



**Record of Decisions - NCR Education Committee
June 18, 2019**

Present	Regrets
<ul style="list-style-type: none">• Chantal Fortin (Chair), USJE/SESJ• Diane Girouard, UHEW/STSE• Anna-Marie Melanson, UNE/SEN• Navjot Toor, UHEW/STSE• Ken Zarichansky, UPCE/SEPC• Philip Lillies, AGR/SAG• Louise Sicard, UHEW/STSE• Carla Ross, UNE/SEN• Kim Hum, UHEW/STSE• Irene Georgieva, GSU/SSG• Pamela Kirk, UNE/SEN• Sergey Sheshnev, UNE/SEN• Behiye Cinkilic, UNE/SEN• Fathiya Wais (Staff), RE0/ARE	<ul style="list-style-type: none">• Alex Silas, DCL/SLCD• Lee Pallotta, UTE/SEI• Mary Balino, UNDE/UEDN

Meeting called to order at 5:36 PM by the Chair.

1. Adoption of the agenda, as amended:

- Moved by Diane Girouard;
- Seconded by Louise Sicard;
- Motion is adopted;

2. Adoption of the Terms of Reference

- Moved by Chantal Fortin;
- Seconded by Louise Sicard;
- Motion is adopted;



- **Recorded against:**
Behiye Cinkilic and Phil Lillies believe this should be out of order, as being against the PSAC Constitution.

3. Elections

- *Chairperson:*
 - **Chantal Fortin**
 - Nominated by Diane Girouard
 - Seconded by Louise Sicard
 - Acclaimed!
 - **Behiye Cinkilic**
 - Nominated by Phil Lillies
 - Seconded by Sergey Sheshnev
 - Nomination declined
 - **Phil Lillies**
 - Nominated by Behiye Cinkilic
 - Seconded by Pamela Kirk
 - Nomination declined
- *Vice Chairperson:*
 - **Diane Girouard:**
 - Nominated by Chantal Fortin
 - Seconded by Anna-Marie Melanson
 - Nomination accepted
 - After 2 ties, Sister Diane has graciously given up her nomination for the position of Vice Chairperson to Sister Pamela.
 - **Phil Lillies**
 - Nominated by Behiye Cinkilic
 - Seconded by Sergey Sheshnev
 - Nomination declined
 - **Pamela Kirk**
 - Nominated by Irene Georgieva
 - Seconded by Kim Hum
 - Nomination accepted
 - Acclaimed!
 - Motion to destroy the ballots by Chantal Fortin



- Seconded by Louise Sicard
- Motion carried, ballots destroyed.

4. Update on OAC activities

- Brother Phil Lillies informs that a motion for \$2000 donation was carried for the Labour Day Parade.
- Sister Carla Ross informs that OAC will not target any Liberal or NDP ridings during the elections. She also informs that a motion was carried for a \$3000 donation for the Human Rights Awards ceremony.
- Fathiya Wais informs the members that there is funding for political activities in the budget.

5. Follow-up on items from previous meetings

- **Alliance Facilitator Training Program (AFTP)**
 - A discussion with RO to offer the AFTP training back on the schedule.
- **Registration form**
 - We are waiting for PSAC to change to a new platform before the recommendations by the Committee are to be applied to the website.

6. Education Program Update:

- *Registrations and attendance:*
 - No information available
 - Members requested to add a FAQ section in the back of the Schedule
- *Union School Part II & Women in Politics panel:*
 - Pierre Lebel will organize a panel on Women in Politics to be at the Union School Part II.
 - Registrations for the Union School Part II are closed.
- *Status of 3-yr Plan:*
 - Tabled until the first meeting in September



- *Fall schedule:*
 - A draft schedule was offered. Tentative posting on the website: mid-August.

7. Promoting union education

- Sister Irene comments on the per diem information indicated on the back of the Schedule and how some Locals also offer their members a per diem to their members attending union education. Not many Locals offer this to their members. This is case by case / Local by Local incentive.
- Sister Louise suggested that all Locals should be discussing union education during their meetings. This should be a standing item.

8. Rules of order + convention training

- Pierre Lebel has planned an evening module on Rules of Order in April 6, 2020
- Convention Preparations, 1-day course on February 14, 2020
- How to write a resolution, evening module on December 16, 2019

9. Varia

- Motion to have an evening module developed, to teach “Six Hat Thinking”:
 - Motion by Ken Zarichansky
 - Seconded by Pamela Kirk
 - Motion carried
- Duty to Accommodate course will be available in the near future.

10. Adoption of the Record of Decisions for the meeting of May 21, 2019

- Moved by Louise Sicard;
- Seconded by Anna-Marie Melanson;
- Motion is adopted;

Meeting adjourned at 7:35 p.m.