#### **AGENDA**

Group/Committee Name:	2018-19 Pine Creek Teachers' Association
Date and Time:	April 10th 16 <sup>th</sup> , 4:45 pm
Location:	AES
Those in Attendance	Cam Watson, Nicole L, Tim K, Jason L, Karlie S, Krystal N, Jocelynn F, Kim T, Amanda G, Alana M, Chris S, Diana M. B, Mark B, Steven W, Joshua W.

### Regrets:

## 1. Items for Decision

- .01 Adoption of Agenda/ change, add safe work, correspondence. Jason/Amanda
- .02 Adoption of Minutes (last regular meeting) Forgo until next meeting Kim/Jocelynn

### 2. Items for Discussion

.01 Comprehensive Plan for Education – Unanimous vote to endorse the letter from the Student Services Coordinator to the Commission with amendments.

Motion to go in Camera. Jason/Alana

Motion to come out of Camera Jocelynn/Mark

Motion to form a committee to draft a letter about the views of PCTA on the commission using the letter written by St. James-Assiniboia School Division to Minister Goertzen as a template. Committee members: Kim, Diana Mae, Tim, Cameron. Chris/Nicole - Unanimous vote

Cameron going to Education Review May 3<sup>rd</sup> as student advisor.

Website for the review www.edu.gov.mb.ca

#### \*\*\*IT IS IMPORTANT THAT MEMBERS STAY INFORMED ABOUT THE REVIEW\*\*\*

.02 PCSD Budget/ Subs – discussion about the concerns over the cut of contract subs.

If you are asked to cover a class beyond your minimum prep time, consult with PCTA President for message to send to principal.

.03 MTS /100<sup>th</sup> anniversary/ COSL visit – visited some schools with Steven and Nicole. We need to provide things from PCTA for the Time Capsule ASAP.

.04 Provincial Council - short on hotel rooms due to mistake made by hotel. Cameron will try and book more rooms.

PCTA AGM -Tentative date: June 13, 2019 in Austin, reports need to be in by May 30, 2019

- .05 Resource Centre closure/ Impact on Pine Creek Colony schools
- .06 Possible Collective Action Motion to create a committee to plan a rally on June 1<sup>st</sup> in Gladstone Committee Members: Karlie, Nicole, Krystal, Cameron, Amanda, Jocelynn, Jason, Tim Jocelynn/Jason Unanimously approved
  - .07 Bargaining update -Nov 18 Bill 28 Trial begins for 2 weeks.
  - .08 Items for Information: Mario Derosa new Staff Officer, COSL/100<sup>TH</sup> anniversary time capsule,
- .01 President

# <u>Presidents Report</u> – Cameron Watson

I have addressed membership issues regarding the issues mentioned below. I also attended the meetings listed below as well as several informal meetings with the Superintendent, Vice President, Staff officers and MTS Staff and several PCTA members.

#### **Issues in PCSD**

- A. T4's
- B. Code of Conduct
- C. Workload, report cards
- D. International Travel
- E. Subs
- F. Student Services
- G. Education Review
- H. Leave/Personal
- I. Parent Teacher nights

#### Meetings attended

Budget Night Feb

- .02 Vice President
- .03 Treasurer
- .04 Committee Reports

Kim - Nothing to Report

.05 Correspondence: Student Services Coordinator, COSL Chair, MTS Vice President, BTA President (April 23<sup>rd</sup>) Beatrice Walker, Minister Goertzen, LRTA President, William Morton, Various letters of support for Provincial Council candidates, CUPE Dental, Roland Stankavicious/ COSL Leadership,

- 1. New
- 4. Business arising from minutes

Glen Anderson will come out and talk about pay stubs

- 5. New business
- 6. In Camera Chris/Krystal Motion to go out of camera Kim/Steven
- 7. Dates of Next Meeting: WMCI May 16<sup>th</sup>, 2019 4:30pm
- 8. Adjournment Steven/Kim