

Unofficial Minutes of the Annual General Meeting 3rd June, 2009, 5.30pm

Lakeside Academy

1. Approval of Agenda:

Moved by Françoise Stake, seconded by Bill Easterbrook,

THAT the Agenda be approved.

CARRIED.

2. Approval of Minutes of 2008 AGM:

Moved by Françoise Stake, seconded by Marc Jalbert ,

THAT the Minutes of the Annual General Meeting of 2008 be approved.

CARRIED.

3. Committee Reports:

CPIC: Moved by Ann Granger, seconded by Bill Easterbrook,

THAT the CPIC report be received.

CARRIED.

New Teachers: Moved by Ann Granger, seconded by Françoise Stake,

THAT the New Teachers Committee report be received.

CARRIED.

EPC: Moved by Renée Laurendeau, seconded by Marc Jalbert,

THAT the EPC report be received.

CARRIED.

SNPC: Moved by John Donnelly, seconded by Guylaine St-Georges,

THAT the SNPC report be received.

CARRIED.

4. Executive Assistants' Reports:

Moved by John Donnelly, seconded by Matthew Luthi,

THAT Micheline Jacques' report be received. **CARRIED.**

Moved by John Donnelly, seconded by Bill Easterbrook,

THAT Paul Pompa's report be received. **CARRIED.**

5. **President's Report:**

Moved by John Donnelly, seconded by Bill Easterbrook,

THAT the President's report be received. **CARRIED.**

6. **PTU Budget and Fees for 2009-2010:**

David Walker reviewed the budget for 2009-2010.

Moved by David Walker, seconded by Françoise Stake,

THAT the PTU budget and Fees for 2009-2010 be received. **CARRIED.**

7. **Auditors' Report:** David Walker reviewed the Auditors' report.

Moved by David Walker, seconded by Bill Easterbrook,

THAT the report of the Auditors for the year ended July 31, 2008, be received. **CARRIED.**

Moved by David Walker, seconded by Matthew Luthi,

THAT the firm of Amstutz Mackenzie & associé be hired as Auditors for Pearson Teachers Union for the 2008-2009 fiscal year. **CARRIED.**

8. **QPAT Fees 2009-2010:** David Walker reported on the QPAT fees that were adopted at the QPAT Provincial Council.

9. **Adjournment:** Moved by Marc Jalbert **THAT** the meeting be adjourned. **CARRIED.**