

Education Committee - Record of Decisions

February 15th 2022 (virtual)

Attendance		Confirmed Regrets
Chantal Fortin (Chairperson) Diane Girouard (Scribe) Pamela Kirk Irene Georgieva Sergey Sheshnev	Dinu Serbanescu Ken Zarichansky Monica Mercier Rubin Kooner Pierre Lebel (PSAC-NCR)	Virginia Noble

1. Adoption of agenda

- Diane Girouard, mover
- Irene Georgieva, seconder
- Adopted. No changes.

2. Adoption of RoD (2022-01-18)

- Sergey Sheshnev, mover
- Irene Georgieva, seconder
- Adopted. No comments or corrections

3. Follow up from previous meetings

- Printing Guide
 - Pierre Lebel will be receiving the draft version of the Guide as a PDF format.
 - Once approved, there should not be an unreasonable delay to distribute the electronic version. Printing will come at a later time, once the regional office reopens.
- Delivery of swag
 - Pierre Lebel assumes that the Education Committee's swag was delivered to 233 Gilmour Street, but will soon confirm. No reason to believe the material is not there.

4. Update on PSAC-NCR Education Program and webinars

- Pierre Lebel gave an update on the current registrations and the English courses are nearing capacity.
- The French courses are still not nearing capacity.
- As there is limited staffing working on the courses, as well as the current bargaining activities in the region, the regular courses will continue but there will be no new courses until resources are back at capacity.

5. Broadbent Institute's Progress Summit (March 30 – April 1)

- This year, the event will be held at the Westin Hotel in Ottawa, and in person participation.
- Chantal Fortin sent an information email to the Committee members.

- It was proposed that the Committee sponsor up to five members to attend the event, by purchasing “early bird” registration passes.
- **Motion:** The Regional Education Coordinator (REO) will purchase five individual passes at the “early bird” rate to attend the 2022 Progress Summit and will provide a \$100 allowance for the total 3 days, which will cover parking costs. There will be a selection process, similar to previous years. Selected participants will be responsible for their own leave provision to attend the event. This will be an expenditure out of the Education Program’s budget.
Mover: Chantal Fortin
Secunder: Diane Girouard
Motion carried.

6. Building Capacity

- Getting ready to mobilize for the next round of bargaining
 - Chantal Fortin encourages everyone to attend and promote the “National panel on remote work and work-life balance” event.
 - The Committee will invite the PSAC-NCR REVP to attend the March meeting to discuss the PSAC’s position to the remote work option.

7. Update on Current Projects

- Future of Work Panel
 - The working group met and resent an invitation to Sharon DeSousa (NEVP) and Denis St-Jean (PSAC H&S).
 - The search continues to invite a Member of Parliament or a representative from Treasury Board as speakers.
- Mentorship Program
 - All the documents are now translated. The next step is for Chantal Fortin to meet with Pierre Lebel and the REVP.

8. Future Project Proposals

- Role of Committee Members
 - If anyone from the Education Committee wishes to lead or participate in a new project, they may seek a salary replacement provided by the Committee. This would require a motion from the members of the Committee.

9. Next Month’s Agenda (March/April)

- Resolutions for NCRC’s AGM
 - Chantal Fortin encourages members to think about which resolutions could be submitted on behalf of the Committee.
- Presentation from Pamela on her project
 - As she had to leave the meeting, Chantal will follow-up with her separately to determine at which future meeting she will be giving her presentation.

- Format of June Meeting
 - Virginia had proposed at the January meeting that our June meeting follow a similar format as the December 2021 meeting. As Virginia is not present, we will discuss this at a subsequent meeting.
 - Traditionally, the AGM is held in June. As per our Terms of Reference, the Committee may decide to schedule this at any other time.
- 3-Year Education Plan
 - Diane Girouard suggested that the Committee starts working on the next 3-Year Plan during the next meeting.

10. Varia

- No one had any round-table items to discuss.

Meeting adjourned at 19:10