

## AGENDA

<b>Group/Committee Name:</b>	2019-2020 Pine Creek Teachers' Association
<b>Date and Time:</b>	September 18th, 4:30
<b>Location:</b>	Gladstone: WMCI
<b>Those in Attendance</b>	Mary Hofer, Cam Watson, Bill Banyard, Amanda Stewart, Krystal N., Jocelyn F., Chris Samels, Nicole L, Mark B, Karlie S, Kim T, Diana M. B, Joshua Waldner, Jason Lucas

**Regrets:** Alana M., Tim K., Steven W.

1. Items for Decision

- .01 Adoption of Agenda – Amanda/Jocelyn
- .02 Adoption of Minutes (last regular meeting) Chris/Amanda

2. Items for Discussion

- .01 Summer seminars -
- .02 Election, no more school tax -
- .03 Goals for PCTA – will brainstorm next meeting
- .04 Bargaining update/Chris – If interested in reading up on the constitution go to MTS page to read up
- .05 Atrieve – issues with Atrieve – talk to your principal if you have any issues
- .06 Substitutes – add substitutes to our email database if permission is granted by subs
- .07 Constitution –
- .08 Construction at GES – safety issues a concern, smoking, caution tape is used but there was talk of a fence

3. Items for Information: Educator's Equity Guide, **Diane Beresford** has advised us that after 20 years of service with the Society, she will be retiring as TW Staff Officer effective March 2020. We are pleased to advise that **ASHLEIGH DEELEY MICHALUK** is the successful candidate for the Staff Officer position in our Teacher Welfare Department effective Tuesday, October 15<sup>th</sup>, 2019, MTS PD day, and Consider membership at MTS Night with the Blue Bombers, September 27 at 7:30 p.m., Investors Group Field, Today General Secretary Roly Stankevicious informed all of us here at McMaster House that "it is my intention to fulfill the term of my Personal Services Contract with the Society that has an end date of August 14<sup>th</sup>, 2020. I will not be seeking an extension of that agreement and I will be looking forward to the new adventures at that time.

.01 President

**PRESIDENT: Cameron Watson**

I had a quiet summer and I needed it to rejuvenate. I am contemplating making this year my final year as President. I have answered a few questions and addressed a few member concerns over the summer. I attended the Hecla summer seminars and received some valuable PD. I met with the new Superintendent regarding our dental plan and I attended the new teacher orientation. I overviewed the basics of what the PCTA and MTS do for members. Recently I met with the superintendent to discuss liaison meetings and Atrieve.

.02 Vice President

**VICE PRESIDENT REPORT: Nicole Lehmann**

Attended new teacher orientation with Cam and Jason

.03 Treasurer

**TREASURER'S REPORT: Mark Borgfjord**

MTS has officially deemed us below the 75% rule last year which entitled PCTA to a mileage rebate of \$3 024.66 for last year.

Funds received:

- \$3024.66 – mileage rebate
- \$500.00 – PR grant
- \$947.84 – EI Rebate
- \$7085.68 – regular union dues
- Approx. \$100.00 for sub dues for May and June

Expenses:

- \$623.50 – PCSD to cover sub costs (AGM)
- \$750.00 – Madisson Donald – PCTA scholarship recipient from MCI

In order to receive winnings at AGM, members have to be present at the time of draw.

.04 Committee Reports

**ESJ REPORT: Tim Klein**

I have nothing new to report since the AGM.

**EMPLOYEE BENEFITS REPORT: Diana M. B.**

Nothing to report.

## **PR REPORT - Krystal Nicholls**

It was a quiet summer. I took keychains to Gladstone for Cam to take to the new teacher orientation.

MTS PR Fall seminar - Saturday, October 12 - Last year was basically a waste of a day. With the support of the executive, I will not be attending this seminar. There was no agenda sent out with the information for the day. I will send my regrets and ask if I could be sent an agenda. I will be applying for the PR grants (seen as we are under our "75%").

North-end Pre-school wellness fair - Thursday, October 10 in Gladstone - We've been asked to attend. The event runs from 9-12, and then there's take down/cleanup plus travel time back to work. My afternoon classes start at 12:15. Executive gave permission for me to book a full day sub for October 10. I have 90 books to give away and 22 pairs of scissors. The children attending will each receive a book and a package with printing practice pages, cutting pages, etc. I'll likely need to buy more scissors and create more packages to give away. I will check with someone from the planning committee/north end contacts to see how many children they usually have or how many they are expecting.

Coffee/hot chocolate at Langruth and Plumas rinks - Last year, we gave each rink \$100-\$108 for coffees and hot chocolates. I'd like to propose that they get the same amount spent (or an average) on the promotional signs in MacGregor and Gladstone rinks. Motion was made for both Langruth and Plumas to receive up to \$150 in free coffee and hot chocolate.

"Shwag" - We have very little promotional items left...6 glasses and some keychains. Should we be looking at getting more items? I will pick up a brochure from Annette at Promo Time in Neepawa.

To be discussed next meeting: We have 32 novels leftover from the Rally. Any thoughts on what to do with these?

Clothing Order - Last year, this was completely frustrating due to schools/staff not passing on the boxes as per the assigned schedule. We only ended up with orders from the executive members. If we do it again, we will do it on a divisional PD day, and only have the samples/order forms available for that day. OR we will keep it to executive only.

November Report Card writing day - Although giving our teachers free Booster Juice is a nice gesture, it is very expensive (\$5 or \$6 per smoothie plus mileage to travel and deliver), and it requires someone (or multiple people) to give up part of their day to get them all delivered. Maybe we could look at getting snacks from local business instead. The executive thought our money and efforts would be better spent on social event to be planned for February.

## **INDIGENOUS CHAIR REPORT – Kim Tait**

No report.

## **COLLECTIVE BARGAINING REPORT: Jason Lucas**

Attended new teacher orientation with Cam and Nicole

## **PD CHAIR – Amanda Stewart**

Attending the PD chair seminar in Hecla August 19 - 21

I have sent out a flyer about an upcoming PD opportunity in Western School Division. I also emailed PCSD teachers reminding them to sign up for the MTS PD day shortly after registration opened.

.05 Correspondence: new email addresses, Andree Toews, Executive Training Memorandum, PR Memorandum, WHS/Terri Hill, COSL Rep, Climate Change Rally, PR Grant

1. New -
2. Business arising from minutes -
3. New business -
4. In Camera – motion to go into camera Chris/Jason motion to go out of camera Kim/Amanda
5. Dates of Next Meeting: Nov 21 MCI @ 4:45
6. Adjournment – Krystal/Cam