



Education Committee

2022-11-29 – Virtual meeting via Zoom

Present	Mike Chartrand
Chantal Fortin (Chairperson)	Ken Zarichansky
Pierre Lebel	André Renaud
Diane Girouard	
Kerry Gervais	Confirmed regrets
Irene Georgieva	Rubin Kooner

	Welcoming remarks Meeting start (time): 17:37 Note taker: Diane Girouard
1.	Adoption of the agenda Moved by: Diane Girouard Seconded by: Kerry Gervais Adopted
2.	Adoption of the Record of Decision (ROD), meeting of June 21, 2022 The ROD is still not available. The notetaker for the June meeting did not provide them to the chairperson. As a result, this item will be irretrievable. Moved by: André Renaud Seconded by: Kerry Gervais Adopted Adoption of the Record of Decision (ROD), meeting of September 20, 2022 Moved by: Kerry Gervais Seconded by: Irene Georgieva Adopted Adoption of the Record of Decision (ROD), meeting of October 18, 2022 Moved by: Kerry Gervais Seconded by: Chantal Fortin Adopted

<p>3.</p>	<p>PSAC-NCR Education Program</p> <ul style="list-style-type: none"> - Fall Schedule <ul style="list-style-type: none"> • The Winter Schedule will be available next week. • Three new PSAC reps were recently hired. This will be a huge help in offering sessions in the near future. • The basic courses will be offered: TUB, Grievance Handling, etc. - Course: Domestic Violence in Workplace <ul style="list-style-type: none"> • Due to a fire at the training location, the training had to be cancelled. The new dates will be February 12-14, 2023. • Those who were already confirmed to attend, will be notified with the new dates. - Webinars: Bargaining Process and Strike Preparations <ul style="list-style-type: none"> • With the assistance of Stephanie Penwarden, Pierre Lebel is very busy with offering Treasury Board members the webinars.
<p>4.</p>	<p>Next steps for preparation for drafting the Triennial Education Plan</p> <ul style="list-style-type: none"> • Surveys: launch date and deadline to complete (Nov. 20 ?) <ul style="list-style-type: none"> – There was a low number of respondents for this survey (46 EN – 11 FR); – The survey will be sent out again during the Holidays in the hope of gaining more respondents; – Pierre Lebel will send the survey to the members registering to new courses, as well as with the Winter Schedule; – Ken Zarichansky suggested that Pierre Lebel is to encourage course participants to complete the survey during their course evaluation process.
<p>5.</p>	<p>Planning Meeting to draft Triennial Education Plan</p> <ul style="list-style-type: none"> • Dates and location, how many members to attend and how members chosen <ul style="list-style-type: none"> – As everyone has been busy, it has been challenging to complete the pre-planning tasks.
<p>6.</p>	<p>Update on Current Projects</p> <ul style="list-style-type: none"> - Mentorship Program <ul style="list-style-type: none"> • xxxxxx – Guide for the Executive <ul style="list-style-type: none"> • xxxxxx

7.	<p>Human Rights School</p> <ul style="list-style-type: none"> - The Human Rights School was last offered in 2011. This could be a 3-day offering in Fall 2023 or Winter 2024?
8.	<p>Standing Items:</p> <ul style="list-style-type: none"> - Surviving a PIP (Ken Zarichansky) ??????? - Chantal Fortin reminds anyone who submits new initiatives or projects to the Committee must be led by the person proposing the items.
9.	<p>There will be no meeting in December. The next meeting will be in January 2023.</p> <p>Moved by: Chantal Fortin</p> <p>Seconded by: Kerry Gervais</p> <p>Adopted</p> <p>MOTION: The Education Committee members will be reimbursed up to \$30 for a meal to a social event at the beginning of the January 2023 meeting. The maximum amount includes taxes, delivery and tip.</p> <p>Moved by: Chantal Fortin</p> <p>Seconded by: Ken Zarichansky</p> <p>Adopted</p>
10.	<p>Varia</p> <ul style="list-style-type: none"> - Pierre Lebel informs that most of the PSAC staff are back at the office on various schedules. - Kerry Gervais announced the Ottawa Regional Women's Committee (ORWC) Annual General Meeting (AGM) will be held this week. <p>Meeting adjourned at 18:42</p>