 14 December, 2017, and 11 January, 2018, meetings were presented by Marie-Pier Michaud. Seven schools have still not submitted their plans. There is an extended date for networks. Most of the demands were honoured, except those which did not follow CPIC guidelines.

EPC: Presented by Annie Sabourin: The last meeting was on 21st November, 2017. December and January meetings were cancelled; the next meeting will be on February 20.

Health and Safety: The next meeting will be on February 2. Pasquale should be e-mailed with any concerns.

Commissioners: A report of the 18th December, 2018, meeting was presented by Heidi Yetman.

SNPCPC: Nothing to report.

SNAC: Nothing to report.

10. Varia:

11. Adjournment: Moved by Josée Malette, **THAT** the meeting be adjourned. (5:31pm).

CARRIED

Submitted by
Jennifer Baltuonis