



Education Committee Record of decisions

January 18 2022

Attendance		Confirmed Regrets
Chantal Fortin (chairperson) Pamela Kirk (notetaker) Diane Girouard Mike Chartrand Monica Mercier	Rubin Kooner Sergey Sheshnev Virginia Noble Irene Georgieva Ken Zarichansky	Gisèle Knight

1. Adoption of agenda

- Virginia Noble mover
- Rubin Kooner seconder
- Adopted. No changes.
- During the meeting the committee decided to move #4 of the agenda (Education Committee and Regional Educational Officer: Role and mandate) as the new number # 7, as the member who requested this item be placed on the agenda had not yet arrived to the meeting.

2. a. Adoption of RoD for November 2021

- Diane Girouard as mover
- Virginia Noble seconder
- Adopted. No comments or corrections

2. b. Adoption of RoD for Special Meeting December 2021

- Motion to adopt Virginia Noble
- Diane Girouard seconder
- Adopted. No comments or corrections

3. Follow up from previous meetings

- Update on the printing of guide for the executive
 - Practical guide to roles and responsibilities of various positions
 - This is the link to the previous version of the guide: <https://old.psc-ncr.com/sites/ncr/files/ncr-leaders-guide-web-en.pdf>
 - Pierre should receive the proof this week
- Update on the delivery of the promotional items ordered by the Committee.
 - As the office is not open, Pierre cannot verify.
 - The mailing room is still receiving mail. Pierre will follow-up once the office opens.

- December meeting format review
 - Overall positive and should be repeated
 - Virginia proposes to put in April agenda to do it for the June meeting

5. Update on PSAC Education program and webinars

- Pierre indicated there is low enrollment in courses; he suspected this may be due to “Zoom fatigue” among members
- Going to review offers and perhaps offer webinars on mental health

6. Update on Current Projects

- Future of work panel
 - Hopefully getting that backup and running for April
 - Involves both current and retired PSAC members and Edu comm members
- Mentorship program
 - Just got everything back from translation. Will review. Pierre tweaked layout.

7. Education Committee and Regional Educational Officer: Role and mandate

- Role of Committee – we’re an advisory and outreach body. Check committee’s Terms of Reference and the PSAC-NCR By-Laws for more!
 - We review and discuss issues related to PSAC education in the NCR, and formulate recommendations.
 - We also gather member input for the purpose of formulating recommendations and for the development of the Triennial Education Plan
- Role of Regional Education Officer (REO) in regional committee
 - Prepare courses for the PSAC in collaboration with REOs from other regions
 - Courses are the same across the country, with local variations for relevancy.
 - Act as resource person for Education Committee.
 - If the Education Committee wishes to request a new course, the REO must first verify if the PSAC-NCR has the budget to offer a new course

Future project proposals

- Pamela offers to do her presentation from Labour College in March meeting. The Committee accepted.
 - Chantal suggested that a presentation could perhaps be made to the Regional Executive
- No other suggestions were brought forward

8. Varia

- Ken asked what is the opening date for the PSAC building?
 - Pierre indicated that it will be mid-February at the earliest
 - All the regional offices are closed as well

Adjourned 18:32