

Minutes of Delegates' Assembly #9

Wednesday, June 7, 2023, 4:30p.m.

John Rennie High School

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:41 p.m. There were no opening remarks.

2. **Adoption of the Agenda:** Moved by William Gray, seconded by France Bourassa,

THAT the agenda be adopted, with the following additions:

5. New Business

- b) Delegates Weekend 2023 (added by Matt Wilson)
- c) Modifications to School Org. (added by Matt Wilson)

9. Varia

- a) Kindergarten Package (added by Isabelle Rinfret)

CARRIED

3. **Approval of Minutes:** Moved by Lauraine Cormier, seconded by Teresa Bingham,

THAT the minutes of the April 26, 2023 assembly, be approved.

CARRIED

4. **Business Arising:**

a) **PTU/QPAT Mobilization Plan:** The Delegates Google Classroom has been relaunched. Any documents can be found under the classwork tab. A list of all mobilization actions is there. Teachers should be encouraged to have visibility actions in front of school/centre buildings. The email signature should be restarted. Infographics can be found in the Classroom. Jonathan Keane is working on a script to program automatic responses; this will probably be launched in September. On June 26 is the next Commissioners Meeting. Teachers should be encouraged to attend. Matt Wilson thanked members of the Executive Committee and Pamela Bachner for attending in May. The Quebec City demonstration will take place on June 10. It is not too late to join. The letter writing campaign is in Google Classroom. Print copies, have colleagues sign them, put them in envelopes, address them and then send them back to PTU via inter-school mail. The webinar with the public will be postponed until the fall. A summary of all of our demands is available in the Classroom.

b) **Modifications to QPAT Group Insurance Plan: LTD Benefits:** There was an info-session with QPAT on June 1. A decision will be made next week.

c) **Oversize Class Grievances:** An agreement-in-principle has been reached with the school board. Matt Wilson will sit down with the school board in July to discuss the settlement. All teachers affected by oversized classes will get another payment. The work will take place in June and July; a message will go out to all those affected in the fall and then the payment will be made.

5. New Business:

- a) **Nominations Committee Election Procedure:** The committee met last week. The constitution may need to be modified. More to come.
- b) **Delegates Weekend 2023:** It will take place from October 20 to October 23, 2023, at Manoir St. Sauveur. Workshop suggestions are welcome.
- c) **Modifications to School Org.:** This often comes up at the elementary level where oversized classes are deliberately created to avoid split classes, and in high schools for options courses. If this is happening at any school, PTU can help.

6. Finance and Budget

- a) **Revenue and Expense Report for the period of August 2022 to April 2023:** Presented by Stephanie Côté.
- b) **PTU Charitable Donations:** Moved by France Bourassa, seconded by Donna Thornton

THAT the Pearson Teachers Union donate \$500 to each of the following charitable organizations: Pearson Educational Foundation, The Becket Players and Chez Doris. **CARRIED**
- c) **Purchase of Additional Mobilization Materials:** A survey went out to delegates for the purchase of stickers and baseball caps. The results were very mixed. This will be brought up again in the fall.

7. Staffing and Technical:

- a) **President's Report:** Matt Wilson presented his report of June 7, 2023.
- b) **Youth Sector Report:** Erica Lamothe presented her report for May 2023
- c) **Continuing Education Report:** Pasquale Machado presented her report for May 2023. Centre councils should choose one teacher-led ped day for their calendar (where the activities for the day of each individual teacher is of their choosing).

8. Committee Reports:

- a) **EPC:** Christina George presented her report of the April 24, 2023 meeting.
- b) **CSNPC:** Matt Wilson presented his report of the May 16, 2023 meeting.
- c) **CPIC:** Marie-Pier Michaud presented her reports of the April 13, 2023 and May 11, 2023 meetings.
- d) **SNAC:** Christina George her report of the April 26, 2023 meeting.
- e) **Commissioners:** Matt Wilson made a verbal report. Admin changes were announced as well as construction approvals.
- f) **Other committees:** No report.

9. Varia:

- a) **Kindergarten Packages:** In the past, the school board would make packages for all new Kindergarten students. The schools are now expected to create them; some teachers have been asked to purchase the items and expense them. This should not be done and teachers should refuse. This will be brought up at LRC.

10. Next Assembly: TBA (September 2023)

11. Adjournment: Moved by Josie Arcobelli,

THAT the meeting be adjourned (5:40 p.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Secretary