

AGENDA

Group/Committee Name:	2017-2018 Pine Creek Teachers' Association
Date and Time:	January 17th th , 5:00
Location:	Neepawa Boston Pizza
Those in Attendance	Wilf L., Cam W., Nicole L., Kim T., Mark B., Tim K., Mary H., Krystal N., Jocelyn F., Nicole T., Chris S., Robert M.

Regrets: Joshua W., Diana M.B., Jason L., Steven W.,

1. Items for Decision

.01 Adoption of Agenda – Chris S. / Wilf L.

.02 Adoption of Minutes (last regular meeting) – Tim K. / Mark B.

2. Items for Discussion

.01 Mat Leave top up vote – will we accept memorandum settlement – unanimous vote

.02 liaison

Discussion was focused on substitutes – recruiting subs etc. – they're looking into this issue with our shortage of subs across Manitoba.

.03 Budget consultation/ Jason

A presentation was done to the board to indicate budget costs. Wants and needs were also discussed. Jason and Cameron took part in the presentation.

.06 Compassionate Leave clause awareness /form

When taking a compassionate leave, Bellamy is used now so reporting a leave is done electronically versus written.

.07 Community/Divisional Involvement

It's our goal for this year. Go to hockey games etc.

.08 Subs

.09 Formula Funding/KPMG Report

3. Items for Information: David Tate/Mileage

– changed from .52 cents to .55 cents

.01 President

Presidents Report – Cameron Watson

I have answered a number of emails and calls regarding member issues and MTS updates. I have had many informal meetings with members and the superintendent regarding a range of issues. In addition to those meetings, I attended a liaison meeting at the School Division office to discuss a range of issues. We focused on the shortage of subs in PCSD and teacher recruitment. I have answered several emails from other Presidents and Bargaining Chairs about our contract. I think they are polling various locals for bargaining ideas. I also was in contact with Nancy Kerr in regards to our mat leave grievance and staff officers regarding personnel issues. Mr. Lucas and I presented our thoughts to the Board and

superintendent about what we believe is important in the upcoming budget. We stressed to the Board that we would like to have a retention in staffing and programming. I also was in contact with PCTA members across the Division to attain data for MTS. I was in touch with Mrs. Winters in regards to our compassionate leave clause as well.

I have plans to attend many meetings this month including the following: Western Presidents Rogue Meeting/ January 18th, Presidents Council/January 20th, South Central Regional Meeting /January 23rd in Portage, Bargaining meeting at MCI/ January 23th.

.02 Vice President

Vice President – Nicole Lehmann

Since our last executive meeting, I have:

- met with the President and discussed many issues and potential issues and solutions
- answered member questions on a variety of issues
- attended a liaison meeting between PCTA and PCSD

.03 Treasurer

Budget Report – Mark Borgfjord

Payments include: \$1500 for scholarships, \$302 to PCSD for sub costs, and \$621.50 to Booster Juice.

Receipts: \$153.47 from PCSD for sub union dues.

I completed year end bookkeeping for 2016/17 and submitted records to our accountant. He should be completing the review in the next couple of weeks.

I had Stride Credit Union complete paperwork to add Chris as a third cheque signer.

WPHS – Steven Williams

No Report

.04 Committee Reports

Education Finance Report – Jason Lucas

Before Christmas PCTA was asked to present to the board a budget consultation plan. January 11, both Cam and I made this presentation to the board. The feeling of this presentation was that it was well received by our school board. We did not go in asking for the world, but rather the attitude of lets work through a tight budget together... hope to catch more flies with honey than vinegar approach.

Topics we discussed: Staffing numbers, student numbers and what that would mean to Pine Creek, Programs (overall, SDL and Skype), and Transportation.

The board will have a tough time because of governmental purse strings tightening. If part of the funding formula is dropped by the government, it could mean a major chunk of the budget is gone... approximately 650K. And our board would have to look at going to the tax base for this. A governmental way of pitting taxpayer against the school boards. Let's hope this does not happen!

Walking away from the presentation, we felt we were heard, but budget night will tell.

Other news: February 10th, Winter Education Finance Seminar will be taking place in Winnipeg (Holiday Inn), I will be attending.

Public Relations – Nicole Terrick

Report card writing day in November 110 booster juices were successfully delivered to all the public and colony schools in Pine Creek School Division. They were very much appreciated.

ESJ – Tim Klein

The next ESJ Chair Seminar is on January 23 and 24 in Winnipeg. I will not be able to attend this meeting. Anyone interested in attending on behalf of Pine Creek Teachers Association – please contact me for registration info.

In addition, I made updates to the PCTA Website – primarily added November minutes and edited some of the pages to appear mobile-friendly.

PD Chair Report – Krystal Nicholls

- Attended liaison meeting in November.
- We had a committee meeting on January 16. – Currently planning PD for 2018/19 school year. We will be meeting again in early May.
- I will be attending the PD Chair Winter Seminar on February 9 and 10 in Winnipeg.
- Kim Young accessed the PD fund. She will need a cheque written for \$200.
- It is with a heavy heart that I have decided that I will be stepping out of the PD role at our AGM. I am willing to stay on the committee as a school rep, and I will offer help to the incoming Chair as required. I am willing to stay on the executive, if there is a vacant position. I wish to thank the executive for the support/guidance you have given me over the last five years.

Indigenous Chair Report – Kim Tait

Feb 9/10th there are 2 more sessions.

Welfare Report – Chris Samels

Meeting on Jan 25th @ 5:00 p.m. at MCI - Terry Lynn is there to speak. Elementary schools still need to register.

Benefits Report – Diana Mae Boychuck

No Report

.05 Correspondence: Carmen Pension Seminar, Tom Ulrich, Robyn Winters/Compassionate Leave Clause, Regional Meeting series/Bobbi - Seminar was in Carmen January 13th from 1:00 – 3:30

1. New – mileage – link to MTS mileage rate – Chris S. / Krystal N.
4. Business arising from minutes
5. New business
6. In Camera – Nicole L. / Jocelyn F. - motion to go out of camera Jocelyn F./Kim T.
7. Dates of Next Meeting: March 15th @ WMCI @ 4:30
8. Adjournment – Krystal N