



Education Committee

October 18, 2022 – Virtual meeting via Zoom

Present	Confirmed regrets
Chantal Fortin (Chairperson)	Diane Girouard
Monica Mercier	Virginia Noble
Kerry Gervais	Christian Smith
Present after meeting adjourned:	
André Renaud	
Ken Zarichansky	

	<p>Welcoming remarks</p> <p>Meeting start time: 5:33pm</p> <p>Note taker: Chantal Fortin</p> <p>Chantal verified the Committee's Terms of Reference to verify if we had quorum.</p> <p>Quorum is set at 3 members.</p>
1.	<p>Motion to end meeting at 5:45pm</p> <p>Given that there the majority of the agenda items were not matters that are pressing to discuss and that it was unknown if or when other members might join, a motion was proposed to solely discuss item # 4 on the agenda (<i>Education surveys updates</i>) and to adjourn the meeting at 5:45pm.</p> <p>Moved by Chantal Fortin, seconded by Kerry Gervais.</p> <p>Motion adopted</p>
2.	<p>Education surveys updates</p> <ul style="list-style-type: none"> – Surveys: participation rate: <ul style="list-style-type: none"> ○ General survey for members: 31 members responded ○ Survey for Committee Chairpersons: 3 out of 11 responded ○ Survey for Committee other members of the Regional Executive: 3 out of 7 responded ○ Component RVP/NVP survey: 10 responses received. Monica did not have the exact number of survey recipients – Message in REVP newsletter: <ul style="list-style-type: none"> ○ There was a paragraph in the REVP newsletter to promote the members' general survey ○ The information was not very visible, which may explain the low participation rate in the members' survey

	<ul style="list-style-type: none"> - Email to Education distribution list: <ul style="list-style-type: none"> o An email was sent on October 18 to members on the PSAC-NCR Education Program distribution list - Facebook add: <ul style="list-style-type: none"> o Chantal suggested that it was possible to create a Facebook post to encourage members to complete the survey and then spending money to promote the post o Chantal reached out to the REVP's office for a recommendation on an amount to spend. They suggested between \$250 and \$500. o Chantal explained that we have money in our budget since most of our planned spending was allocated towards meals at Committee meetings. <ul style="list-style-type: none"> ▪ The following motion was proposed and adopted: "That the Education Committee spend up to \$500 from the committee's budget to promote the PSAC-NCR members' education survey on Facebook." ▪ Moved by Kerry Gervais, seconded by Monica Mercier. ▪ The motion was adopted. - Promoting surveys to your networks: <ul style="list-style-type: none"> o Chantal encouraged members in attendance to promote the members' survey to their networks
3.	<p>Varia</p> <ul style="list-style-type: none"> • Chantal asked if there were any announcements and there were none. • Chantal indicated that the remainder of the items on the agenda for the October 18, 2022 meeting will be discussed at the November 15 meeting. <p><i>~ Meeting adjourned at 5:45pm</i></p> <p>André Renaud and Ken Zarichansky joined the Zoom session after the meeting was adjourned. Chantal provided them with a recap of what was discussed.</p>