

AGENDA

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| Group/Committee Name: | 2018-19 Pine Creek Teachers' Association |
| Date and Time: | Feb 19 th , 4:30 pm |
| Location: | WMCI Gladstone |
| Those in Attendance | Krystal N, Jason L, Chris S, Mary H, Cam W, Joshua W, Andrew L, Karlie S, Kim T, Alana M, Amanda G, Nicole L, Wilf L, Steven W, Tim K, |

Regrets: Mark B, Jocelyn F, Diana M.B,

1. Items for Decision

.01 Adoption of Agenda – Karlie S/Chris S

.02 Adoption of Minutes (last regular meeting) – pushed to next meeting (rogue meeting)

2. Items for Discussion

.01 Budget/ Divisional Subs/ Jason Report/ Chris Portage/.5% increase

.02 EF Tours – becoming an issue – If anyone is planning on taking an EF tour beyond this year please go have a talk with Cameron Watson so he can clarify new divisional policies

.03 Comprehensive Plan for Education/ Charter Schools/tax reform not part/

.04 PD/2020

.05 Provincial council

3. Items for Information: New General Secretary, AGS, Candidates for PX, PCSD Press Release, 100TH anniversary, TRAF Benefits report, MTS Hockey/Curling

4. Correspondence: James Bedford/Myles Blahut Divisional visit. Assessment data,

1. New

4. Business arising from minutes

5. New business

6. In Camera –

7. Dates of Next Meeting: April 10th @ Austin Elementary @ 4:45

8. Adjournment - Jason L/Joshua W