



Education Committee

June 20, 2023 – Virtual meeting via Zoom

Present	Confirmed regrets
Chantal Fortin (Committee chairperson)	Anastasia Toussaint
Lee Pallotta	Leslie Pamphile
André Renaud	Diane Girouard
Christian Smith	Gisèle Knight
Christine Griffin (scribe)	Rubin Kooner
Monica Martin	Ken Zarichansky
Irene Georgieva	Elsa Lucas
Alex Silas (REVP)	
Jesus Napole (staff)	

	<p>Welcoming remarks Meeting start (time): 5:58pm Meeting chairperson: Chantal F Note taker: Christine G</p>
1.	<p>Adoption of the agenda Moved by: André R Seconded by: Monica M Adopted</p>
2.	<p>Elections</p> <ul style="list-style-type: none"> • Chairperson – duly nominated and 2nd Chantal F - acclaimed • 1st Vice-Chairperson – duly nominated and 2nd Lee P - acclaimed • 2nd Vice-Chairperson – duly nominated and 2nd Christian S - acclaimed • Secretary-Treasurer – duly nominated and 2nd Christine G - acclaimed <p>Oath of office taken by the committee and presented by Alex S, congratulations to all.</p>
3.	<p>Adoption of the Record of Decision, meeting of May 16, 2023 Moved by: Christian S Seconded by: Chantal F Adopted</p>
4.	<p>Translation and web publications of:</p> <ul style="list-style-type: none"> – Past Records of Decisions – Amended Terms of Reference <p>Moved by: Chantal F Seconded by: Christian S Adopted</p>
5.	<p>Update on NCR Education Program including drafting of 3-year plan</p> <ul style="list-style-type: none"> ○ Merged TUB and Grievance Handled available, this will not provide the full credit required, this is to get the information quickly until the full sessions will be available. ○ Leave letters are not provided for self paced training. ○ New Local Officer training will be coming in the fall. ○ Process for training University accreditation – special meeting to discuss and develop further – Chantal F to schedule for July 12th at 5:00 pm/Colonnade Pizza – 280 Metcalfe & Gilmour.

	<p>Motion by Christian S to cover the expense of a meal to discuss the process for training University accreditation. Seconded by Monica M - Adopted</p> <ul style="list-style-type: none"> ○ Developing courses for the National Equity Conference – October 2023 (Racism, Mental Health and Selfcare/Fighting Racism within the PSAC and Workplace), further details will be shared in September.
6.	<p>Follow-up from previous meetings:</p> <ul style="list-style-type: none"> – Handout: “My Human Rights Complaint” – Surviving a PIP (performance improvement plan) – Surviving an investigation – Adding a module on Communication Skills <p>Updates will be forthcoming from Jesus N in early July.</p>
7.	<p>Motion to hire a graphic designer to develop the education tool of the PSAC Org Chart based on the PSAC diagram 2021-11-25</p> <p>This item will be tabled until September. Christian S and Chantal F will prepare dialogue to add and make the chart clickable.</p> <p>Further discussion required around developing an informational chart on Women in Politics</p>
8.	<p>Standing items:</p> <ul style="list-style-type: none"> – Building capacity for members engagement: Mathew A is developing a member engagement session and will be invited to attend the September meeting.
9.	<p>Varia</p> <p>Chantal F reminded members of the following:</p> <ol style="list-style-type: none"> 1. We do not meet in July and August, Chantal F will send a reminder to members. 2. Our September meeting will be hybrid, committee will discuss further in September. <p>Meeting adjourned 7:35pm</p>