

Minutes of Delegates' Assembly #5

Wednesday, January 29, 4:30 p.m.

PTU Office

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:38 p.m. She gave some general reminders. Matt Wilson welcomed everyone. He apologized to those who did not receive the kit for today's meeting and thanked those who flagged the issue. The Delegates cheques received in December should be cashed. PTU reports should not be attached directly to School Council minutes. Delegates Assemblies are closed sessions - Delegates should make sure there are no non-Delegates/Executive members in the room if on ZOOM.

2. **Adoption of the Agenda:** Moved by William Gray, seconded by Jackie Jansons,

THAT the agenda be adopted, with the following additions:

5. New Business
 e) Budget Cuts (added by Shauna Beauchamps)

9. Varia
 a) Report Card Comments (added by Tracy Bieszcz) **CARRIED**

3. **Approval of Minutes:** Moved by Paul Moniodis, seconded by Shauna Beauchamps,

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

4. **Business Arising:**
 - a) **Delegates Weekend 2024:** A focus group has been formed and will be meeting soon to start planning for 2025.
 - b) **Skipped Pay Proposal:** There is no real update yet. The hope is to send out a memo from PTU and HR, before March Break.
 - c) **VAR Guidelines 2024-2025:** A draft has been created; a final copy should be sent out to all teachers this week. Delegates should connect with their VAR committees so information will be submitted on time.

5. **New Business:**
 - a) **Oversize Class Compensation: Information on SSO:** There is a tool on SSO to verify teachers' compensation. The feedback from members of the Executive Committee will be sent to IS. When it is more user-friendly, Matt Wilson will show delegates how to use this information.
 - b) **LBPSB Calendar Consultations for 2025-2026 and 2026-2027:** The consultation for 2026-2027 is out and is active until February 14. A question is open for comments. For the 2025-2026 calendar, there are some proposed changes: some are collective-agreement-based and some are to spread ped days out a little better. Matt Wilson presented the proposed changes.

- c) **Motion: PTU Executive Elections 2025-2027:** The election timeline has been adjusted; it has been moved up two weeks and starting on February 21 due to the changes in the staffing timeline.

Moved by Jackie Jansens, seconded by Nadine Emond

WHEREAS a request was made by the PTU president at the December 18 meeting,

BE IT MOVED THAT the PTU Delegates Assembly affirms its confidence in Matt Wilson as PTU President. **CARRIED UNANIMOUSLY**

- d) **Déboulage in High Schools:** The MEQ announced that the practice of back credits will no longer be in effect. Students will now have to remain in the previous grade of classes they do not pass. There is significant concern about the logistics of this at the board level. There are concerns that the issues of organization will be on the shoulders of teachers. There will be a ZOOM meeting for high school delegates to share what they have heard on Friday from 11:00 a.m. to 1:00 p.m. It is quite variable. It is also being discussed at QPAT. School Councils should have a say about this.
- e) **Budget Cuts:** Cuts have been made; there are 15 *mesures* that were cancelled for 2024-2025. They are not supposed to affect services to students; this is not the case. Each school board/service centre has been given a dollar amount to find within the budget by the end of March. The school board does not want to change school budgets; compressions are being considered at Head Office. There is concern across the network.

6. Finance and Budget:

- a) **Revenue and Expense Report for the Period of August to December 2024:** Report presented by Stephanie Côté.

7. Staffing and Technical:

- a) **President's Report:** Matt Wilson presented his report of January 29, 2025.
- b) **Youth Sector Report:** Erica Lamothe presented her report for January 2025.
- c) **Continuing Education Report:** Pasquale Machado made a verbal report for January 2025 with the following highlights:

Workloads: Most workloads have been received. Please remind teachers who have obtained a provisional teaching license to send Pasquale Machado a copy. For teachers whose workload exceeds full-time, please verify that the school board pays you the additional 1/1000th + 33% for additional hours.

Staffing Timelines: The school board will be posting the Adult Education and the Vocational Training Staffing Timelines on SSO by the end of the month.

Parental Rights Presentation: On December 9, 2024, Julie Montpetit and Pasquale Machado hosted the Parental Rights Workshop on Zoom. For anyone who missed it, there will be another opportunity to attend in the spring.

8. Committee Reports:

- a) **EPC:** Marie-Pier Michaud presented her report of the January 13, 2025 meeting.
- b) **CSNPC:** Matt Wilson presented his report of the January 14, 2025 meeting.
- c) **CPIC:** Marie-Pier Michaud presented her reports of the December 12, 2024 and January 16, 2025 meetings.
- d) **SNAC:** Nothing to report.
- e) **Commissioners:** Matt Wilson made a verbal report for January 2025. Some concerns were raised about budgetary cuts.
- f) **Other Committees:**
 - a. **Health & Safety:** Matt Wilson made a verbal report for January 2025. An SSO digital incident report is being created by IS. Hopefully this will make it more useable and accessible. Noise sampling is happening in schools. Long-term exposure to noise is being looked at and what can be done since CNESST has modified the regulation. There is also concern about high carbon dioxide levels. If they are consistently high, teachers should inform PTU and their administration. If the temperature is consistently low, something needs to be done. Teachers should inform their administration. Any temperature less than 18 degrees Celsius should be flagged.

9. Varia

- a) **Report Card Comments:** Comments are not required unless they are on your standards and procedures document. They are required on all modified IEPs.

10. Next Assembly: February 26, 2025 (ZOOM)

11. Adjournment: Moved by Pamela Bachner,

THAT the meeting be adjourned (5:48 p.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Secretary