

AGENDA

Group/Committee Name:	2017-2018 Pine Creek Teachers' Association
Date and Time:	September 20 th , 4:30
Location:	Gladstone: WMCI
Those in Attendance	Cam W., Wilf L., Nicole L., Jocelyn F., Krystal N., Mary H., Mark B., Jason L., Robert M., Kim T., Nicole T., Diana M.B., Joshua W., Steven W., Chris S., Tim K.

Regrets:

1. Items for Decision

.01 Adoption of Agenda – Wilf/Krystal

.02 Adoption of Minutes (last regular meeting) – Nicole/Joshua

2. Items for Discussion

.01 Summer seminars -

.02 Provincial Government Education Plan update – Ian Wischart was interviewed. What is the plan for education? Could be similar to health care system. Algamations are possible.

.03 Goals for PCTA – educating our teachers on Bill 28

.04 New co-signing rules/Mark – Association wants 3 signers to have names on cheques – approvers...

05. Motion to approve Chris as a cheque signer: Mark/Diana M.B

06. Motion to honarium for Indigenous Chair: Mark/Chris

3. Items for Information: Copyright information packages, new teacher email/database – Mary will add new teachers' email address to database

.01 President

Presidents Report – Cameron Watson

I had a relatively quiet summer regarding my MTS duties. I have answered a number of emails regarding member issues and MTS updates. I signed collective agreement to increase premiums on our new dental plan in accordance with the membership's wishes. (Vote at PCTA AGM). Mark took my place at the summer meeting at Hecla. Thank You! Good thing he did or I would have missed the birth of my daughter. I met with the Mr. Lyons to discuss possible changes to the WMCI safe grad and medical marijuana policy. We discussed a range of other issues as well. I also attended the new teacher orientation with Nicole to pass on MTS information to those teachers new to Pine Creek. I also was in contact with Glen Anderson and Bobby Taillefer concerning benefits updates and copyright law changes.

.02 Vice President

Vice President Report: Nicole Lehmann

I had the opportunity to attend the New Teachers' seminar at the Division Office at the end of August with Cam. We were able to spend some time informing new teachers about their CBA and the role of PCTA. I look forward to the challenges of the new year, and developing a positive and professional connection with the new superintendent.

.03 Treasurer

Treasurer Report: Mark Bjorgford

I attended the President Training seminar in Hecla on behalf of Cam. Also - I'll be attending the Treasurers' Workshop in Winnipeg on September 29.

- Budget Report

.04 Committee Reports:

Indigenous Chair Report - Kim Tait

I will be attending the Indigenous Chair Training on October 13 and 14 in Winnipeg. I hope to have more to report after this training.

PD Chair Report – submitted by Krystal Nicholls

I attended the summer seminar in Hecla from August 21 to August 23. Highlights

included:

- Having Conversations PD
- Overview of the Safe and Inclusive Workplace survey
- Attended South Central Regional Meeting
- Keynote speakers presented to PD Chairs, ESJ Chairs, Teacher Welfare Chairs and Presidents – Keynote speakers were Lynne Fernandez and Kevin Rebeck

PD committee meeting held on Monday, Sept. 11.

- PD reps were given information on MTS Fab 5 Conferences and MTS PD workshops

You can register for SAGE groups and LIFT sessions now.

Summer PD funds accessed: Kim Tait \$200, Ardin Masson \$200

Upcoming Pine Creek PD for 2017-2018

- Friday, September 29 – Charlie Appelstein
- Friday, October 6 – In-school follow-up to Charlie Appelstein
- Friday, October 20 – MTS Professional PD Day
- Friday, December 1 (pm) – In-school PD
- Friday, March 16 – In-school PD (high schools)
- Friday, April 23 (pm) – In-school PD (elementary)
- Friday, April 27 – In-school PD (elementary)
- Friday, April 27 (pm) – In-school PD (high schools)

Upcoming MTS dates:

- Fall seminar – November 3 and 4
- Winter seminar – February 9 and 10
- Spring regional meeting – TBA
- AGM – Thursday, May 24 – Saturday, May 26

CB Chair Report: Chris Samels

Attended the Collective Bargaining Summer Institute in Hecla. Will attend the Fall seminar as well.

Employee Benefits: Diana Mae Boychuck

Date/Time: Friday, October 27, 2017 12p.m. to 4p.m. (Registration 11:30a.m.)

*** New Association Chairs and/Representatives**

**Saturday, October 28, 2017 9:00 a.m. – 3:00 p.m.
(Registration 8:30a.m.)**

All Association Chairs and/Representatives

Location: Auditorium, McMaster House

This is a two-day seminar on employee benefits issues.

It is extremely important that your association be represented at this seminar. The seminar will provide;

- a brief review of the status of the Manitoba Public School Employees Dental/Extended Health Benefit, and an update on the Preferred Pharmacy Network
- the status of the Group Life Insurance Plans, MTS Disability Plans/Wellness program,
- a description/discussion regarding the Pension Sustainability seminars
- an update on the Pre-Retirement Seminars.
- and time for Association concerns

*The seminar however has added a half day on Friday the 27th of October dedicated to **new Employee Benefits Chairs or Representatives**. This half day will focus on providing introductory information on the various benefit plans and their governance structures for new chairs or reps. As a result, chairs or representatives who have acted in the role for a few years need not attend on Friday afternoon.*

Education Finance – Jason Lucas

No report as there has been no meeting. Meeting is Oct. 28th.

Public Relations Report: Nicole Terrick

No report. Meeting is Oct. 14th.

ESJ – Tim Klein

I attended the ESJ Chair Seminar – Building Capacity on August 21 and 22. Here are some highlights

- Overview of how ESJ started within MTS
- Anchoring our Work with Important Conversations (Crucial Conversations)
- Safe and Inclusive Workplaces

In addition, I made updates to the PCTA Website – primarily added May minutes, AGM minutes, and updated Executive positions on the website.

WPHS Report: Steven Williams

No Report.

06. New

07. Business arising from minutes -

08. New business -

09. In Camera – Jason/ Krystal motion to go out of camera – Wilf/Robert

10. Dates of Next Meeting: - Nov. 8 @ MCI 4:30

11. Adjournment – Krystal/Jocelyn