

Minutes of Delegates' Assembly #6
Wednesday, February 25, 2026, 4:30 p.m.
ZOOM Teleconference

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:34 p.m. She gave a few reminders. Matt Wilson welcomed everyone. There was a press conference in Quebec City today which included the Coalition for Education plus members of the Liberal Party and Quebec Solidaire. They were calling on the government to stabilize funding in the education network. At the QPAT Board of Directors meeting, Heidi Yetman gave a presentation on PL94; a similar presentation will be given at the next Delegates Assembly.
2. **Adoption of the Agenda:** Moved by William Gray, seconded by Stacey Keating,

THAT the agenda be adopted, with the following addition:
5. New Business:
e) LBPSB Student Evaluation Consultation (added by Matt Wilson) **CARRIED**
3. **Approval of Minutes:** Moved by Suzanne Smyth, seconded by Stacey Keating,

THAT the minutes of the January 28, 2026 Delegates' assembly be approved. **CARRIED**
4. **Business Arising:**
 - a) **LBPSB Code of Ethics:** The information session was held in January. It is an ongoing discussion item with the school board. The principals and centre directors have been given the presentation and it is slowly being rolled out to schools and centres. Matt Wilson polled the delegates to see how many schools have seen the presentation. Roughly 20% of delegates have seen the presentation so far.
 - b) **Delegates Weekend 2026:** The date of the Delegates Weekend will be October 23-25, 2026, and we will be going back to Mont-Gabriel. The hotel has been completely renovated. We are committed to going back in 2027 and 2028.
 - c) **LBPSB 2026-2027 Budget Consultation:** Matt Wilson thanked the sub-committee for attending a meeting to draft a response.
 - d) **PL3: Impacts on PTU:** Tabled. Nothing new to report.
5. **New Business:**
 - a) **PTU Policy on Protection of Personal Information:** The document is in the kit. Matt Wilson went into the background context. PTU needed to draft a policy; it has been approved by the Executive Committee. Any questions or comments can be sent by email to Matt Wilson before our March meeting. He gave some highlights. The policy will be shared with the membership in April.

- b) **LBPSB Calendar Consultation Results for 2027-2028: All Sectors:** The options had the only difference being the timing of the winter break. In the Youth Sector, the option of the holiday starting on Friday won. In Continuing Education, the holiday starting on Thursday won. The Council of Commissioners meeting is right before our April 1 assembly so the result will be shared at that meeting.
 - c) **QPAT Provincial Council 2026:** This will take place April 30 to May 1. The Executive Committee has approved a preliminary delegation. Matt Wilson will start reaching out to teachers tomorrow. Provincial Council will again take place downtown.
 - d) **School Organization Modifications (Article 8-10.00):** This article allows a school to modify certain parts of the school organization plan, i.e. deliberately oversizing classes. This happens in elementary schools to avoid multi-grade classes. This should be discussed at school council. Teachers with questions should reach out to the union office. No teacher should sign something they have not read.
 - e) **LBPSB Student Evaluation Consultation:** The consultation was launched on Monday. A sub-committee will be struck to submit a response. Any interested teacher should email Matt Wilson.
- 6. Finance and Budget:**
- a) **Revenue and Expense Report for the Period of August 2025 to January 2026:** 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 February 2026.
 - c) **Continuing Education Report:** Pasquale Machado presented her report for February 2026.
- 8. Committee Reports:**
- a) **EPC:** Jonathan Keane presented his report of the February 9, 2026 meeting.
 - b) **CSNPC:** Matt Wilson presented his report of the February 10, 2026 meeting.
 - c) **CPIC:** Annie Sabourin presented her report of the February 12, 2026 meeting.
 - d) **SNAC:** Tracy Bieszcz presented her report of the February 18, 2026 meeting.
 - e) **Commissioners:** Matt Wilson made a verbal report for February 2026. There was a presentation by the student ombudsman and her work in 2024-2025. She covers the region: private schools, Marguerite-Bourgeoys and LBPSB. She had to make very few recommendations that were not taken care of at the school or school board level. The consultation on the student evaluation policy was launched.
 - f) **Other Committees:** All reports were verbal, presented by Matt Wilson.

- a. **Green Committee:** Matt Wilson made a verbal report for February 2026. He thanked Marguerite Prince for her work with the committee.
- b. **Constitution Committee:** Matt Wilson made a verbal report for February 2026. The committee will be presenting quite a few significant changes.
- c. **Health & Safety:** (LBPSB and QPAT) Matt Wilson made a verbal report for February 2026. The ministry presented a guide for the reduction of violence in schools and towards staff. The incident report is now digitized. The data is more tangible. Violence and other incidents are still underreported. The incident report is available on Fusion. A discussion ensued. Local Health & Safety committees should be formed in each building starting this fall.

9. **Varia:** None

10. **Next Assembly:** Wednesday, April 1, 2026

11. **Adjournment:** Moved by Annie-Claude Valois, seconded by Stacey Keating,

THAT the meeting be adjourned (6:18 p.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Secretary