

Minutes of the Annual General Meeting
Wednesday, June 5, 2024, 5:30 p.m. (Following the Delegates' Assembly)
John Rennie High School

The meeting was called to order at 5:43 p.m.

- 1. Adoption of the Agenda:** Moved by Annie-Claude Valois, seconded by Jackie Jansons,

THAT the agenda be approved.

CARRIED

- 2. Approval of Minutes:**

- a) AGM of June 7, 2023
- b) SGM of October 4, 2023
- c) SGM of January 30, 2024

Moved by Robert Pigas, seconded by Robin Zinman,

THAT the minutes of June 7, 2023, October 4, 2023 and January 30, 2024, 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 2024-2025 - For the 2024-2025 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 2024-2025 - For the 2024-2025 school year:

BE IT MOVED THAT \$80,000 be transferred to the Special Projects Funding from the CPIC Contingency Fund.

- c) Network Starting Budget – For the 2024-2025 school year

BE IT MOVED THAT \$80,000 be transferred to the Network Budget from the CPIC Contingency Fund.

CPIC motions moved en bloc by Marie-Pier Michaud, seconded by Annie-Claude Valois

THAT the above CPIC motions a), b) and c) be adopted.

CARRIED

Finance and Budget: Stephanie Côté presented her report.

Moved by Lauraine Cormier, seconded by Annie-Claude Valois,

THAT the reports of the EPC, CSNPC and the Finance and Budget Committees be received. **CARRIED**

6. **PTU Budget and Fees for 2024-2025:** Stephanie Côté presented the budget, including proposed changes.

- a) PTU Budget 2024-2025: Moved by Jackie Jansons, seconded by Nadine Emond

THAT the budget for 2024-2025 be approved.

CARRIED

- b) PTU Fees for the 2024-2025 school year: Moved by Annie-Claude Valois, seconded by France Bourassa

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 a salary increase at each salary step during the 2022-2023 and 2023-2024 school years;

BE IT MOVED THAT the following fee structure be approved for the 2024-2025 school year:

- i) The PTU fee for the 2024-2025 be increased to \$502.58 per teacher or \$19.33 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 0.65% 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 2022-2023 fiscal year.

Moved by Robin Zinman, seconded by Shauna Beauchamps,

THAT the report of the Auditor for the year ended July 31, 2023 be received.

CARRIED

8. **QPAT Fees for 2024-2025:** Moved by Jackie Jansons, seconded by Nadine Emond,

WHEREAS the QPAT fees for the 2024-2025 school year will increase to \$502.00.

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 2024-2025 school year be received.

CARRIED

- 9. Additional Finance and Budget Motions:** Moved by Annie-Claude Valois, seconded by Shauna Beauchamps,

THAT the following motions be adopted:

- a) Hiring of Independent Auditors:

THAT the firm of Amstutz Inc. be hired as an Independent Auditor for Pearson Teachers Union for the 2023-2024 fiscal year. **CARRIED**

- b) Automobile Allowance:

WHEREAS the automobile allowance rate stated on the Canadian Revenue Agency Website is 70 cents per kilometer for the first 5,000 kilometers driven in 2024;

BE IT MOVED THAT the Automobile Allowance rate for PTU be increased to 70 cents per kilometer for the 2024-2025 school year. **CARRIED**

- 10. PTU Constitutional Amendments:** Moved by Maria Martinez, seconded by Robert Pigas,

THAT the proposed constitutional amendments be approved. **CARRIED**

- 11. PTU Executive Committee: 2024-2025:** Matt Wilson introduced the Executive Committee, which is unchanged from last year. He thanked everyone for their work.

- 12. Format of Future General Meetings:** Moved by Matt Wilson, seconded Erin Wainwright,

THAT the PTU General Assemblies be in virtual format for the 2024-2025 school year. **CARRIED**

- 13. Adjournment:** Moved by Amanda Wilkins (6:19 p.m.)

THAT the meeting be adjourned. **CARRIED**

Submitted by
Jennifer Baltuonis, Executive Secretary