



Education Committee

Meeting of November 16, 2021 - Record of Decisions
Virtual meeting on Zoom

Present	Confirmed regrets
Chantal Fortin (Meeting chairperson)	Sophie Rouy
Diane Girouard (Note taker)	Carla Ross
Irene Georgieva	
Monica Mercier	
Gisèle Knight	
Virginia Noble	
Ken Zarichansky	
Mike Chartrand	
Pierre Lebel (Education Officer)	

	<p>Welcoming remarks; selection of note taker</p> <p>Chantal Fortin is the chairperson for the meeting and welcomed members at 5:35 pm</p>
1.	<p>Adoption of the agenda</p> <p>Item #4 will be on hold until the next meeting, as the member who has requested this item is absent.</p> <p>M/S: Chantal Fortin, Monica Mercier, adopted as amended</p>
2.	<p>Adoption of the Record of Decision, meeting of October 19, 2021</p> <p>M/S: Irene Georgieva, Chantal Fortin, adopted</p>
3.	<p>Follow-up on previous meetings</p> <ul style="list-style-type: none"> – Past Record of Decisions on website: <ul style="list-style-type: none"> ○ Pierre Lebel presented the new PSAC-NCR Education Committee website section – Review of online education registration form <ul style="list-style-type: none"> ○ Pierre Lebel presented the new online registration form ○ There are still a few tweaks to be done, but the form is functional
4.	<p>Education Committee and Regional Educational Officer</p> <ul style="list-style-type: none"> – Role and Mandate <ul style="list-style-type: none"> ○ Postponed.

5.	<p>Update on PSAC-NCR Education Program and webinars</p> <ul style="list-style-type: none"> - Future of work panel: postponed until January 2022 <ul style="list-style-type: none"> o The Committee is waiting for confirmation from the speakers - Pierre Lebel explained that the PSAC may be reopening the Regional Office on January 10, 2022 and therefore, some of the courses could be offered in person. - New courses are being prepared, as well as several “advanced” courses
6.	<p>Update on current projects</p> <ul style="list-style-type: none"> - Promotional products ordered <ul style="list-style-type: none"> o With a large remaining budget, there were lots of items ordered. - Education Committee logo reveal <ul style="list-style-type: none"> o Chantal presented the new NCR Education Committee logo. The committee members really liked the new logo. - Demonstration of proofs <ul style="list-style-type: none"> o Great feedback! The Committee approved of all items ordered
7.	<p>Committee Finances</p> <ul style="list-style-type: none"> - Chantal identified the each of the expenses for promotional items. The invoices should be submitted and pay for well ahead of end of this fiscal budget. - A remaining amount of \$220 is in the budget.
8.	<p>PSAC-NCR Education Program - 3-year plan</p> <ul style="list-style-type: none"> - Chantal explained that several courses were not offered within the 2019-2021 3-Yr Plan, due to the pandemic. - Basic courses will continue to be offered virtually, post-pandemic - It is likely that the advanced courses will be offered in person, post-pandemic – as they are difficult to offer virtually. Some courses, by priority: Grievance Handling, Harassment and Violence in the Workplace, DTA, Local Officers Conference, Health and Safety. - Chantal suggested that the Committee waits to discuss the new 2022-2024 3-Yr Education Plan in January 2022. - Pierre identified which courses were not offered in the 2019-2021 Plan
9.	<p>December 15 Meeting</p> <ul style="list-style-type: none"> - A short meeting will be held, followed by a team social meeting. - Motion: Education members may purchase a meal in the amount of up to \$25 (all inclusive) <ul style="list-style-type: none"> o M/S: Chantal Fortin, Virginia Noble, motion carried.
10.	<p>Election of OAC delegate</p> <ul style="list-style-type: none"> - Chantal Fortin was acclaimed as the Education Committee delegate at OAC
11.	<p>Varia</p> <ul style="list-style-type: none"> - There could be more participation by committee members when working on projects and especially when they present new ideas to be processed. - Chantal offered some information on the mentoring program.

The meeting adjourned at 7:33 PM