



Central Professional Improvement Committee
Meeting of October 11, 2012

Present: Joanne Aubry, Mario Barrette, France Bourassa, Lise Charlebois, France de la Rochelle, Ann Granger, Marie Pier Michaud, Robert Taylor, Dan Mullins, Carolyn Marion

Regrets: Joanne Malowany, Natasha Mentore

Approval of Agenda: The minutes were approved with the following correction:

- New Business: All items were moved to Business Arising.

Business Arising from the Minutes:

- **Handbook for 2012-2013 & Meeting Dates:** The committee reviewed and approved the new handbook with minor adjustments to indicate the name of Dan's replacement and a check-off box indicator for Special Needs PD events or Major Conferences.

\$25,000 Contribution to New Teachers Fund: The committee discussed how future amounts of funding are to be determined by the committee and that this decision must be taken to the PTU Delegates' Assembly for a vote before the start of the next fiscal year.

PIC Workshop: The annual PIC workshop will take place on October 16th at 4:45 pm in the Boardroom of the Head Office. Dan Mullins will send out invitations requesting that attendees RSVP.

Special Needs in the Collective Agreement: There is a requirement in the handbook to indicate a commitment of funds for special needs. (See Handbook item)

Review of Requests:

PD events: 11 approved, 0 denied
Major Conferences: 5 approved, 0 denied

Adjournment

Submitted by Robert Taylor