

Education Sub-Committee Meeting Friday, June 14th, 2024 12pm Via Teams Meeting

RECORD OF DECISIONS

<u>Via Teams:</u> A. Yeo (Vice-President, EC/LoP/OPBO), N. Burron (Chair), M. Wylie, G. Latour, D. Hagar, R. Ajmera

<u>Regrets:</u> N. Prier (President), J. Hutt (Senior Advisor to the President), B. Panasyuk, M. Davidovic, C. Hill, G. Brabazon, J. Courty (Local Liaison Officer), S. Cousineau (Administrative Assistant)

<u>Staff via Teams:</u> A. Poliquin (Director of Representation and Education), D. Osorio (Education Officer)

1. Opening of the meeting

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

2. Approval of Agenda

N. Burron suggests we move item #7 as the fourth item on the Agenda. Be it resolved that the new June 14th, 2024, agenda be approved unanimously.

3. Approval of Minutes from April 12th, 2024

Deferred to next meeting.

4. Member applications

- There were 29 applications to join the sub-committee but only 6 open spaces to join.
- The sub-committee goes through the list of applicants and note which member is known to the group.

5. Trans Rights and Anti-Fascism talk/event

- G. Latour had reached out to people at PSAC and PIPSC.
- A. Poliquin brings up how to Education team just had their strategic plan meeting and one of their items was to come up with some anti-oppression material (through webinars).



6. Film screening (A. Yeo)

- A. Yeo shared a list of films and suggests the viewing to be in person.
- N. Burron suggests the sub-committee to pilot one movie screening first.
- A. Yeo suggests we also do a French film screening to include French speaking members.

7. Summer readings

- M. Wylie volunteered to work on this.
- It was suggested to make resource packages for locals.

8. Closing of meeting

- A discussion was held regarding the calendar of events.

The meeting was adjourned at 12:52pm.

The above minutes are accepted as a true representation of the Education Sub-Committee meeting held on June 14^{th} , 2024.