

PSAC-NCR Education Committee – Record of Decisions

Record of Decisions – May 15, 2018

233 Gilmour Street, Ottawa ON

Present	Regrets
Chantal Fortin, USGE - Chair Diane Girouard, UHEW Anna-Marie Melanson, UNE Annie Noël, UHEW Carla Ross, UNE Grace Morgan, UHEW Philip Lillies, AGRU Lee Palotta, UTE Frederica Fajardo, UNE Behiye Cinkilic, UNE Kim Hum, UHEW Pierre Lebel, Regional Education Officer	Ken Zarichansky, UPCE Sylvie Leblanc, UNE

Meeting in session: 5:30 pm
Scribe: Anna-Marie Melanson

1. **Adoption of Agenda**

Moved by Carla Ross
Seconded by Diane Girouard
Motion adopted

2. **Adoption of Record of Decisions** of April 17, 2018 meeting:

Correction: Carla Ross was absent at the last meeting.
Moved by Annie Noël
Seconded by Lee Palotta
Motion adopted

3. **Education Program**

Pierre provided a status update on the # participants that registered/attended to the spring session courses in both French and English courses.
A suggestion was made to offer the courses bilingual instead of separating the languages so to avoid cancelling the low French participations. The survey data will confirm if this is feasible.
A suggestion was made to offer some French courses at the Ottawa Regional Office to ease participation of francophones who live or work in Ontario.
A suggestion was made to add a Leadership course – 5 or 6 clinics by invitation only for the pilot project.
A suggestion was made to invite other bargaining units to the PSAC courses.

4. Fall Schedule

Pierre provided an overview of the fall schedule.

5. Union School

Chantal and Pierre informed the Committee of the plan for the Union School.

A suggestion was made to add the indigenous training to this course.

A suggestion was made to offer the conference and training in different locations, i.e. in Ontario and in Quebec.

A majority of members voted to have the conference part of the Union School not in residence and close to the city, while the training would be held in residence, to help foster relationships between participants.

6. Training for committees on rules of order and conflict resolution

Pierre informed the members that representatives in charge of the different committees will offer two specific trainings to the members of the committees.

One will be on how to solve conflicts; the second one on rules of order. Training will be offered at the beginning of committees' meetings.

7. Update on progress of surveys

As of yesterday, 71 members have filled the survey in English, 7 in French. Frederica will be available to promote the survey at a booth during AGM conference.

Chantal suggested that the surveys be completed by end of June.

8. Update on retreat

Members voted in favor of having the retreat in-residence at the Morrisburg location.

9. Update on PSAC convention

Chantal informed the members of the Committee of a resolution adopted at the PSAC convention which will change the delegation from the Regional Council.

This will mean that the Education Committee would no longer have an automatic seat on the region's delegation. Chantal presented a resolution to the Committee that would be presented during the next Regional Council meeting.

Moved: Chantal Fortin

Seconded: Diane Girouard

Adopted unanimously.

10. Varia

There will be a free screening of "A Fantastic Woman" movie at the Bytown cinema on May 17. Everyone is invited.

Meeting adjourned: 8:11 pm