



**MINUTES OF THE ANNUAL GENERAL MEETING**  
**Wednesday, June 2, 2021, 6:00 p.m.**  
**Zoom Teleconference**

- 1. Adoption of the Agenda:** Moved by Josie Arcobelli, seconded by Marguerite Prince,

**THAT** the agenda be adopted.

**CARRIED**

- 2. Approval of Minutes:** Moved by Lauraine Cormier, seconded by Jonathan Keane,

**THAT** the minutes of the following General Assemblies be approved:

- a. Annual General Assembly of June 3, 2020
- b. Special General Assembly (regular and advanced) of January 28, 2021
- c. Special General Assembly (regular and advanced) of May 12, 2021.

**CARRIED**

- 3. President's Report:** Matt Wilson presented his report and acknowledged and thanked all the teachers for this difficult year.

- 4. Executive Assistants Reports:** Ann Granger and Pasquale Machado presented their respective reports. Both acknowledged the difficulties of this past year for both teachers and students.

- 5. Committee Reports:**

**EPC:** Matt Wilson presented the report with some highlights. Bill 40 is on hold for the foreseeable future. He thanked the PTU members sitting on the committee.

**CPIC:** Marie-Pier Michaud presented the report with some highlights. There is more of a surplus this year due to the pandemic. The CPIC proposes the following BUDGET MOTIONS to the AGM:

- a. New Teachers Funding 2021-2022**

Moved by Jonathan Keane, seconded by Stacey Keating,

**WHEREAS** \$40,000 of the CPIC Contingency Fund was transferred to the New Teachers Fund for the 2020-2021 school year,

**BE IT MOVED THAT** \$40,000 be transferred to the New Teachers Funds from the CPIC Contingency Fund.

The New Teacher Fund will be distributed as needed during the course of the year.

- b. Special Projects Funding 2021-2022:**

Moved by Kathleen Gardner, seconded by Catherine Murray,

**THAT** an amount of \$100,000 be transferred to the Special Projects Funding from the CPIC Contingency Fund.

**CARRIED (97% in favour)**

**CSNPC:** Matt Wilson presented the report with some highlights.

**Finance and Budget:** Tracy Bieszez presented the report.

**6. PTU Budget and Fees for 2021-2022:**

**a) PTU Budget 2021-2022:** Tracy Bieszez presented the budget, including proposed changes.

Moved by William Gray, seconded by Isabelle Rinfret,

**THAT** the budget for 2021-2022 be approved.

**CARRIED (95% in favour)**

**b) PTU Fees 2021-2022:** Tracy Bieszez presented the fees for 2021-2022:

Moved by Kendra Griffiths, seconded by Anne Rainville,

**WHEREAS**, in 2007, at the Pearson Teachers' Union Annual General Meeting, a motion was passed that as of the first paycheque 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,

**WHEREAS**, there was no percentage increase as of the 141<sup>st</sup> workday of the 2020-2021 school year,

**BE IT MOVED THAT** the following fee structure be approved for the 2021-2022 school year:

- i)** The PTU fee for 2020-2021 be set at \$432.90 per teacher or \$16.65 per pay, and \$5.00 of the fee be deposited in the PTU Contingency Fund;
- ii)** The PTU fee for part-time teachers be a portion of the full fee, proportional to the time worked;
- iii)** The PTU fee for teachers on deferred sabbatical be a portion of the full fee proportional to the salary earned;
- iv)** 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 (95% in favour)**

**7. Auditor's Report:** Tracy Bieszez presented the audit.

Moved by Michael Grumberg, seconded by Kathleen Gardner

**THAT** the report of the Independent Auditor for the year ended July 31, 2020 be received.

**CARRIED (100% in favour)**

**8. Finance and Budget Motions:** Tracy Bieszez presented the motions.

Hiring of Independent Auditors

Moved by Kirsten Scheede, seconded by Catherine Murray

**THAT** the firm of Amstutz Inc. be hired as Independent Auditor for Pearson Teachers Union for the 2020-2021 fiscal year.

**CARRIED (100% in favour)**

Automobile Allowance

Moved by Kendra Griffiths, seconded by Johanne Dion,

**WHEREAS** the automobile allowance rate stated on the Canadian Revenue Agency Website is 59 cents per kilometre for the first 5,000 kilometres driven in 2021;

**BE IT MOVED THAT** the Automobile Allowance rate for PTU remain unchanged at 59 cents per kilometre for the 2021-2022 school year.

**CARRIED (98% in favour)**

**9. QPAT Fees for 2020-2021:** Tracy Bieszez presented the motion.

Moved by Peggy Lavery, seconded by Marguerite Prince,

**WHEREAS**, the QPAT fees will remain unchanged for the 2021-2022 school year to \$425 plus \$10 for a contingency fund for a total of \$435;

**WHEREAS**, the establishment of the QPAT fees followed a recommendation of the QPAT Finance and Budget Committee to the QPAT Executive Committee;

**WHEREAS**, the QPAT fee was approved by both the QPAT Executive Committee;

**BE IT MOVED THAT** the QPAT fees for the 2021-2022 school year be received.

**CARRIED (100% in favour)**

**10. PTU Constitutional Amendments:** Matt Wilson presented the proposed amendments.

Moved by Lauraine Cormier, seconded by Michèle St-Amour,

**THAT** the constitution amendments be approved.

**CARRIED (96% in favour)**

**11. PTU Executive Committee 2021-2023:** Matt Wilson introduced the members of the Executive Committee. The Vice-President, Continuing Education position remains unfilled. Three current members of the Executive Committee, namely Michael Grumberg, Tina Mercuri and Arlene Tennant (who is retiring) will not be returning. Matt Wilson thanked them for their work and dedication to the union and wished Arlene Tennant a well-deserved retirement.

**12. Adjournment:** Moved by Kathleen Gardner

**THAT** the meeting be adjourned at 7:00 p.m.

**CARRIED**

Submitted by

Jennifer Baltuonis, Secretary