



**Education Sub-Committee Meeting**  
**Friday, April 12<sup>th</sup>, 2024**  
**12pm**  
**Via Teams Meeting**

**RECORD OF DECISIONS**

**Via Teams:** N. Prier (President), A. Yeo (Vice-President, EC/LoP/OPBO), N. Burron (Chair), M. Wylie, B. Latour

**Regrets:** A. Poliquin (Director of Representation and Education), J. Hutt (Senior Advisor to the President), D. Osorio (Education Officer), B. Panasyuk, M. Davidovic, C. Hill, G. Brabazon, R. Ajmera, D. Hagar

**Observer:** Brian McDougall

**Staff via Teams:** J. Courty (Local Liaison Officer), S. Cousineau (Administrative Assistant)

**1. Opening of the meeting**

Meeting was officially called to order at 12:05pm. Quorum was reached.

**2. Approval of Agenda**

N. Burron sent an updated Agenda. Be it resolved that the new April 12<sup>th</sup>, 2024, agenda be approved unanimously.

**3. Approval of Minutes from March 8<sup>th</sup>, 2024**

Be it resolved that the March 8<sup>th</sup>, 2024, Minutes be approved unanimously.

**4. Discussing terms of reference**

- The ToRs are ready to be presented to the next NEC meeting.

**5. PSAC event**

**6. May Day and call-out for People's Walking Tours**

- We will need someone from this sub-committee to volunteer to help.
- J. Courty and M. Wylie volunteered.
- B. McDougall suggests the PSAC strike tour.



- A. Yeo suggests we create monthly newsletters for all the committee's updates.

## **7. Articles**

- N. Burrton suggests we have a bulletin or article shared with the members regarding the Education sub-committee activities.
- N. Prier will reach out to Katia to set up monthly newsletters with set deadlines.

## **8. Closing of meeting**

- A discussion was held regarding the calendar of events.

The meeting was adjourned at 12:40pm.

*The above minutes are accepted as a true representation of the Education Sub-Committee meeting held on April 12<sup>th</sup>, 2024.*