

Minutes of Delegates' Assembly No. 1
Wednesday September 11th, 2013, 4:30pm

1. **Opening remarks:** The meeting was called to order at 4:35pm. John Donnelly welcomed everyone back and advised that there will be a Special General Meeting at 5:30pm. Delegates are advised to sign the attendance sheet and pick up their packages for each meeting at the front of the auditorium.
2. **Approval of Agenda:** Moved by Kathleen Gardner, seconded by Patrick Clarke,

THAT the agenda be approved. **CARRIED.**
3. **Approval of minutes 29-05-2013:** Moved by Patrick Clarke, seconded by Mark Newton,

THAT the minutes be approved. **CARRIED.**
4. **Business Arising:**
 - a) **Local Negotiations:** A copy of the comprehensive list of existing and new items in the Local Agreement has been available on the website for teachers' perusal before today's Special General Meeting. Details will follow at that meeting.
 - b) **Delegates Weekend - 25, 26, 27 October, 2013:** The agenda is set and registration forms and information will be sent to the delegates shortly.
 - c) **Oversize Classes Grievance:** LBPSB claimed of the 900 oversize classes, 300 (in mainly 3 schools) were justified. PTU requested proof that these schools were at capacity. The information has not yet been received by PTU. After a meeting in June, LBPSB was supposed to give a projection for this year's oversize classes. The arbitrator has requested a status report by 13th September, 2013. Now the arbitrator is in charge of the way PTU will proceed with LBPSB. This could take upwards of a year.
5. **Staffing and Technical:**
 - a) **Youth sector:** Ann Granger presented a written report. At the August priority meeting, 41 out of 55 teachers were placed in posts. The number of pupils has decreased whereas the number of teacher posts has increased. Reduced class sizes and earlier allotments may explain this. We will wait for

official numbers in October. IEP release days information have been sent to schools. The school delegate and resource teachers have this information.

b) **Adult/ Vocational sector:** Paul Pompa presented the final staffing report for 2012-2013.

6. **Finance and Budget:**

a) **Revenue and Expenditures March/April/May 2013:** John Donnelly presented the report.

Moved by John Donnelly, seconded by Serge Bouchard,

THAT the report be received.

CARRIED.

7. **New business:**

a) **Delegates' Assembly Dates:** Schedule of meeting dates is available at the meeting.

b) **Committee Reports:**

EPC: No meeting.

SNCPC: No meeting

CPIC: No meeting. There will be a workshop for local PIC Chairpersons coming up soon. There are many changes to the booklet this year. All chairpersons and administrators should attend.

Nominations: No meeting

SNAC: No meeting

Commissioners: John Donnelly presented written reports of the meetings of June 27 and August 26, 2013.

Moved by John Donnelly, seconded by Mark Newton,

THAT the report for be received.

CARRIED.

New Teachers: A verbal report was given by Ann Granger. Calendars for new teachers have been sent to delegates for distribution to new teachers. The

calendar is also on the web site. The next meeting is September 16, 2013. There are several activities planned for after school. On September 27th a full day workshop will be held for new teachers entitled "Discipline with Dignity".

8. **Varia:**

i. **New Teachers Induction - 28th November, 2013:** An induction dinner, like last year, will be held on 28th November, 2013. The dinner will be preceded by a workshop for new teachers.

ii. **Website/ Survey System:** A little over 800 teachers are registered on the website currently. Delegates are asked to encourage their staff to register on the PTU website. If members have ideas for the survey system, suggestions should be forwarded to the PTU office.

iii. **Retirement Workshop:** QPAT will be holding a Retirement Workshop on 29th October, 2013, for those retiring this year. PTU will send out the information as soon as it is received.

9. **Date of next meeting:** Sunday, October 27, 2013, at L'Esterel.

10. **Adjournment:** Moved by Patrick Clarke, **THAT** the meeting be adjourned at 5:00pm. **CARRIED.**