

Minutes of the Special General Assembly
Wednesday, December 4, 2024, 4:30 p.m.
Zoom Teleconference

1. **Call to Order and Adoption of Agenda:** Annie Sabourin called the meeting to order at 4:36 p.m. She explained how the webinar would work. The vote will not occur during the meeting but will open tomorrow morning. The information has been sent out by email. There will be four question periods after the different sections of information. Annie Sabourin presented the agenda.

Moved by Jackie Jansons, seconded by Matthew Luthi,

THAT the agenda be adopted.

CARRIED

2. **Opening Remarks:** Matt Wilson welcomed everyone and thanked them for attending. He introduced the panel. Everyone will receive an email from Simply Voting on Thursday morning. The voting will take place between 9:00 a.m. on Thursday, and 4:30 p.m. on Friday.
3. **Presentation of Proposal in Local Negotiations:** Matt Wilson presented the proposal in four sections.
4. **Four (4) Question Periods on the Negotiated Proposal:** Matt Wilson and members of the negotiating team entertained questions in four question periods.
5. **Presentation of Voting Procedure and Motion:** Matt Wilson reminded everyone that the voting would not take place tonight and that the ballot will be sent via email tomorrow morning.

Moved by Tracy Bieszez, seconded by Stacey Keating,

Do you accept the proposed settlement for the Local Agreement negotiated by PTU and presented at the General Assembly held on December 4, 2024, with a voting period of Thursday, December 5 at 9:00 a.m. to Friday, December 6 at 4:30 p.m.?

CARRIED

Following the voting period, the membership voted at **92% in favor** of the proposed settlement.

6. **Closing Remarks:** The Executive Committee of the PTU have recommended this proposal to the members of the PTU, and the negotiating team feels that all efforts have been maximized to obtain the best results possible for teachers.
7. **Adjournment:** Moved by Marguerite Prince,

THAT the meeting be adjourned (5:51 p.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Executive Secretary