

# PSAC-NCR Education Committee – Record of Decisions

Record of Decisions – June 19, 2018

233 Gilmour Street, Ottawa ON

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

Meeting in session: 5:30 pm

Scribe: Annie Noel

## 1. Special ENAP Presentation from Linda Boudreau

Linda presented an overview of the French Education programs (post-graduate studies) offered for Public Servants at their Hull location.

## 2. Elections

Chantal read a message from Diane Girouard nominating Chantal Fortin as Chair and accepting any nominations she may receive as alternate Chair.

Given the newly passed Resolution at the PSAC Triennial, about delegates on committees, there was a discussion on how to proceed and there was consensus that we continue to follow the old rules for elections until such a time as the REVP shares the new processes to follow.

Chair election, only one nomination was received from the floor and accepted: Chantal Fortin (Diane/Ken). Chantal was acclaimed.

Alternate Chair election: two nominations were received and accepted from the floor: Diane Girouard (Sylvie/Anna-Marie) and Behiye Cinkilic (Carla/Ken). The votes were counted by Pierre, supervised by Lee and Anna-Marie. Behiye was elected by a majority of votes.

Chantal passed a motion to destroy the ballots seconded by Annie. Motion carried.

**3. Adoption of Agenda**

A modified agenda was moved by Ken Zarichansky  
Seconded by Carla Ross  
*Motion adopted*

**4. Adoption of Record of Decisions of May 15, 2018 meeting:**

Moved by Grace Morgan  
Seconded by Carla Ross  
*Motion adopted*

**5. Education Program**

- Pierre provided a status update on the # participants that registered/attended to the spring session courses in both French and English courses.
- Pierre mentioned that the Fall Education Schedule will be available on the Website in late July 2018.

**6. Update on progress of surveys**

- As of yesterday, 177 members have filled the survey in English, 15 in French.
- Grace recommended extending the survey deadline until July 6, 2018.
- Chantal asked for volunteers to go over the members surveys. The working group (WG) includes: Chantal, Kim, Lee, Philip and possibly Diane (Chantal will confirm with her) the WG will meet July 9, 2018 to review the results and prepare a report for the retreat.
- Chantal advised everyone that each group is responsible to prepare a report from the surveys they have received for the retreat.

**7. Update and discussion on retreat**

- The committee was advised that having the retreat in-residence in Morrisburg location would not be a possibility. We now have 2 options: hold a catered retreat at 233 Gilmour, and go home each evening or go to in-residence, either at Navcan in Cornwall or the Holiday Inn at St-Laurent, Ottawa, both of which is a cost effective solution. The committee voted by majority to have the retreat in-residence whichever option is cheaper and available will be selected by the PSAC. Chantal will send an email to Committee members once the information is available.
- It was mentioned to consider those who have special needs (family related or other) when making the decision
- It was suggested to do some preliminary work prior to arriving to the retreat in preparation to the retreat.
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## 8. Union School : Working Group (WG)

- Chantal requested names of committee members to be part of the Union School WG. The following members volunteered: Annie, Ken, Behiye, Kim, Lee, Grace and Chantal. Anne-Marie Grondin and Nairra Tariq will be the PSAC representatives and Lise Rochon and Sylvie Laprade would be the Administrative support working on this event.
- The WG will have 2 main tasks: Plan the courses and activities that will be offered during the Union School and who will be attending which course?

## 9. Varia

- None

**Meeting adjourned: 7:43 pm**