

Minutes of Delegates' Assembly #2
Sunday, October 27, 2024, 10:30 a.m.

Manoir St-Sauveur

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 10:59 a.m. She gave some reminders. Matt Wilson thanked everyone for attending the weekend and wished them a safe trip home.

2. **Adoption of the Agenda:** Moved by William Gray, seconded by Annie-Claude Valois,

 THAT the agenda be adopted, with the following addition:
 5. New Business
 c) Resource Team Meetings (added by Kristy Westlake). **CARRIED**

3. **Approval of Minutes:** Moved by Paul Moniodis, seconded by Pamela Bachner,

 THAT the minutes of the September 18, 2024 Delegates' Assembly, be approved. **CARRIED**

4. **Business Arising:**
 - a) **Review of the 2023 Negotiations:** Matt Wilson thanked everyone for their feedback in focus groups yesterday. He asked if delegates would need to consult their colleagues — an informal poll will be sent in the Google Classroom.

 - b) **Local Negotiations 2020-2023:** A settlement has been reached and has been recommended by the Executive Committee of the PTU. More information to come about a general assembly in November. Information may be shared in the Google Classroom. An information session may be scheduled prior to the general assembly.

 - c) **LBPSB DPR Guideline 2024-2025:** It is being rolled out – Sam Conille is meeting with all employee groups and management associations. This will remain a standing item.

 - d) **Application of the 2023-2028 Collective Agreement:** This is either going very well or very poorly. This will remain a standing item.

 - e) **VAR Process 2024-2025:** The VAR process should be started the old way for now - the virtual tool will hopefully be rolled out soon. A meeting of the VAR committee will be called.

5. **New Business:**
 - a) **Recurrent Tasks in the Teacher Workload: Absence Deductions:** The memo sent out has been misinterpreted by some principals. Concerns should be discussed with Erica Lamothe. Hopefully this will be resolved soon. Arrivals/dismissals should not change from what local practices were before. Erica Lamothe has a meeting with James Walker this week; he will be sharing information with principals. Passing time should be on timetables with two periods back-to-back. A discussion ensued.

b) **Schedules and Information on Scolago:** Substitutes are having trouble with Scolago. In “notes to substitute”, teachers should provide information about passing time, arrivals/dismissals, spare periods and supervision. Teachers are asked not to write “no retired subs” in the notes. A discussion ensued.

c) **Resource Team Meetings:** Many Resource Team Meetings are held during the lunch hour; there needs to be another way. Some schools use release for this. A discussion ensued. The discussion will continue in the Google Classroom.

6. Finance and Budget:

a) **Revenue and Expenses Report for the Period of August 2023 to July 2024:** Report presented by Stephanie Côté.

7. Staffing and Technical:

a) **President’s Report:** Nothing to report.

b) **Youth Sector Report:** Erica Lamothe presented her report for October 2024.

c) **Continuing Education Report:** Pasquale Machado presented her report for October 2024. She mentioned that the workload presentations are on the PTU website.

8. Committee Reports:

a) **EPC:** Marie-Pier Michaud presented her report of the September 30, 2024 meeting.

b) **CSNPC:** Nothing to report.

c) **CPIC:** Marie-Pier Michaud presented her reports of the September 19, 2024 and October 10, 2024 meetings.

d) **SNAC:** Christina George presented her report of the September 25, 2024 meeting.

e) **Commissioners:** Nothing to report.

f) **Other Committees:** Nothing to report.

9. Varia

10. Next Assembly: November 27, 2024 (on ZOOM)

11. Adjournment: Moved by Stacey Keating,

THAT the meeting be adjourned (11:47 a.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Secretary