

**Minutes of Delegates' Assembly No. 8****Wednesday, June 2, 2021, 4:30 p.m.**

Zoom Teleconference

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:32 p.m. Matt Wilson mentioned that we will need to keep discussions moving in order for the AGM to start at 6:00 p.m. Nothing formal has been released to the union by the Ministry about the return in the fall. More to come.
2. **Adoption of the Agenda:** Moved by Kirsten Scheede, seconded by Catherine Murray,  
  
**THAT** the agenda be adopted, with the following addition:  
  
6. New Business:
  - e) Youth Sector Mark Submission Dates (added by Matt Wilson) **CARRIED**
3. **Approval of Minutes:** Moved by Lauraine Cormier, seconded by Donna Thornton,  
  
**THAT** the minutes of the April 28, 2021 assembly, be approved. **CARRIED**
4. **Correspondence:** None.
5. **Business Arising:**
  - a) **Negotiations 2020:** Matt Wilson presented a short update. The agreement in principle has been approved. The text is being finalized; there is hope to have it signed by June 30. There is no resolution so far at the intersectorial level. Until it is finalized, our collective agreement cannot be fully finalized. It is unlikely that we will get retroactive pay before the fall.
  - c) **CO<sub>2</sub> Testing in Schools and Centres:** Some schools still have not heard about their data. If your school or centre has not received it, please email Matt Wilson and it will be addressed immediately.
  - d) **Nominations Committee – Executive Committee 2021-2023:** The second round of nominations has ended and there was a meeting of the committee. Stéphanie Côté was acclaimed at the position of Officer-at-Large. The position of Vice-President, Continuing Education is still vacant. This will be revisited in the fall.
6. **New Business:**
  - a) **Constitution Amendments 2021:** The changes are included in the package. Five items will be presented to the AGM. Any changes to the electoral procedures will be addressed next year. The Rules of Order will also be formally prepared next year. Three changes will be applied going forward. These different items were explained by Matt Wilson. A discussion ensued.

b) **Delegates' Weekend 2021:** This is scheduled for October 22 to 24, 2021 at Mont-Gabriel. A discussion ensued as to whether it should be postponed to an alternate date or go forward as planned. Seventy-four percent (74%) of the Delegates agreed to proceed as planned.

c) **Charitable Donations:** Moved by Kathleen Gardner, seconded by Nadine Emond,d

THAT a donation of \$500 be made to each of the following: Cantabile Chorale (in Vivien Dagher's honour), AJOI, Chez Doris, and Dans la Rue. **CARRIED (96% in favour)**

d) **Heat in Schools and Centres:** Interventions have been made at the school board level. Fans are permitted in the classrooms, as long as they are working properly and that they are not blowing directly in someone's face. Because of classroom bubbles, moving students to cooler areas may not be an option. There is no upper temperature level according to CNESST. Concerns should be shared with Matt Wilson. A discussion ensued.

e) **Youth Sector Mark Submission Dates:** Many teachers have reached out concerning these dates. Some dates do not make sense. In our local agreement, submission of marks is a consultation item at School Council. Delegates are encouraged to try to get their dates pushed back if possible. A discussion ensued.

## 7. Finance and Budget:

a) **Revenue and Expenses Report for the period of August 2020 to April 2021:** Presented by Tracy Bieszcz.

b) **PTU Budget 2021-2022:** Point of note: a 0 % fee increase will be maintained for next year, but there will be an increase for both PTU and QPAT dues in 2022-2023.This could represent 5% to 7% (\$20 to \$30 per year) for PTU fees for 2022-2023.

c) **PTU Delegates' Cheques:** The cheques should be coming through interschool mail. If you wish to receive your cheque at home by Canada Post, email Tracy Bieszcz or Melissa Noel at the PTU office.

## 8. Staffing and Technical:

a) **Youth Sector Report:** Ann Granger presented her report for June 2021.

b) **Continuing Education Report:** Pasquale Machado made a verbal report. Availability Sheets: Availability Sheets in Continuing Education have now been submitted by our sectors' teachers. Pasquale Machado has received a summary chart of the vocational training availability information for 2021-2022 and is awaiting the Adult Education one. The submission period for Education just closed. Excess: Pasquale Machado has received the projections for next year's staffing needs for vocational training. Seven (7) specialties have excess. However, as in the past years, the school board seems to be absorbing the costs because they are not declaring them. The Staffing Meetings: The Staffing Meetings for next year are being scheduled. The Vocational

Training meeting between HR and PTU should happen the week of June 14<sup>th</sup> and the Adult Education meeting should be on or around July 2<sup>nd</sup>.

**9. Committee Reports:**

**EPC:** Matt Wilson presented his report of the April 26, 2021, 2021 meeting.

**CSNPC:** No report.

**CPIC:** Jennifer Baltuonis presented her reports of the May 13, 2021 meeting.

**SNAC:** Christina George presented her report of the April 21, 2021 meeting.

**Commissioners:** No report.

**Intercultural:** No report.

**Health and Safety:** Matt Wilson made a verbal report of the weekly meetings. Current issues being discussed are vaccination, return to orange zone and heat in the schools and centres.

**10. Varia:** None.

**11. Next Assembly:** TBD

**12. Adjournment:** Moved by Lauraine Cormier,

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

**CARRIED**

Submitted by  
Jennifer Baltuonis, Secretary