

AGENDA

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| Group/Committee Name: | 2018-19 Pine Creek Teachers' Association |
| Date and Time: | January 16 th , 5:00 pm |
| Location: | Portage La Prairie Tornadoes |
| Those in Attendance | Cam Watson, Nicole L, Tim K, Joshua W, Jason L, Karlie S, Mary H, Krystal N, Jocelyn F, Kim T, Amanda G, Alana M, Chris S, Diana M. B, Wilf L, |

Regrets: Mark Borgfjord, Steven Williams, Andrew L,

1. Items for Decision

- .01 Adoption of Agenda/ change, add safe work, correspondence. – Chris S/Kim T
- .02 Adoption of Minutes (last regular meeting) – Alana M/Jason L

2. Items for Discussion

.01 Comprehensive Plan for Education/MSBA Local Voices/ Local Choices – meeting date TBA – please try to attend this meeting

.02 Bargaining update -

.03 Letter of Understanding update – EF Tours, Summer PD

.04 Formula/Pay – glitches in the system – people reporting errors and requesting to see formula of how we get paid

.05 Safe Work -

.06 Winnipeg 1/possible tax increase above 2%. – Winnipeg 1 pushed for a tax increase -

07. Mileage – notice was given that mileage is raised from .55 to .58 cents

08. Provincial council resolution – no interest of supporting us -

09. Budget meeting – 26th of February at 7 @ WMCI

Pre meeting for budget night at WMCI at 4:30 Mr. Watson's room – motioned by Alana/Nicole

10. Whistle Blower – provincial government passed the whistle blower in December – any individual can anonymously accuse someone for anything

3. Items for Information: MSBA Report, Mat Leave Maternity/Paternity Leave workshop, Brenda Venuto/TRAF retirement, COSL/100TH Anniversary visit, tips for successful lobbying, 100 year/Winnipeg general strike catalogue, regional meeting, Provincial council agenda changes

- .01 President

Presidents Report – 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.

Issues in PCSD

- A. Pay
- B. Code of Conduct
- C. Compassionate Leave
- D. Atrieve and leave %
- E. Workload/Parent Teacher
- F. Harassment

Meetings attended

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| COSL/MTS Vice President | January 10th |
| Western Presidents | January 15th |

.02 Vice President

VP Report – Nicole Lehmann

Since the last executive meeting, I have met with the President on a number of issues including member concerns and questions. I have answered some inquiries from members regarding personal issues as well.

.03 Treasurer

Treasurer’s Report: Mark Borgfjord

Activity since last meeting:

- Payment to Promo Time of \$280.42 for PCTA clothing
- Received \$31 from PCSD for sub fees; \$30 from Chris for clothing.
- Waiting on review engagement from accountant.

.04 Committee Reports

Bargaining Chair: Chris Samels

December:

- 10 – received and read over possible LOU regarding summer PD (drafted by Cam Watson)
- 10 attended South Central Bargaining Session (Norm, Tom and Ashleigh presented)

Indigenous Chair Report: Kim Tait

- I will be attending a meeting in Winnipeg March 1 and 2

E.B. Report – Diana M. B.

- No report

PD Chair Report – submitted by Alanna Madsen

PD committee meeting held on Wednesday, December 5, 2018

We worked with Solution Tree and Mr. Lyons and Mrs. Nichol to secure a presenter for our divisional PD day in February 15th. We have booked Gerald Williams, he will be doing an overview of RTI – Response to Intervention. This day will be held at MCI from 9-3:30.

We are discussing options for next year and will be talking to neighboring divisions to see if anyone else is working on RTI and would want to share a presenter? We could possibly align our calendars so that we could share expenses.

We now have a fillable form available if teachers provide PD for other teachers within the division to get a \$25 resource per quarter day reimbursed. PD reps in each school will have a copy of this form.

Our next PD meeting is Wednesday, January 30 @ 4:30pm at division office. We are still missing a representative from WMCI.

I have had two requests to access the PCTA PD funds.

Upcoming Pine Creek PD for 2018-2019

- ✓ Friday, February 15 Divisional PD MacGregor Collegiate –Solution Tree Speaker Gerald Williams on RTI - Response to Intervention
- ✓ Friday, March 15 – In-school PD (high schools)
- ✓ Friday, April 5 (pm) – In-school PD (elementary)
- ✓ Thursday, April 18 – In-school PD (elementary)
- ✓ Thursday, April 18 – (pm) In-school PD (high schools)

I will be attending the MTS PD Winter seminar – February 8 and 9 in Winnipeg.

PR Report – Submitted by Krystal Nicholls

1) Clothing Order – I sent the clothes to all of the schools, except the colonies. We had 4 orders totaling \$280.24. The orders were all from executive members, and their total (50% of their order) to be paid to Mark ASAP is \$140.11. Thank you to Amanda Ginter for taking the sample clothes back to the store.

2) Coffees and Hot Chocolates at the Rinks – Signage, letter, and blank invoice will be sent to the canteen coordinators of Plumas and Langruth rinks by the end of this week.

Are other members attending games/events in the other communities?

3) MTS 100th Anniversary Local Grant – Do we want to apply for this and what would we use the grant money for?

- up to \$500 grant – funds must be matched by local funds
- the project or initiative must, in some way, celebrate the 100 years of MTS
- social activities are acceptable and encouraged (grant shall not be used for alcohol)
- applications accepted no later than 30 calendar days prior to the event

Educational Finance – Jason Lucas

- Meeting Feb 9th in Winnipeg

WPHS – Steven Williams

- No report

ESJ – Tim Klein

- Cheryl Chuckry (MTS Staff Officer, Professional and French Language Services Department, now works with ESJ Chairs)
- I attended the ESJ Winter Seminar November 23 and 24
 - Friday – Peace Literacy – was listed as a workshop presented by Paul K. Chappell, Susan A. Radford and Sharyn Clough providing new approach to education that helps us to see peace as a skill-set that can be developed through strategic instruction around peacemaking. **Honestly, I felt that the entire presentation was an infomercial trying to sell us a program that can be implemented.**
 - Saturday – Presentation on Intersectionality by QPOC (Queer People of Colour) &
- Next ESJ Chair’s Training date has changed to March 1 and 2 (was March 11 and 12) to be held in conjunction with the authentic equity workshop.

Non-ESJ Related

- Updates to PCTA Website

.05 Correspondence: James Bedford/Myles Blahut Divisional visit. BTA President

1. New
4. Business arising from minutes
5. New business
6. In Camera – motion to go into camera - Jocelyn F/Karlie S
 - motion to go out of camera – Wilf L/ Krystal N
7. Dates of Next Meeting: Feb 26th WMCI 4:30
8. Adjournment – Krystal N/ Nicole L