

AGENDA

Group/Committee Name:	2017-2018 Pine Creek Teachers' Association
Date and Time:	September 26 th , 4:30
Location:	Gladstone: WMCI
Those in Attendance	Joshua W., Diana M. B., Tim K., Mary H., Cam W., Alana M., Jocelyn F., Steven W., Nicole L., Jason L., Karlie S., Amanda G., Krystal N., Mark B., Chris S., Kim T., Wilf L.,

Regrets: Andrew L.,

1. Items for Decision

- .01 Adoption of Agenda – Kim T./Jocelyn F.
- .02 Adoption of Minutes (last regular meeting) Jason L./Nicole N.

2. Items for Discussion

- .01 Summer seminars
- .02 Comprehensive Plan for Education
 - This plan will be released early 2019 by MTS
- .03 Goals for PCTA
 - Continue to sponsor coffee at local events
- .04 Atrieve
 - First personal leave is at no sub cost – (pay attention to what your choosing)
- .05 MTS legal action update
 - Our legal team has been fighting Bill 28
- .06 EF/ Nicole
 - New draft form in place for international trips
- .07 Board Elections
- .08 PCTA AGM
 - Agenda and reports to be emailed to the Pine Creek members 7 days prior to AGM
 - motion to go in camera – Joshua W./Nicole L.

- motion to go out of camera Krystal N./Karlie S.

.09 Formula for paycheck

- is it possible to get a formula for our paycheck?

3. Items for Information: regional MTS information meetings (Oct 29th Yellowquill School, New teacher email/database, COSL Fall Conference, Wellness Forum, Public Relations Seminar/grants, Minutes Provincial Executive, Notice of PCSD Board Election

.01 President

Presidents Report – Cameron Watson

I had a quiet summer regarding my MTS duties. I have answered a number of emails regarding member issues and MTS updates. I signed the updated dental plan and added it to the collective agreement. I attended the summer seminar at Hecla! I also attended the new teacher orientation with Nicole to pass on MTS information to those teachers new to Pine Creek. I was in contact with Bobby Taillefer, Norm Gould, Terri Hill and James Bedford regarding a number of upcoming issues. The arrival of the new Atrieve system has resulted in a number of emails to the Division for clarification.

.02 Vice President

Vice President Report – Nicole Lehmann

Since the last executive meeting, I have:

- answered members questions on various topics
- attended the New Teacher seminar at the end of August
- had multiple discussions with the President regarding issues the PCTA is/may be facing.

.03 Treasurer

Treasurer's Report – Mark Borgfjord

Expenditures: (since AGM)

- Various expenses associated with AGM
- \$426 to PCSD to cover sub costs for Provincial AGM
- \$750 to Emily Nichol – PCTA Scholarship
- \$175 to Municipality of North Norfolk – sign rental
- \$1975 for PD as per motion at AGM to pay honorarium for PD facilitators.

Income:

- \$6966 – EI Rebate
- \$88 – sub dues for June

Other:

I will be attending the Treasurer's Workshop in Winnipeg on October 12.

.04 Committee Reports

Bargaining Chair report – Chris Samels

Attended summer sessions in August at Hecla.
Will attend the Fall seminar on Oct 13th.

Education Finance – Jason Lucas

Oct 27th seminar will take place

Public Relations Report – Krystal Nicholls

I gave Cameron PCTA swag (Glasses, pens and magnets) to give to our new teachers at their orientation. I will be attending the PR Seminar on Saturday, Oct.13 in Winnipeg.

What do we want for clothing? Do we want clothing? I can get samples for our next meeting.

November report card writing day - Do we want to do something for teachers? We have done Booster Juice in the past, and we gave out chips/pop. I know some of these things need to be delivered that day and may pull some teachers away from their report card writing. Thoughts?

PD Chair Report – submitted by Alanna Madsen

I attended the summer seminar in Hecla from August 20 to August 22.

We reviewed how different associations fund and are involved in PD

We heard about some reviews of the Grant application and saw some models from other provinces and gave our feedback on these.

We heard from speakers from McMaster House but with the government uncertainty not a lot to report.

PD committee meeting held on Wednesday, Sept. 12.

- ✓ PD reps were given information on MTS Teacher Led Learning Team workshops
- ✓ Final plans for Sept 29 PD

You can register for SAGE groups and LIFT sessions now.

Summer PD funds accessed: I have had no applications for PD funds

Upcoming Pine Creek PD for 2018-2019

- ✓ Friday, September 28 – Bob Keber (Safety Training) Noni Classen (Child Exploitation)
- ✓ Friday, October 19 – MTS Professional PD Day
- ✓ Friday, November 30 (pm) – In-school PD
- ✓ Friday, February 15 Divisional PD (TB) hoping for RTI
- ✓ 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)

Upcoming MTS dates:

- ✓ Fall seminar – November 2 and 3
- ✓ Winter seminar – February 8 and 9
- ✓ Spring regional meeting - TBA
- ✓ AGM –

Benefits Report – Diana M. Boychuk

Going to Oct 12th seminar

ESJ – Tim Klein

Over Summer I attended the ESJ Chair Summer Seminar – Building Capacity on August 20 - 22. Here are some highlights:

Exploration of the role of ESJ Chair Presentation of Women in Education Leadership Commission Report Equity and Diversity Education – Multicultural, Cross-Cultural, Antiracist/Anti-oppression, and Human Rights Education ESJ Regional Meeting

WPHS Report – Steven Williams

Oct 4th meeting date

Provincial one coming up on Nov 3rd

Indigenous Chair – Kim Tait

Meeting is Nov 9/10

1. New

4. Business arising from minutes

- Clothing \$5 off per item if ordered at PCTA executive information meeting– motioned by Krystal N./Alana M.

5. New business

6. In Camera

– motion to go in camera Tim K./Wilf L.

- motion to go out of camera Chris S.

7. Dates of Next Meeting: Nov 20th @ MCI @ 4:00 information session 4:30 start session

8. Adjournment – motion to adjourn Nicole L./Jocelyn F.