



Education Committee / Comité d'éducation

Record of Decisions: Meeting of June 15, 2021
Virtual meeting via Zoom

Present	Carla Ross (UNE)
Chantal Fortin (CEIU) Chairperson	Moussa Berthe
Diane Girouard (UHEW), Scribe	Pierre Lebel, Staff
Alex Silas, REVP	
Virginia Noble (UNE)	Confirmed Regrets
Monica Mercier (GSU)	Ken Zarichansky
Lee Pallotta (UTE)	Mike Chartrand
Irene Georgieva (GSU)	Sophie Rouy

	<p>Welcoming remarks; scribe</p> <ul style="list-style-type: none"> • Scribe: Diane Girouard • A social gathering was held from 5:30 PM to 6:00 PM • Meeting called to order at 6:00 PM
1.	<p>Elections, new Executive</p> <p>Alex Silas, PSAC REVP NCR chaired the elections.</p> <p>Three positions were up for election: Chairperson, 1st Vice-Chairperson and 2nd Vice-Chairperson.</p> <p>No nominations were received ahead of this election.</p> <ul style="list-style-type: none"> • Chairperson Nominee: Chantal Fortin n/s Diane Girouard / Virginia Noble Acclaimed • 1st Vice-Chairperson Nominee: Lee Pallotta n/s Virginia Noble / Chantal Fortin Acclaimed • 2nd Vice-Chairperson <ul style="list-style-type: none"> ○ Nominee: Irene Georgieva n/s Diane Girouard / Virginia Noble Nomination declined by the nominee ○ Nominee: Virginia Noble n/s Diane Girouard / Lee Pallotta Acclaimed

	<ul style="list-style-type: none"> o Nominee: Monica Mercier n/s Chantal Fortin / Moussa Berthe Nomination declined by the nominee. <p>The PSAC Oath of Office administered by Alex Silas, REVP PSAC-NCR.</p>
2.	<p><i>Adoption of the agenda</i></p> <p>Moved by Diane Girouard / Seconded by Irene Georgieva Adopted.</p>
3.	<p><i>Adoption of the Record of Decision, meeting of May 18, 2021</i></p> <p>Moved by Irene Georgieva / Seconded by Virginia Noble Adopted.</p>
4.	<p><i>Update on PSAC-NCR Education Program and webinars</i></p> <ul style="list-style-type: none"> o Pierre Lebel gave an update on several PSAC courses offered virtually. There was a healthy amount of participants. o New pilot courses will be ready as early as July and available for the membership to attend in early Fall. o There will be 2 courses offered by the national education team: Reconciliation Course and another course on anti-racism. o There are many courses currently being prepared to be offered virtually, moving forward. o The course “Caring for the Labour Advocate” by Rob Curier at United Way at the Labour Program is ready to be offered to the membership.
5.	<p><i>3-year Education Plan</i></p> <ul style="list-style-type: none"> • Chantal Fortin explained the 3-year cycle to prepare the new Education Plan to the committee members. Because of the pandemic restrictions, many of the courses from the current Education Plan were not offered to the membership. There will need to be decisions to offer those courses or not. These courses will be offered while the committee conducts research to establish the next 3-year Education Plan.
6.	<p><i>Follow-up from PSAC NCR Convention</i></p> <ul style="list-style-type: none"> • Chantal Fortin discussed the resolutions that were submitted by the Committee: <ul style="list-style-type: none"> GEN-10 Training for Executives, adopted GEN-007 Climate Change (NCR), defeated GEN-008 Climate Change (National), defeated GEN-013 Every Canadian Counts (NCR), defeated GEN-012 Every Canadian Counts (National), defeated GEN-009 Stop Privatization, adopted • Two other resolutions (purchase of PSAC flags) were not discussed at the PSAC-NCR Convention as there was no time but will be discussed at the PSAC NCR AGM • Alex Silas reminded the Committee that September 17th is the deadline for Area

	<p>Councils to submit resolutions directly to PSAC National Triennial Convention.</p> <ul style="list-style-type: none"> • Diane Girouard suggested scheduling a special meeting in August 2021 to prepare new resolutions to submit to the Area Councils.
7.	<p>Update on projects</p> <ul style="list-style-type: none"> ○ Future of work panel Now that the Conventions and Conferences are over, the work will resume. ○ Mentorship Program Chantal Fortin asked if anyone would like to join this initiative.
8.	<p>Update on Committee Budget</p> <ul style="list-style-type: none"> • Because of the pandemic, there were barely any expenses incurred by the Committee. Therefore, there is a very healthy budget remaining.
9.	<p>Costing of Promotional Items</p> <ul style="list-style-type: none"> • The Committee has identified specific items to purchase and use at various PSAC events. • Monica Mercier has offered to research costing on various promotional items.
10.	<p>Varia</p> <ul style="list-style-type: none"> • Chantal Fortin reminded everyone that no meeting are scheduled in July and August, but there may be a <i>possible</i> special meeting scheduled in August to discuss resolutions.

Meeting adjourned at 7:35 PM