

Minutes of the Special General Assembly
Tuesday, January 30, 2024, 5:00 p.m.
Zoom Teleconference

1. **Call to Order:** Annie Sabourin called the meeting to order at 5:06 p.m. She addressed the way the meeting would run and which questions would be answered. She also reminded everyone to be respectful. She reviewed the agenda

MOVED by Priya Patel, seconded by Nadine Emond,

THAT the agenda of the Special General Assembly be approved.

CARRIED

2. **Opening Remarks:** Matt Wilson thanked everyone for attending and for their strong mobilization over the past few months. He mentioned that all presentation sections would be timed: the assumption was that attendees would have read the documents ahead of the meeting. He explained that he would be adding an LBPSB perspective to the proposal, as well as including answers to any questions that were asked in advance.
3. **Discussion of Intersectorial Proposal:** Matt Wilson presented the Intersectorial Proposal, highlighting certain points.
4. **Question Period on Intersectorial Proposal:** Matt Wilson and François Breault answered questions from the audience.
5. **Discussion of Sectorial Proposal:** Matt Wilson presented the Sectorial Proposal in four sections.
6. **Four (4) Question Periods on Sectorial Proposal:** Matt Wilson and François Breault answered questions from the audience.

MOVED by Alexandra Lanthier, seconded by Maria Martino,

THAT the rules be suspended to proceed directly to the discussion of possible outcomes outlined on the agenda.

CARRIED (93% in favour)

Note: the last of the four sectorial sections was not presented and no questions from that section were entertained.

7. **Discussion of Possible Outcomes of General Assemblies:** Matt Wilson went through the possible outcomes. The results from this PTU General Assembly will be pooled with the other results from the local unions of QPAT, and then also with the FSE. If the majority of unions vote in favour, the proposal becomes an agreement-in-principle and the writing of the text will begin. The hope would be to have a signed text by the end of June. If the sectorial agreement is rejected by PTU, it is possible that it will be accepted by the majority. If it is not accepted by the majority, we will have to return to the

negotiating table. This would send a strong message to the government, but we must be prepared for more mobilization. Further mandates would presumably be sought in general assemblies. At the intersectorial level, a majority is also needed.

8. Question Period on Possible Outcomes: Matt Wilson and François Breault answered questions from the audience.

9. Debate and Vote on the Intersectorial and Sectorial Proposals:

MOTION 1: MOVED by Matt Wilson, seconded by Guylaine St-Georges,

“Do you accept the proposed settlement for the Provincial Agreement negotiated by QPAT (intersectorial component) and presented at the general assembly held on January 30, 2024?”.

A debate ensued.

MOVED by Karina Geoffroy, seconded by Jackie Jansons,

THAT the debate on this motion cease immediately and the vote be called.

CARRIED (84% in favour)

MOTION 2: MOVED by Matt Wilson, seconded by Emmanuel Tremblay,

“Do you accept the proposed settlement for the Provincial Agreement negotiated by QPAT (sectorial component) and presented at the general assembly held on January 30, 2024?”

A debate ensued.

MOVED by Isabelle Alarie, seconded by Melanie Everitt,

THAT the debate on this motion cease immediately and the vote be called.

CARRIED (86% in favour)

10. Results of Ratification Vote:

Intersectorial Proposal

CARRIED (59% in favour)

Sectorial Proposal

REJECTED (58% against)

11. Closing Remarks: Matt Wilson thanked everyone for their participation. These results will now be compiled with QPAT and FSE and the final results will be shared mid-February.

12. Adjournment: MOVED by Jeffrey Pinsky,

THAT the meeting be adjourned (8:27pm).

CARRIED

Submitted by
Jennifer Baltuonis, Secretary