

**Minutes of Delegates' Assembly #1**  
**Wednesday, September 18, 2024, 4:30 p.m.**  
Beaconsfield High School

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:45 p.m. She gave some reminders. Matt Wilson welcomed everyone back. He gave a special welcome to new delegates. He thanked Beaconsfield High School for hosting on short notice - the PTU office was damaged by the floods. He asked that when delegates are directing colleagues to the people at the PTU office, that Erica Lamothe be contacted about issues in the Youth Sector and Pasquale Machado be contacted about issues in the Continuing Education sector. School Council chairs should be sending the minutes to the PTU email as soon as they're approved. Be careful of what is shared in the PTU report; information should be accurate and neutral. The Google Classroom is up and running and is there for communication between delegates. Posts are meant for delegates only and should not be shared directly unless indicated - delegates should edit them and then share them with colleagues.
  
2. **Adoption of the Agenda:** Moved by William Gray, seconded by Jackie Jansons,  
  
    **THAT** the agenda be adopted. **CARRIED**
  
3. **Approval of Minutes:** Moved by Tracy Bieszcz, seconded by Jennifer Zakutney,  
  
    **THAT** the minutes of the June 5, 2024 Delegates' Assembly, be approved. **CARRIED**
  
4. **Business Arising:**
  - a) **Review of the 2023 Negotiations:** Tabled. QPAT will compile results and it will be reviewed at the Delegates Weekend.
  
  - b) **Local Negotiations 2020-2023:** Matt Wilson referred the delegates to his President's Report. It is hoped to reach a settlement in the next few weeks; once reached, there will be a special general assembly.
  
  - c) **LBPSB DPR Guideline 2024-2025:** This will be presented at the Delegates Weekend. A callout will be made to interested individuals.
  
  - d) **Application of the 2023-2028 Collective Agreement:** The new agreement is now in force. A chart was created with the most relevant changes; it was sent to all teachers. It is a working document and changes are live as they are made. Matt Wilson gave a quick overview. 25% of ped days are teacher-driven. Teachers choose their location on 4 of those days for the Youth Sector and 2 of those days for the Continuing Education Sector; the others can be done at any location but the board chooses the content (this will be the QPAT Convention). On the other days, teachers should choose what they do and no content should be chosen for them.

## 5. New Business:

- a) **Role of the PTU Delegate and PTU Rules of Order:** The page from the handbook has been included in the kit. Matt Wilson gave the broad strokes. Information sheets should be filled out and sent back to Sonia Dumont as soon as possible. The rules of order were also included in the kit. Annie Sabourin gave the broad strokes.
- b) **Calendar of PTU Executive and Delegates Meetings 2024-2025:** The calendar is in the kit. Items can be added to the agenda of meetings prior to the meetings by sending an email. Matt Wilson went over the dates. Hybrid options should always be available.
- c) **PTU Committee Membership 2024-2025:** The list of committees is in the kit. Matt Wilson drew attention to the committees requiring delegates as members: Nominations (interested delegates should contact Annie Sabourin), Mobilization (interested delegates should contact Matt Wilson) and Intercultural (interested delegates should contact Matt Wilson, Jackie Jansons or Jonathan Keane).
- d) **Delegates Weekend 2024:** This is fast approaching. The deadline to sign up is September 23. The theme is Looking Back/Looking Forward. François Breault will talk about negotiations, Nancy Champagne will present the Duty of Loyalty; Julie Montpetit will do a Delegates Boot Camp, Mike di Raddo will present on Insurance and Anne-Marie Rheubottom will present on IEPs and Special Needs. DPR Training will be covered as well and we will have our October Delegates Assembly. There will be a dinner and the President's Cocktail on Friday and Saturday will have a dinner and socializing. No physical documents will be printed.
- e) **VAR Process 2024-2025:** A pilot project was launched last year which digitized the VAR process and it was available to these schools on SSO. This should be launched to all schools this year. It will track from year to year. VAR chairs (and perhaps delegates) should get invited to a workshop soon.

## 6. Staffing and Technical:

- a) **President's Report:** Matt Wilson presented his report for September 2024.
- b) **Youth Sector Report:** Erica Lamothe presented her report for September 2024.
- c) **Continuing Education Sector Report:** Pasquale Machado presented her report for September 2024.

## 7. Finance and Budget:

## 8. Committee Reports:

- a) **EPC:** Marie-Pier Michaud presented her report of the June 18, 2024 meeting. In the evaluation section, regarding Ministry marks submissions, the excerpt should read "teachers **cannot** let Ministry exams out of the building".

- b) **CSNPC:** Matt Wilson presented a verbal report for September 2024. There is a new director of SSD and a new assistant-director in HR. Numbers have not been updated to reflect the new collective agreement.
- c) **CPIC:** Nothing to report.
- d) **SNAC:** Nothing to report.
- e) **Commissioners:** Matt Wilson presented a verbal report for September 2024. A 20th ped day has been allocated to the Youth Sector calendar. Teacher-driven days have been added. Matt Wilson thanked the negotiations team for their work to get that 20th ped day. The commissioners are now in their elections period; there will be no report until November.
- f) **Other Committees:** Nothing to report.

**9. Varia**

**10. Next Assembly:** Sunday, October 27 at Manoir St-Sauveur

**11. Adjournment:** Moved by Stacey Keating,

**THAT** the meeting be adjourned (6:06 p.m.)

**CARRIED**

Submitted by  
Jennifer Baltuonis, Secretary