



Education Committee

March 19, 2024 – Hybrid meeting via Zoom

Present	Jesus Napoli (staff)
Lee Pallota (Chairperson)	Alan Craig (UTE)
Diane Girouard (UHEW)	Jacqueline Lee (UTE)
Andre Renaud (UNDE)	Gordon Marshall (UNE)
Karen Kenniphaas (CIU)	
Ryan Ward (UTE)	
Irene Georgieva (GSU)	Confirmed regrets
Chantal Fortin (CEIU)	Christine Griffin (UHEW)

	Welcoming remarks Meeting start (time): 5:30 PM Scribe: Diane Girouard - Lee P. discussed the many complaints circulating the NCR regarding a possible course to be created. Lee asked that until the course has been developed, if anyone has any questions or comments about it, to discuss with the Education Committee only. - Welcome to new member Jacqueline Lee !	Action Items The registration to the meeting wasn't working for everyone
1.	Adoption of the agenda Moved by: Lee Pallota Seconded by: Chantal Fortin Adopted	
2.	Adoption of the Record of Decision, meeting of February 20, 2024 Moved by: Lee Pallota Seconded by: Diane Girouard Adopted as amended (typos)	
3.	Follow-up from previous meetings: - Translation and web publication: - Past record of decisions - Amended Terms of Reference translated - Handout: "My Human Rights Complaint"	- Jesus is still waiting for translation - Handout – Jesus will include it to the next session "Support to the stewards" on April 9th. - Surviving a PIP – As the document isn't ready to be provided, Ryan offered to review it and

	• Learning module: Surviving a PIP (performance improvement plan) • Surviving an investigation • College accreditation courses • Bourinot Rules of Order project • Building capacity for members engagement • Progress Summit – Broadbent Institute	bring it back to the committee. Gordon would like this moved along, as it has been tabled for too long. • The draft “Surviving an investigation” module is ready to be presented shortly. There will be a meeting to go over the content before being presented – possibly May 4th (10AM – 2PM). Chantal will send an email seeking confirmation. • College - tabled • Bourinot – tabled • Building capacity – tabled • Progress Summit – Jesus purchased the passes. Registration is open. He will work with Chelsea to promote it.
4.	Update on NCR Education Program •	• Jesus provided a report which includes courses over the winter, staff offering the courses, number of participants. The number of participants has increased from 25 to 30 ... [missing info here] Diane G. asked Jesus if he could keep offering such a report at all Education Committee meetings. • Diane G asked for the wording for the PSAC staff's job description and their Collective Agreements that states that ONLY the PSAC can facilitate training. Diane reminded Jesus that the members of the Education Committee are also facilitators and would like an opportunity to include facilitating PSAC courses to their portfolio. • MOTION: The Education Committee is requesting that the PSAC re-establish the AFTP and build a pool of facilitators. M/S: Lee P. / Diane G. Carried. • Jesus is pleased with the ULDP as it was successful. • The PSAC Union School will happen before the end of the year. • Chantal reminded Jesus that the Education Committee has always been active with the organizing the Union School in the past.

5.	Presentation on Committee finances •	• Diane G. presented the current status of the committee's budget.
6.	Motion regarding Education planning weekend. Refer to documents; Proposal requesting funds REVP's response (French) PSAC diagram 2021-11-25 PSAC Diagram - narrative • Interactive document: PSAC structures	• Lee P explained that a proposal for funding was sent to the REVP, to be used for a weekend brainstorm activity for the Education Committee. • The REVP will discuss with Jesus and Mat and seek funding from the Education Program. • Chantal proposed to the REVP for the Education Committee to pay for the meals, if the REVP can cover the remainder of the expenses. • PSAC diagram – This could be a project for the weekend brainstorming.
7.	Guide for Regional Executive	• The Education Committee is to review the "current proof" and send feedback to Chantal F. • Chantal F. would like to send the completed document to the PSAC by September, so it can be completed for the PSAC NCR Triennial Convention in 2025.
8.	Standing items: (if time permits) • Future project proposals • Human Rights School	• Tabled as we are out of time.
9.	Varia (round table)	•