

MINUTES OF THE ANNUAL GENERAL MEETING**Wednesday, June 6, 2018, 5:30pm****Pearson Electrotechnology Centre**

1. **Approval of the Agenda:** Moved by Bill Gray, seconded by Josée Malette,

THAT the agenda be approved.

CARRIED

2. **Adoption of Minutes: Annual General Meeting, May 31, 2017:** Moved by Kathleen Gardner, seconded by Theresa Bingham,

THAT the minutes of the Annual General Meeting of 31st May, 2017, be approved.

CARRIED

3. **Committee Reports:**

EPC: Presented by Annie Sabourin.

CPIC: Presented by Marie-Pier Michaud.

Moved by Erica Lamothe, seconded by Meghan Louie,

THAT, for the 2018-2019 school year, \$30,000 be transferred to the New Teachers Fund from the CPIC Contingency Fund.

CARRIED

Moved by Tina Mercuri, seconded by Michael Grumberg,

THAT, for the 2018-2019 school year, credit course reimbursement be \$60 per credit, to a maximum of \$360 per school year.

CARRIED

Moved by Lauraine Cormier, seconded by Stacey Keating,

THAT, for the 2018-2019 school year, teachers attending a PD activity be reimbursed up to a maximum of \$600. (If more than one teacher from a school is attending the same activity, the amount of \$1200 will be divided equally amongst participants.)

CARRIED

SNCPC: Presented by Heidi Yetman

4. Executive Assistants' Reports:

- a) Ann Granger presented her report. This has been a good year, and there is good cooperation with the school board.

- b) Pasquale Machado presented her report. She noted that there is now a separate Labour Relations Committee for both the youth and continuing education sectors. There is a good dialogue between PTU and LBPSB.

5. President's Report:

Heidi Yetman presented her report. Administrative changes in the board have made a huge difference. There are good discussions within the PTU executive and there is a good trust in our delegates. Heidi will be a part of the QPAT executive as of July 1.

6. PTU Budget and Fees for 2018-2019: Moved by Michael Grumberg, seconded by Kathleen Gardner, **THAT**

a) **PTU Budget 2018-2019:** the budget for the 2018-2019 school year be approved;
and

b) **PTU Fees 2018-2019: WHEREAS**, in 2007, at the Pearson Teachers Union's Annual General Meeting, a motion was passed that, as the first paycheck of any subsequent school year, the percentage of increase of the union dues be equivalent to the percentage of increase of the teachers' salary scale which applied during the preceding school year, and

WHEREAS the percentage increase as of the 141st workday of the 2017-2018 school year was 2%,

BE IT MOVED THAT the following fee structure be approved for the 2018-2019 school year:

The PTU fee for 2018-2019 be set at \$422.50 per teacher or \$16.25 per pay, and \$5.00 of the fee be deposited in the PTU Contingency Fund;

The PTU fee for part-time teachers be a portion of the full fee, proportional to the time worked;

The PTU fee for teachers on deferred sabbatical be a portion of the full fee proportional to the salary earned;

The fee for occasional substitutes, hourly-paid continuing education teachers is set at 0.5% of the salary earned to a maximum of the full fee. **CARRIED**

7. **Auditor's Report:** Matthew Wilson presented the report.

Moved by Augusta Aalders, seconded by Nadine Emond,

THAT the report of the Independent Auditors for the year ended in July 31, 2017, be received; and

Appointment of Auditors: THAT the firm of Amstutz Inc. be hired as Independent Auditors for Pearson Teachers Union for the 2017-2018 fiscal year. **CARRIED**

8. **QPAT Fees for 2018-2019:** The fees will remain the same as in 2017-2018.

9. **Amendments to the Constitution:** Moved by Andrew Stepancic, seconded by Lauraine Cormier,

THAT, following the recommendations of the PTU Constitution Committee, the changes to the Constitution be accepted. **CARRIED**

10. **Adult Recall Clause:** Moved by Lianne Luciani, seconded by Tina Mercuri,

THAT the Annual General Meeting approve the signing of the amendment by PTU of the Adult Education recall clause. **CARRIED**

11. **PTU Executive Changes:** Heidi introduced new members of the Executive.

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

THAT the meeting be adjourned at 7:00pm. **CARRIED**

Submitted by
Jennifer Baltuonis