



PSAC-NCR Education Committee

April 19, 2022 (Virtual - ZOOM)

Present	Pamela Kirk
Chantal Forting (Chairperson)	Ken Zarichansky
Diane Girouard (notes)	Mike Chartrand
Pierre Lebel (Education Officer)	
Kerry Gervais	Confirmed regrets
Sergey Sheshnev	Monica Mercier
Rubin Kooner	
Irene Georgieva	

	<p>Welcoming remarks; selection of note taker</p> <p>Chantal Fortin welcomes everyone.</p> <p>Diane Girouard will take the minutes of the meeting.</p>
1.	<p>Adoption of the agenda</p> <p>Moved/Seconded: Kerry Gervais / Diane Girouard, adopted</p>
2.	<p>Telework and return to physical workspaces – REVP Alex Silas</p> <ul style="list-style-type: none"> - The REVP offered current information on the guidelines to the physical return to the workplace. The guidelines are set by individual departments. - REVP A. Silas also informed the committee members that there will be ample mobilization activities on bargaining in the near future. - The PSAC-NCR Annual General Meeting (AGM) will most likely be scheduled for end of June. This will be a virtual event, due to the ongoing pandemic. - Chantal Fortin discussed safety issues related to the pandemic. - Diane Girouard suggested organizing social events for PSAC-NCR members during the National Public Service Week in June. The working group is: Chantal Fortin, Diane Girouard, Kerry Gervais and Rubin Kooner.
3.	<p>Adoption of the Record of Decisions (March 15, 2022)</p> <p>Moved/Seconded: Irene Georgieva / Sergey Sheshnev, adopted</p>
4.	<p>Follow-up on previous meetings</p> <ul style="list-style-type: none"> - NCR participation rate for PSAC's Online Education Program: <ul style="list-style-type: none"> o Pierre Lebel presented the number of members participating in the PSAC cyber courses by Component and Locals which were offered until end of March.

5.	<p>Update on PSAC-NCR Education Program and webinars</p> <ul style="list-style-type: none"> - The Convention Preparation course was cancelled due to low registration. - The PSAC Quebec created a Domestic Violence in the Workplace course and will be offered in June in French and in English in the fall. There may be a selection process, depending on the number of registrations.
6.	<p>Update on current projects:</p> <ul style="list-style-type: none"> - Guide for Regional Executive <ul style="list-style-type: none"> o The documents are still being worked on and should be ready soon. - Mentorship Program <ul style="list-style-type: none"> o Chantal will be meeting with REVP and the Regional Coordinator Sarah. There will be an update during the next meeting.
7.	<p>PSAC-NCR Education Program - 3-Year Plan</p> <ul style="list-style-type: none"> - The committee updated the 2022 Component RVP survey questions.
8.	<p>Standing Items</p> <ul style="list-style-type: none"> - Building capacity No update. - Future project proposals No update.
9.	<p>Agendas items for May and June</p> <ul style="list-style-type: none"> - Resolutions for NCRC's AGM Chantal suggested that we will be working on proposed resolutions to present at the PSAC-NCR AGM. - Promoting French courses - Format of June meeting June will be the last meeting before the summer season. - Presentation from Pamela This is tabled until the May meeting.
10.	<p>Varia</p> <ul style="list-style-type: none"> - Kerry asked if the New Local Officers training will be available soon. Pierre explained that this will be offered in the fall. - The PSAC office started a gradual return to the office. - Chantal will give her review on the Progress Summit that she attended.

The meeting adjourned at 7:26 p.m.