

**Minutes of Delegates' Assembly #2**  
**Sunday, October 23, 2022, 9:30 a.m.**

Hôtel Mont-Gabriel

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 9:37 a.m. Matt Wilson mentioned that the meeting would not be long. He thanked everyone for coming to the weekend. Ann Granger will be retiring in February, 2023.

2. **Adoption of the Agenda:** Moved by Bill Gray, seconded by Suzanne Smyth,

THAT the agenda be adopted.

**CARRIED**

3. **Approval of Minutes:** Moved by Josie Arcobelli, seconded by Theresa Bingham,

THAT the minutes of the September 21, 2022 Assembly, be approved.

**CARRIED**

4. **Business Arising:**

- a) **PTU Executive Committee 2022-2023:** Matt Wilson welcomed the new members (Ashley Dunn, Lara Jreige and Marguerite Prince).
- b) **Intersectorial Consultation 2023:** The results were in the high 80%/low 90%. Many comments were about insurance and salary increase. More to come.
- c) **Provincial Negotiations 2023:** The deposit of demands will be on October 31, 2022. The QPAT Board of Directors met last week to recommend the demands. They are more principles than specific demands. This will remain a standing item.
- d) **Local Negotiations 2015-2020:** We are waiting for the school board to confirm it is okay. Hopefully it will be signed soon.
- e) **PTU Website:** [ptusep.com](http://ptusep.com) is live. Bug checking is still happening. The documents page will contain all the assembly documents. The resource page will have other documents that we need. A communication about this will be sent to all teachers soon.
- f) **PTU Committee Membership 2022-2023:** The revised list is in the kit. Members are still needed for some committees. Interested delegates should reach out to Matt Wilson by email.

5. **New Business:**

- a) **COVID Measures in Schools and Centres: Fall 2022:** If delegates have colleagues who are testing positive and are fit to work and losing sick days, they should be directed to PTU. These cases will be grieved.
- b) **QPAT Fees:** Heidi Yetman will be presenting to delegates at some point. There are two ways to collect dues - percentage of salary or fixed rate indexed to salary increases. QPAT would like to switch to percentage of salary. The motion was tabled until January 2023. Heidi Yetman has been presenting to various local Executive Committees. This is a very contentious subject. The presentation will hopefully

happen at our November Delegates' Assembly. It will remain a standing item on our agenda for now. A discussion ensued.

**6. Finance and Budget**

**a) Revenue and Expense Report for August 2021 to July 2022:** Matt Wilson presented the report.

**7. Committee Reports:**

**EPC:** Marie-Pier Michaud presented her report of the September 26, 2022 meeting. A discussion ensued about bimodal.

**CSNPC:** Nothing to report.

**CPIC:** Marie-Pier Michaud made a verbal report for October 2022. There is a lot of paperwork that is not being completed properly. A full report will be given at the November Delegates' Assembly.

**SNAC:** Christina George presented her report of the September 28, 2022 meeting.

**Commissioners:** Matt Wilson made a verbal report for October 2022. The budget was approved. Construction projects were approved. Bill 96 was mentioned.

**Other Committees:** Nothing to report.

**8. Staffing and Technical:**

**a) Youth Sector Report:** Ann Granger presented her report for October 2022. The new workload was highlighted. It is suggested that remediation should be considered annually instead of a recurrent item. Minutes deducted for sick days should only be the minutes in the first part, the workload. If teachers were deducted for more than the minutes in their workload for a sick day, teachers can ask for a correction to be made. Multi-grade money should be coming in.

**b) Continuing Education Sector Report:** Pasquale Machado presented her report for October 2022. Some updates: The FAQ is done and will be emailed this week. The Workload template for Adult Education should be coming out tomorrow; HR is sending it to centre directors. They should be returned at the end of the month. The Vocational Training workload template has not been created yet. For sick day deduction - teachers should not add anything that is not recurrent on their weekly schedule. You should only be deducted for your teaching when you are absent. Pasquale Machado is available to give workload presentations at the centres, if necessary.

**9. Varia:** None

**10. Next Assembly:** Wednesday, November 23, 2022 (virtual)

**11. Adjournment:** Moved by Josie Arcobelli,

**THAT** the meeting be adjourned (10:22 a.m.)

**CARRIED**

Submitted by  
Jennifer Baltuonis, Secretary