

AGENDA

Group/Committee Name:	2017-2018 Pine Creek Teachers' Association
Date and Time:	March 21 ST , 4:30
Location:	W.M.C.I
Those in Attendance	Wilf L., Nicole L., Jocelyn F., Mary H., Mark B., Diana M.B., Chris S., Cameron W., Jason L., Nicole T., Kim T., Steven W.,

Regrets: Tim K., Krystal N., Robert M., Joshua W.,

1. Items for Decision

- .01 Adoption of Agenda – Wilf L/Chris S.
- .02 Adoption of Minutes (last regular meeting) – Chris S./Jason L.

2. Items for Discussion

- .01 Bargaining update (Chris, Nicole, Wilf,)
- .02 Violent Incident Report (steps for principals).
- .03 Long and Short Term Disability
- .04 Budget Night, Going Forward
- .05 Letter writing campaign
- .06 Community/Divisional Involvement – free coffee was handed out at local hockey games
- .07 liaison (April 9th) – Kim Hofer fund
- .08 Provincial and PCTA AGM

Motion to support Albert and Cale's election campaigns – Jason/Nicole \$100 Cale \$150 Albert

Possible AGM dates: June 5th or 6th @ 5:00 @ Austin Hall

3. Items for Information: Section 43, Educator Assistant Program, MTS Summer Seminars, 29th Annual CAPSLE Conference, Complete Guide for preparing for provincial council, 2017 workload survey, How to contact elected representatives, Provincial Executive candidates guide,

- .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, staff officers, MTS staff and the superintendent regarding a range of issues. In addition to those meetings, I attended a Western Presidents Rogue Meeting on January 18th and March 16th, Presidents Council/January 20th, South Central Regional Meeting /January 23rd in Portage, Bargaining meeting at MCI/ January 20th and March 7th, Division Meeting Feb 8th, Emergency PCTA meeting Feb 13th, Workplace health and Safety Meeting Feb 24th, Budget Night Feb 28th. I organized a letter writing campaign to our Local MLA with the help of CUPE and I had several informal meetings with the superintendent and secretary treasure regarding the budget. I have been extremely busy and the weight of this position has been tough to manage with a full teaching load.

.02 Vice President

Vice President's Report: Nicole Lehmann

Since our last executive meeting, I have:

- I attended an MTS Regional information session in Portage (January 23rd, 2018) with the President and the Bargaining Chair. Information was presented on a variety of current issues which should be of interest to all members.
- I arranged for PCTA to cover the costs of coffee and hot chocolate at one of the local Gladstone Lakers hockey games (vs. MacGregor by the way!) The gesture was well received by many locals.
- I have been involved in meetings with the Superintendent and the Secretary-Treasurer regarding the Education funding announcement and shortfalls to PCSD funding for next school year.
- I assisted the President in the letter writing campaign to our MLA, Eileen Clarke. I mailed 86 letters from concerned Pine Creek employees regarding the dismal funding announcement and the long reaching effects that will have on our members and our students.
- I attended the first Bargaining committee meeting on January 25 at MCI.
- I attended the pre-budget meeting of our executive on February 28th, 2018)
- I attended the PCSD Budget presentation on February 28th, 2018 at MCI.
- I attended the MTS Spring Bargaining Seminar on March 17th, 2018 at McMaster House in Winnipeg, along with the Past President and the Bargaining Chair.

.03 Treasurer

- Budget Report

TREASURER'S REPORT: Mark Borgfjord

Expenses since last meeting:

- \$947 to Gladstone Arena and Normac/Stride Centre Canteen - for coffee and hot chocolate – Louis Riel Day and Senior hockey game.

- \$904 to Hambly McKay for review engagement.
- \$377.50 to PCSD – sub costs Feb. 8/9

Income:

- \$34.79 – sub dues
- \$749.07 – EI Rebate
- \$5458.99 – regular union dues

I have the review engagement back from the accountant. Of note – our expenses exceeded our revenues by \$2 036 for the year ended June 30, 2017.

I will put together a budget for our next meeting. Keep in mind any items that you might like to see added or changed so we can discuss them.

Motion for budget Mark B./Diana M.B.

.04 Committee Reports

Workplace Safety and Health Report: Steven Williams

- The Violent Incident reporting process is being reviewed by the WSH committee to stream line the process and cut down on the paper work. Once this takes place, a review of the process and procedures will take place with all staff.
- Manitoba Workplace Safety and Health Provincial Safety Officer toured various schools around the division. Feedback was positive and some minor recommendations were made. The purpose of the tour was to verify the Variance that is in place in Pine Creek. The Variance allows the division to run one central committee with Representatives from both the employer and employee side.
- Attended training by Safe Work Manitoba on Occupational Hygiene.
- Answered member questions on a variety of topics

Communication between Bob Gaiser and the Superintendent on various topics.

Welfare Report : Chris Samels

Attended the Spring MTS meeting in Winnipeg. Most of report will likely be in camera.

Employee Benefits Report: Diana M. Boychuck

No Report.

PD Report : Krystal Nicholls

I'm sorry that I could not be at tonight's meeting.

I attended the PD Chair Winter Seminar on February 9 and 10 in Winnipeg. This seminar was held right after the “big” announcements from the government affecting education. Some of our sessions focused on the impact of these announcements.

I attended the Pine Creek Budget Night.

Colony Teach accessed \$313.74 (group application which is why it’s more than the \$200 limit) from the PCTA PD funds.

Upcoming MTS events:

- Regional Meeting on May 3 in Elm Creek/Carman

Upcoming Joint PD committee:

- May 9

Public Relations: Nicole Terrick

On February 19 PCTA sponsored the coffee at MacGregor rink for family day, it was a success with 360 coffees bought for the community. I put up the big stand-alone poster and HEM printed off free coffee posters. The response from the community was really positive, I received lots of supportive comments.

ESJ Report – Tim Klein

* I attended the ESJ Chairs’ Winter Seminar on February 23 and 24 in Winnipeg. This included a Region meeting on the 24th. Topics included:

- o Understanding Education Finance
- o Equity Issues at the Bargaining Table
- o Equity and Social Justice for Sustainable Development

* Bill 28 – The Public Services Sustainability Act

- o Standardization and Privatization of Education

* There will be a Spring Regional Meeting sometime mid-April to May (TBA)

Non ESJ-related

* Updated website

* Arranged for ‘Coffee and Hot Chocolate Promotion’ with Langruth Rink

I have not made a final decision regarding continuing with ESJ Chair next school year. If anyone is interested in assuming the role, I will consider stepping away from it.

Education Finance Report: Jason Lucas

No report

Indigenous Report: Kim Tait

I attended further training on February 9th and 10th in Winnipeg. The Royal Canadian Geographic Society was present on the Friday to share their programs. The free online resources and information on student programs/contests are available on its website. As part of Canada#150, the society has developed a giant floor map focusing on residential schools and Indigenous issues. The map will be accompanied by 18 theme based online lesson plans for grades k to 12 on current Indigenous topics. Once completed, this will be an extremely valuable and beneficial resource for teachers. Saturday included participation in the Blanket Activity, Regional Planning, and a presentation from the Metis society.

.05 Correspondence: Regional Meeting series/Bobbi, budget information from various Divisions, Provincial government funding announcement, Grad Scholarship (W.M.C.I)

1. New

4. Business arising from minutes

5. New business

6. In Camera – Wilf/Jason Motion to go out of camera – Jocelyn/Kim

7. Dates of Next Meeting: May 16th @MCI

8. Adjournment Nicole/Nicole