

Minutes of the Annual General Meeting
Wednesday, June 4, 2025, 4:30 p.m.
ZOOM Teleconference

The meeting was called to order at 4:37 p.m. Annie Sabourin gave some reminders about polls, etc., and certain ZOOM tools to be used during the meeting.

1. **Adoption of the Agenda:** Moved by Stacey Keating, seconded by Nadine Emond,

THAT the agenda be approved.

CARRIED

2. **Approval of Minutes:**

a) Moved by Stephanie Brunet, seconded by Erin Wainwright,
 THAT the Minutes of the AGM of June 5, 2024 be approved.

CARRIED

b) Moved by Tracy Bieszcz, seconded by Isabelle Naud,
 THAT the minutes of the SGM of December 4, 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. Erica Lamothe made a correction to her report: there were 76 transfer requests, not 77.

5. **Committee Reports:**

a) **EPC:** Marie-Pier Michaud presented the report.

b) **CSNPC:** Matt Wilson presented the report.

c) **CPIC:** Marie-Pier Michaud presented the report with some highlights.

i. Credit courses allocation: The committee recommended that the allocation for credit courses be increased for the 2025-2026 school year to \$75 per credit.

ii. New Teachers Funding - For the 2025-2026 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.

iii. Special Projects Funding - For the 2025-2026 school year:
BE IT MOVED THAT \$80,000 be transferred to the Special Projects Funding from the CPIC Contingency Fund.

iv. Network Starting Budget – For the 2025-2026 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 William Gray
THAT the above CPIC motions be adopted.

CARRIED

- d) **Finance and Budget:** Stephanie Côté presented her report.

6. PTU Budget and Fees for 2025-2026:

- a) PTU Budget 2025-2026: Stephanie Côté presented the budget, including proposed changes. Moved by Kendra Griffiths, seconded by Isabelle Naud,
THAT the budget for 2025-2026 be adopted. **CARRIED**

- b) PTU Fees for the 2025-2026 school year: Moved by Tracy Bieszez, seconded by Paul Moniodis, **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 are salary increases at each salary step during the 2024-2025 academic year;

BE IT MOVED THAT the following fee structure be approved for the 2025-2026 school year:

- i. The PTU fee for the 2025-2026 be increased to \$515.84 per teacher or \$19.84 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 (98% in favour)**

7. **Auditor's Report**: Stephanie Côté presented the Auditor's Report for the 2023-2024 fiscal year. Moved by Shauna Beauchamps, seconded by Isabelle Rinfret,
THAT the report of the Auditor for the year ended July 31, 2024 be received.

CARRIED UNANIMOUSLY

8. **QPAT Fees for 2025-2026**: Moved by Stacey Keating, seconded by Robin Zinman, **WHEREAS** the QPAT fees for the 2025-2026 school year will increase to \$534.00. (Matt Wilson explained that this is due to salary increases).

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 2025-2026 school year be received.

CARRIED (99% in favour)

9. Additional Finance and Budget Motions:

- a) Appointment of Independent Auditors:

Moved by Marie Rennie, seconded by Robin Zinman,

THAT the firm of Amstutz Inc. be appointed by Pearson Teachers Union as the Independent Auditor for the 2024-2025 fiscal year. **CARRIED (99% in favour)**

b) Automobile Allowance:

Moved by Shauna Beauchamps, seconded by Erin Wainwright,

WHEREAS the automobile allowance rate stated on the Canadian Revenue Agency Website is 72 cents per kilometer for the first 5,000 kilometers driven in 2025;

BE IT MOVED THAT the Automobile Allowance rate for PTU be increased to 72 cents per kilometer for the 2025-2026 school year. **CARRIED (99% in favour)**

10. PTU Constitutional Amendments: Matt Wilson presented the changes.

Moved by Robin Zinman, seconded by Nadine Emond,

THAT the proposed constitutional amendments be adopted.

CARRIED (99% in favour)

11. PTU Executive Committee: 2025-2026: Matt Wilson introduced the Executive Committee:

President: Matt Wilson

Vice-President, Secondary: Jonathan Keane

Vice-President, Elementar: Christina George

Vice-President, Continuing Education: Marguerite Prince

General Chairperson: Annie Sabourin

Secretary: Jennifer Baltuonis

Treasurer: Stephanie Côté

Members at Large: Lara Jreige, Kyle Rougeau and Jackie Jansons

He also thanked Marie-Pier Michaud for all of her work with the union over the past years, as she will be leaving her post as Vice-President, Secondary.

12. Adjournment: Matt Wilson thanked everyone for their work this year.

Moved by Stephanie Brunet

THAT the meeting be adjourned (5:37 p.m.)

CARRIED

Submitted by

Jennifer Baltuonis, Executive Secretary