

**Minutes of the Annual General Meeting**  
**Wednesday, June 7, 2023, 5:30 p.m. (Following the Delegates' Assembly)**  
**John Rennie High School**

1. **Adoption of the Agenda:** Moved by William Gray, seconded by France Bourassa,  
**THAT** the agenda be approved. **CARRIED**
  
2. **Approval of Minutes:**
  - a) AGM of June 1, 2022
  - b) SGM of April 18, 2023

Moved by Josie Arcobelli, seconded by Theresa Bingham,

**THAT** the minutes of June 1, 2022, and April 18, 2023, be approved. **CARRIED**
  
3. **President's Report:** Matt Wilson presented his report.
  
4. **Executive Assistants' Reports:** Erica Lamothe and Pasquale Machado presented their reports.
  
5. **Committee Reports:**

**EPC:** Marie-Pier Michaud presented the report.

**CSNPC:** Matt Wilson presented the report.

**CPIC:** Marie-Pier Michaud presented the report with some highlights.

  - a) New Teachers Funding 2023-2024 - For the 2023-2024 school year:  
**BE IT MOVED THAT** \$80,000 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.
  
  - b) Special Projects Funding 2023-2024 - For the 2023-2024 school year:  
**BE IT MOVED THAT** \$100,000 be transferred to the Special Projects Funding from the CPIC Contingency Fund.
  
  - c) Professional Development Activities 2023-2024 - For the 2023-2024 school year:  
**BE IT MOVED THAT** the professional development activity funding be increased to \$700 per teacher attending to a maximum of three teachers. If more than three teachers from the same school/centre would like to attend the same PDA, a maximum of \$2,800 will be granted regardless of the number of participants. All request regulations in place will prevail.
  
  - d) Credit Courses 2023-2024 - For the 2023-2024 school year:  
**BE IT MOVED THAT** credit course funding be increased to \$70 a credit to a maximum of \$420 per school year per applicant.  
A discussion ensued.

Moved by Layla Barroca, seconded by Kathleen Gardner  
**THAT** the above CPIC motions a) to d) be adopted.  
All motions moved en bloc.

**CARRIED**

**Finance and Budget:** Stephanie Côté presented her report.

**6. PTU Budget and Fees for 2023-2024:** Stephanie Côté presented the budget, including proposed changes.

a) PTU Budget 2023-2024: Moved by Robin Zinman, seconded by Isabelle Rinfret

**THAT** the budget for 2023-2024 be approved.

**CARRIED**

b) PTU Fees for the 2023-2024 school year: Moved by Josie Arcobelli seconded by Anne Rainville

**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 no salary increase at each salary step during the 2022-2023 school year;

**BE IT MOVED THAT** the following fee structure be approved for the 2023-2024 school year:

- i) The PTU fee for the 2023-2024 remain 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**

**7. Auditor's Report:** Stephanie Côté presented the Auditor's Report for the 2021-2022 fiscal year.

**8. QPAT Fees for 2023-2024:** Moved by Kathleen Gardner, seconded by Shauna Beauchamps

**WHEREAS** the QPAT fees for the 2023-2024 school year will remain at \$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 2023-2024 school year be received.

**CARRIED**

**9. Additional Finance and Budget Motions:** Stephanie Côté presented the motions.

- a) Auditor's Report: Moved by France Bourassa, seconded by Pamela Bachner

**THAT** the report of the Independent Auditor for the year ended July 31, 2022 be received.

**CARRIED**

- b) Hiring of Independent Auditors: Moved by Theresa Bingham, seconded by Kyle Rougeau

**THAT** the firm of Amstutz Inc. be hired as an Independent Auditor for Pearson Teachers Union for the 2022-2023 fiscal year.

**CARRIED**

- c) Automobile Allowance: Moved by Josie Arcobelli, seconded by Kevin Saunders.

**WHEREAS** the automobile allowance rate stated on the Canadian Revenue Agency Website is 68 cents per kilometre for the first 5,000 kilometers driven in 2023;

**BE IT MOVED THAT** the Automobile Allowance rate for PTU be increased to 68 cents per kilometer for the 2023-2024 school year.

**CARRIED**

- 10. PTU Constitutional Amendments:** Matt Wilson thanked the committee. The changes are relatively straightforward.

Moved by Theresa Bingham, seconded by Pamela Bachner

**THAT** the proposed constitutional amendments be approved as presented.

**CARRIED**

- 11. PTU Executive Committee: 2023-2024:** Matt Wilson introduced the Executive Committee.

- 12. Format of Future General Meetings:** It was suggested that all future meetings be done online. A discussion ensued.

Moved by Robert Pigas, seconded Michèle St-Amour

**THAT** the 2024 AGM be fully virtual.

**DEFEATED**

- 13. Adjournment:** Moved by Kathleen Gardner (6:32 p.m.)

**THAT** the meeting be adjourned.

**CARRIED**

Submitted by  
Jennifer Baltuonis, Executive Secretary