

**Minutes of Delegates' Assembly No. 9**

**Wednesday, May 29, 2019, 5:30 p.m.**

John Rennie High School Auditorium

1. **Opening Remarks:** Michael Grumberg called the meeting to order at 6:11 p.m. Cheques for the delegates were distributed. Matt Wilson thanked everyone for acting as delegates. He also reminded delegates to make sure that School Council chairpersons were sending a copy of their meeting minutes to PTU and the board.

2. **Adoption of the Agenda:** Moved by Renaud Labesse, Seconded by Kathleen Gardner,

THAT the agenda be adopted.

**CARRIED**

3. **Approval of Minutes:** Moved by Susan Varinsky, seconded by Nick Liapis,

THAT the minutes of the meeting of April 24, 2019, be approved.

**CARRIED**

4. **Correspondence:** The union office has received six letters from schools about oversized classes. The allocation process is ongoing so this may be resolved. If anyone else notices an issue, they should report it to Matt Wilson.

5. **Business Arising:**

a) **QPAT Consultations:** For the survey on special needs, PTU had 661 respondents and for the negotiations consultation, PTU counted 543 respondents. Matt Wilson presented the results and PTU members' responses are in line with QPAT. The inter-sectorial consultations will begin in September.

b) **June Priority Meeting Feedback:** A document will be put together for teachers who will have attended the meeting to inquire about how it went.

6. **New Business:**

a) **PTU Executive Member-At-Large:** Christina George has been acclaimed as our new Member-At-Large.

b) **Charitable Donations:** Moved by Renaud Labesse, seconded by Josie Arcobelli,

THAT the PTU make a \$500 donation to each of the following charities: Dans la Rue, The West Island Palliative Care Residence, and the Canadian Red Cross.

**CARRIED**

7. **Staffing and Technical:**

a) **Youth Sector:** Report presented by Ann Granger.

- b) **Continuing Education Sector:** Report presented by Pasquale Machado. The staffing timeline is on SSO. When the draft recall list comes out, it is the teachers' responsibility to verify it. Maggie Soldano is the new Regional Director for Continuing Education Sector.

**8. Finance and Budget:**

- a) **Income and Expenses report for the period of August 2018 to March 2019:** Presented by Matt Wilson.

**9. Committee Reports:**

**CPIC:** Marie-Pier Michaud presented her reports of the April 11, 2019 and May 9, 2019, meetings.

**EPC:** Marie-Pier Michaud presented her report of the April 29, 2019 meeting.

**Health and Safety:** Pasquale Machado presented her report of the May 3, 2019 meeting. In addition, the guidelines for extreme heat have been posted on SSO, in the Health and Safety folder. Incident forms are also available in that folder. Teachers are encouraged to fill them out when any incident occurs.

**SNPCPC:** Verbal report presented by Matt Wilson. The budget for this year has been spent. There was a discussion of cases at different schools. The next meeting will be on June 10, 2019.

**Commissioners:** Verbal report presented by Matt Wilson. There were a lot of administrative changes announced, and there are possibly more to come. The Major School Change policy has been sent to all schools affected. Nothing is set in stone. This is a consultation period. This should be an ongoing topic on School Council and Governing Board Agendas for those schools and centres affected. There will be an information session at the end of June.

**SNAC:** Matt Wilson presented Tracy Bieszcz's reports of the April 17, 2019 and May 8, 2019 meetings on her behalf.

**Intercultural:** Verbal report presented by Tina Mercuri. The policy will be changed before the end of the year. Bill 21 was discussed. The committee is encouraging intercultural projects.

10. **Varia:** None

11. **Adjournment:** Moved by Kathleen Gardner,

**THAT** the meeting be adjourned (6:53 p.m.)

**CARRIED**

Submitted by  
Jennifer Baltuonis, Secretary