

Minutes of the Annual General Meeting
Wednesday, June 1, 2022, 6:00 p.m. (After the Delegates' Assembly)
Zoom Teleconference

1. **Adoption of the Agenda:** Moved by France Bourassa, seconded by Marc Vézina,

THAT the agenda be adopted.

CARRIED

2. **Approval of Minutes:** Moved by Catherine Murray, seconded by Josie Arcobelli

THAT the minutes of the following General Assemblies be approved

- a) AGM of June 2, 2021
- b) SGM of September 29, 2021
- c) SGM of January 31, 2022

CARRIED

3. **President's Report:** Matt Wilson presented his report and acknowledged and thanked everyone for attending. He also thanked the negotiating team for their work this year.

4. **Executive Assistants' Reports:** Ann Granger and Pasquale Machado presented their respective reports.

5. **Committee Reports:**

EPC: Matt Wilson presented the report on behalf of Marie-Pier Michaud.

CSNPC: Matt Wilson presented the report.

CPIC: Jennifer Baltuonis presented the report with some highlights.

- a) New Teachers Funding 2022-2023 - For the 2022-2023 school year:
Moved by Erica Lamothe, seconded by Nadine Emond

WHEREAS \$40,000 of the CPIC Contingency Fund was transferred to the New Teachers' Fund for the 2021-2022 school year,

BE IT MOVED THAT \$40,000 be transferred to the New Teachers Funds from the CPIC Contingency Fund. New Teachers' Fund will be distributed as needed during the course of the year.

CARRIED (92% in favour)

b) Special Projects Funding 2022-2023 - For the 2021-2022 school year:

Moved by Layla Barrocca, seconded by Kathleen Gardner

WHEREAS \$100,000 of the CPIC Contingency Fund was transferred to the Special Projects Fund for the 2021-2022 school year,

BE IT MOVED THAT \$100,000 be transferred to the Special Projects Funding from the CPIC Contingency Fund. **CARRIED (100% in favour)**

FINANCE AND BUDGET: Tracy Bieszez presented her report.

6. **PTU Budget and Fees for 2022-2023:** Tracy Bieszez presented the budget, including proposed changes.

7. **Auditor's Report:** Tracy Bieszez presented the Auditor's Report for the 2020-2021 fiscal year.

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

a) PTU Fees for the 2022-2023 school year

Moved by Catherine Murray, seconded by Josie Arcobelli

WHEREAS, in 2007, at the Pearson Teachers Union's Annual General meeting, a motion was passed that as of the first pay check 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 a differential salary increase at each salary step as of the 141st workday of the 2021-2022 school year;

WHEREAS, the PTU Executive believes that any increase in union dues should be applied as equitably as possible;

BE IT MOVED THAT the following fee structure be approved for the 2022-2023 school year:

- i) The PTU fee for the 2022-2023 be set at \$461.24 per teacher or \$17.74 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 0.6% of the salary earned to a maximum of the full fee **CARRIED (91% in favour)**

b) PTU Budget 2022-2023

Moved by Kathleen Gardner, seconded by Theresa Bingham

THAT the budget for 2022-2023 be approved.

CARRIED (100% in favour)

c) Auditor's Report

Moved by Marguerite Prince, seconded by Kathleen Gardner

THAT the report of the Independent Auditor for the year ended July 31, 2021 be received.

CARRIED (100% in favour)

d) Hiring of Independent Auditors

Moved by Jonathan Keane, seconded by Theresa Bingham

THAT the firm of Amstutz Inc. be hired as an Independent Auditor for Pearson Teachers Union for the 2021-2022 fiscal year.

CARRIED (100% in favour)

e) Automobile Allowance

Moved by Johanne Dion, seconded by Marc Vézina,

WHEREAS the automobile allowance rate stated on the Canadian Revenue Agency Website is 61 cents per kilometre for the first 5,000 kilometres driven in 2022;

BE IT MOVED THAT the Automobile Allowance rate for PTU be increased to 61 cents per kilometre for the 2022-2023 school year.

CARRIED (98% in favour)

9. QPAT Fees for 2022-2023: Tracy Bieszcz presented the motion.

Moved by Josie Arcobelli, seconded by Marguerite Prince

WHEREAS, the QPAT fees for the 2022-2023 school year will increase to \$477.00;

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 the QPAT Executive Committee and by the QPAT Board of Directors;

BE IT MOVED THAT that the QPAT fees for the 2022-2023 school year be received.

CARRIED (98% in favour)

10. PTU Constitutional Amendments: Matt Wilson thanked the Constitution committee. The changes are relatively straightforward. There is a substantial change in the positions of Vice President in that they

must be working in the sector of the position they are running for. Major changes have also been made in our election's procedures. Going forward, all elections will be done electronically.

Moved by Kathleen Gardner, seconded by Josie Arcobelli

THAT the proposed constitutional amendments be approved as presented.

CARRIED (100% in favour)

11. PTU Executive Committee: 2022-2023: Matt Wilson thanked the Executive Committee and thanked Marie-Pier Michaud for replacing him while he was on parental leave. He introduced the members of the Executive Committee.

12. Adjournment: Moved by Tracy Bieszcz

THAT the meeting be adjourned (6:57pm).

CARRIED

Submitted by
Jennifer Baltuonis, Secretary