

**Minutes of the Special General Assembly**  
**Monday, January 31, 2022, 5:00pm**  
**Zoom Teleconference**

1. **Call to Order:** Annie Sabourin called the meeting to order at 5:05 p.m. She went over the agenda.

Moved by Nadine Emond, seconded by France Bourassa

**THAT** the Agenda of the Special General Assembly be approved. **CARRIED**

2. **Opening Remarks:** Matt Wilson thanked everyone for attending. He introduced the panel.
3. **Summary of 2015-2020 Local Agreement in Principle:** Matt Wilson explained that this has been negotiated since 2017 with many issues along the way. He thanked the negotiating team for their work. The main goal of this meeting was to close the 2015-2020 negotiations so that the 2020-2023 negotiations can begin. Everyone had been given a summary of the main changes. Matt Wilson recommended that the attendees have the summary in front of them.
4. **Question Period:** Matt Wilson took questions from the floor.
5. **Motion of Ratification of Proposal:** Moved by Matt Wilson, seconded by Kathleen Gardner.

**WHEREAS** an agreement-in-principle was reached between the LBPSB and the PTU on January 19, 2022 to conclude the 2015-2020 negotiations;

**WHEREAS** on January 19, 2022, the PTU Executive Committee recommended that the agreement-in-principle be ratified by the teachers of PTU;

**WHEREAS** on January 26, 2022, the PTU Delegates Assembly recommended that the agreement-in-principle be ratified by the teachers of the PTU;

**BE IT RESOLVED THAT** the PTU ratify the agreement-in-principle reached with the LBPSB in negotiations. **CARRIED UNANIMOUSLY**

6. **Debate of Motion:** There was no debate.
7. **Results of Ratification Vote:** The motion carried at 100%.
8. **Closing Remarks:** Matt Wilson thanked everyone for their strong support, and wished everyone a good night.
9. **Adjournment:** Moved by Christina George,

**THAT** the meeting be adjourned (5:34 pm).

Submitted by  
Jennifer Baltuonis, Secretary