

Minutes of Delegates' Assembly No. 7
Wednesday, March 30, 2022, 4:30 p.m.

Zoom Teleconference

1. **Opening Remarks:** Annie Sabourin called the meeting to order at 4:32 p.m. Marie-Pier Michaud thanked everyone for attending the meeting. She encouraged teachers to reach out to PTU if necessary and to continue taking care of themselves.
2. **Adoption of the Agenda:** Moved by William Gray, seconded by Mark Mansour,

 THAT the agenda be adopted. **CARRIED**
3. **Approval of Minutes:** Moved by Christina George, seconded by Kathleen Gardner,

 THAT the minutes of the February 23, 2022 assembly, be approved. **CARRIED**
4. **Business Arising:**
 - a) **LBPSB Elementary Exams and Marking Centres:** Everyone received a memo about this, and all the other important information is in the EPC report. The familiarization for some teachers was today. Local decisions can be made for release. The Grade 4 exams are now optional.
 - b) **Local Negotiations 2015-2020:** There has been no progress on this subject since our last meeting.
 - c) **COVID Measures in Schools and Centres (March 2022):** The new directives were posted in the Google Classroom. Last Tuesday there was a 50% case increase in our student population. There have been no real problems with the new directives that we know about.
 - d) **Icy Conditions:** A lot of photos were sent in to the union. The board took action and contacted the company that is in charge of salting. If this is a recurring issue at your school, please bring it up at School Council.
5. **New Business:**
 - a) **Academic 2023-2024 Calendar Consultation:** Teaching staff should be reminded to fill out the consultation. The results need to be submitted to the school board next week.
 - b) **New Teachers Workshop:** This took place on March 21. Over 100 new teachers attended the workshop. Marie-Pier Michaud thanked Ann Granger and Pasquale Machado for their hard work, and thanked the members of the Executive Committee for attending. All the documents that were covered at the workshop are available on the PTU website.
 - c) **QPAT Negotiations Survey:** The survey is out. If some teachers have not received it, they should check their spam folder. There is a document in the kit that will help to guide teachers through the consultation. It will be sent to all teachers. Marie-Pier Michaud went over the document. If teachers have further questions, they can contact PTU.

d) **QPAT Pension Information Sessions:** The information is on the website, and all teachers have been emailed the information. Teachers should be informed if they don't know about it, and are close to retirement.

6. Finance and Budget

a) **Revenue & Expense Report for August 2021 to February 2022:** Tracy Bieszez presented the report.

7. Committee Reports:

EPC: Marie-Pier Michaud presented her report of the February 21, 2022 meeting.

CSNPC: Marie-Pier Michaud presented her report of the March 21, 2022 meeting.

CPIC: Jennifer Baltuonis presented her report of the March 17, 2022 meeting.

SNAC: Christina George presented her report of the February 16, 2022 meeting.

Commissioners: Marie-Pier Michaud made a verbal report of the March 28, 2022 meeting. The following administrative changes have been made: Debi Dixon is now the Regional Director for Region 3; Kathleen O'Reilly is now the Regional Director for Region 1. Michael Rabinovitch will be the Assistant Director of HR as of next year. As a result, there will be staffing changes at Westpark Elementary and Macdonald High School. The board mentioned being ready to welcome Ukrainian refugees if they are allowed to attend the English schools.

Other Committees: Nothing to report.

8. Staffing and Technical:

a) **Youth Sector Report:** Ann Granger presented her report for March 2022.

b) **Continuing Education Sector Report:** Pasquale Machado presented her report for March 2022. She commented on the oversized payment retro from July 1st to December 30th, 2021 not having been corrected to date due to the school board not having received the patch for their pay system. She also highlighted the importance of filling out the official Human Resources Availability Form in ContEd.

9. Varia: None

10. **Next Assembly:** Wednesday, April 27, 2022

11. **Adjournment:** Moved by Michael Grumberg,

THAT the meeting be adjourned (5:19 p.m.)

CARRIED

Submitted by
Jennifer Baltuonis, Secretary