



**NCR Education Committee / Record of Decisions
September 15, 2020
Virtual meeting**

Present:		Sent their regrets:
Mike Chartrand	Lee Pallotta	Kim Cardinal
Roddie Dafoe	Carla Ross	
Chantal Fortin, Chairperson	Sophie Rouy	
Irene Georgieva	Dinu Serbanescu	
Diane Girouard	Alex Silas	
Pamela Kirk	Richard Weintrager, note taker	
Monica Mercier	Ken Zarichansky	
Pierre Lebel, Education officer		

Record of Decisions

	Welcoming remarks / Selection of note-taker	
1.	Adoption of the agenda	Mover: Sophie Rouy Secunder: Pamela Kirk Decision: Adopted
2.	Elections: <ul style="list-style-type: none"> • Chairperson • Vice-chairperson 	<p>Elections conducted by: Alex Silas</p> <p>Elections voting is set-up to be electronic up until midnight tonight September 15, 2020, if voting is needed.</p> <p>CHAIRPERSON:</p> <p>Candidate: Chantal Fortin Nominator: Diane Girouard Secunder: Lee Pallotta</p> <p>Chantal accepts nomination Alex Silas acclaims Chantal Fortin</p> <p>Vice-CHAIRPERSON</p> <p>Candidate: Lee Pallotta Nominator: Mike Chartrand Secunder: Diane Girouard</p>

		<p>Lee accepts nomination</p> <p>Alex acclaims Lee Pallotta</p>
3.	<p>Adoption of the Record of Decision, meetings of November 19, 2019 and of May 19, 2020</p>	<p>MAY 19, 2020 Record of Decisions (ROD)</p> <p>As provided to attendees electronically in advance of this Committee meeting.</p> <p>Mover: Dinu Serbanescu</p> <p>Seconder: Alex Silas</p> <p>Decision: Adopted</p> <p>NOVEMBER 19, 2020 RoD</p> <p>As the RoD notes were never provided by note-taker to the committee:</p> <p>Motion: Be it resolved that the November 19, 2019 Record of decision deemed to be permanently unavailable.</p> <p>Mover: Chantal Fortin</p> <p>Seconder: Diane Girouard</p> <p>Decision: Adopted</p>
4.	<p>Update on PSAC-NCR Education Program and webinars</p> <ul style="list-style-type: none"> • Attendance • Feedback • Future needs (short/long term) 	<p>Pierre Lebel, the Education Officer, gives an update on past webinars and the coming fall schedule of online courses and webinars.</p>
5.	<p>Update on our finances / How can we best use our operational budget</p>	<p>Chantal Fortin informs members that the budget balance is of \$1,550 and encourages members to propose projects that the Committee can undertake. This will be further discussed at the next meeting.</p> <p>Pending the adoption of a motion by the committee, members contributing to projects of the Education Committee could take union leave - which would be taken from the committee budget.</p>
6.	<p><u>Motion:</u> purchase a Reverso subscription</p>	<p>Reverso is a machine translator. The subscription would be registered under the Education Committee email address</p> <p>Motion:</p> <p>Be it resolved that the Education Committee purchase of a one-time subscription to Reverso of 10,000 words (25 pages);</p> <p>Be it further resolved that the Reverso account be registered under the Education Committee's email address (ncr-education-rcn@psac-afpc.com).</p>

		<p>Mover: Chantal Fortin Secunder: Monica Mercier Decision: Adopted</p>
7.	Report on the Regional Executive meeting of August 4	Chantal gives a summary of the meeting discussions and decisions.
8.	<p>Future projects:</p> <ul style="list-style-type: none"> • Mentorship Program • Other Human Rights courses • Review of Terms of Reference • Women in politics • Leadership clinics 	<p>Chantal talks about different projects that the Committee and the Education Officer are currently working on.</p> <p>Chantal invites members to contribute to these projects and reminds them that union leave might be available</p>
9.	Miscellaneous	<p>As Chantal is the Alternate REVP, she will be the delegate in that capacity at the next Council meeting on October 15. As a result, Lee Pallotta will the delegate on behalf of the Education Committee.</p> <p>Chantal will draft an invitation to members of the PSAC-NCR to join the Education Committee.</p> <p>Chantal encourages members to share information about education opportunities outside of the PSAC with the entire committee</p>

Meeting ended at 19h10.