



JOHN
ABBOTT
COLLEGE
FACULTY
ASSOCIATION

SYNDICAT
DES PROFESSEURS
DU COLLEGE
JOHN ABBOTT

A MEMBER OF FNEEQ AND CSN

JACFA GENERAL ASSEMBLY

Wednesday, May 19, 2021

Meeting held via Zoom: 11:30 a.m.

Minutes

1. Adoption of Agenda

Moved by the JACFA Executive
Agenda approved as presented

2. Adoption of Minutes of GA of May 12, 2021

Moved by the JACFA Executive
Minutes adopted.

3. Announcements

- Please read the Advocate.
- Adil D'Sousa: Demonstration planned this Saturday for workers in the FIQ. Please attend if you can.
- Claire Russell: There are 2 social media platforms for mobilization – a Facebook page and Instagram account. Please follow/join! Also, we could use help on the Mobilization committee, please consider joining!

4. Labour Relation Reports

4.1. Fall 2021 teaching

- Good chance we will be fully in person in the fall due to the recent announcement from the government.

4.2. Bill 96

- Not extending law 101 to English CEGEPS.
- Level of enrollment will be capped for English colleges.
- Any student who comes to English language college from a French high school will have to write French exit test. Indications that it is the same test that they take at French colleges – we do not know how this will impact our enrollment.
- Colleges must adopt policies of how they will ensure English colleges will prioritize students from the English schools.

4.3. Lounge Renovation

- There will be an outdoor patio accessible by the lounge
- Cooking facilities must be commercial grade ventilation and extinguishing system. It is fairly expensive. There is currently no plan for a stove.
- JACFA has requested that the administration explore the possibility of having cooking facilities.

5. Mobilization and bargaining updates

- The pressure of the strike days (and the lead up to them) pushed the government to come to the table and have more talks.
- In the interim since last week, there is still a large chasm between what we are asking for and what the government is offering, particularly with Cont. Ed.

6. Local Agreements on Hiring process for John Abbott Program for Nunavik Sivunitsavut and Cree School Board

6.1 BIRT JACFA mandates the Executive to sign the local agreements on the hiring process for John Abbott Program for Nunavik Sivunitsavut and Cree School Board.

Moved by the executive

6.1.1 Debbie Lunny Moves to amend the text of the agreement, seconded by Ragne Raceviciute

Cree School Board:

In number 4:

Replace “Professors with experience teaching indigenous students” with “professors with experience in indigenous education,...”.

In number 6. Replace “individuals having direct experience with a Eeyou-Eenou communities” with “individuals with direct lived experience in and knowledge of Eeyou-Eenou communities, with experience teaching in Cree classrooms, and with Cree speaking as an asset.”

Nunavik Sivunitsavut:

In number 4: Replace “Professors with experience teaching indigenous students” with “professors with experience in indigenous education,...”.

In number 6. Replace “individuals having direct experience with a Nunavik community” with “individuals with direct lived experience in and knowledge of Nunavik communities, with experience teaching in Inuit classrooms, and with Inuktitut speaking as an asset.”

Amendment 6.1.1 passes

Motion 6.1 passes

7. JACFA Response to College Equity, Anti-discrimination Initiatives

- College put proposal together that was not ideal.
- College based the model on the Sustainability committee, instead of a committee like the ReconciliACTION Committee.
- JACFA executive is having on-going talks with the administration to address these issues.

8. JACFA Elections

President of JACFA

- Roy Fu

Roy Fu is acclaimed

Director of JACFA

- Adil D'Sousa
- Maria Mastorakos
- Ethan Mombourquette
- Alexandre Panassenko
- Tanya Rowell-Katzemba

All candidates are acclaimed

Academic Council Representative

Nominations were received for:

- Suzanne Black
- Jeffery Brown
- Sean Hughes
- Maria Mastorakos
- Tracey Mckee
- Mila Peskir
- Martin Poirier
- Esther Szeben

Nominations accepted from the floor:

- Ed Hudson nominates Rhoda Sollazzo, and they accept.
- Chris Tromp Nominates Debby Lunny, and they accept.
- Ed Hudson nominates Chris Tromp, and they decline.
- Martin Poirier nominates Beth Acton, and they accept.
- Debby Lunny nominates Geneviève Caron, and they decline.

Final list of nominees:

- Suzanne Black
- Jeffery Brown
- Sean Hughes
- Maria Mastorakos
- Tracey Mckee
- Mila Peskir
- Martin Poirier
- Esther Szeben

- Rhoda Sollazzo
- Beth Acton

Jeffery Brown moves to closes the nominations, seconded by Suzanne Black

Motion to close nominations passes.

All candidates are acclaimed.

Academic Council Permanent Substitutes

Nominations called from the floor:

- Ethan Mombourquette nominates Kevin Davis, and they accept.
- Kevin Davis nominates Ethan Mombourquette, and they decline.
- Rhoda Sollazzo nominates Alice McLeod, and they decline.
- Geoffrey Cook nominates Valeri Bherer, and they decline.
- Ed Hudson nominates Adil D’Sousa and they decline.
- Jessica Vandervort nominates herself.
- Geoffrey Cook nominates Claire Russell, and they decline.
- Ethan Mombourquette nominates Marie-Claire Rioux, and they accept.
- Debby Lunny nominates Ragne Raceviciute, and they accept.

Final list of nominees:

- Kevin Davis
- Jessica Vandervort
- Marie-Claire Rioux
- Ragne Raceviciute

Jeffery Brown moves to closed nominations, Geoffrey Cook seconds.

Motion passes.

All candidates are acclaimed.

FPDC

Nominations were received for:

- David Desjardins
- John Serrati

Nominations accepted from the floor:

- John Serrati nominates Candis Steenbergen, and they accept.
- John Serrati nominates Alice McLeod, and they accept.
- Karim Jaffer nominates Ed Hudson, and they decline.
- Geoffrey Cook nominates Adil D ‘Sousa and they decline.
- Geoffrey Cook nominates André Leblanc, and they decline.
- Claire Russell nominates herself.

Final list of nominees:

- David Desjardins
- John Serrati
- Candis Steenbergen
- Alice McLeod
- Claire Russell

Jeffery Brown moves to close the nominations and Geoffrey Cook seconds

Motion to close nominations passes

All candidates are acclaimed.

JACFA Financial Review Committee

Nominations accepted from the floor:

- Caroline Viger nominates herself.
- Geoffrey Cook nominates Stephen Bryce and they accept
- Ed Hudson nominates himself.

Final list of nominees

- Caroline Viger
- Ed Hudson
- Stephen Bryce

Geoffrey Cook moves to close nominations, Jeffery Brown seconds.

Motion to close nominations passes.

All candidates are acclaimed.

Sustainability Committee

Nominations were received for:

- Jessica Burpee

Nominations accepted from the floor:

- Julien Morency Laflamme nominates himself.
- Ragne Raceviciute nominates herself.

Final list of nominees:

- Jessica Burpee
- Julien Morency Laflamme
- Ragne Raceviciute

Jeffery Brown moves to close nominations Geoffrey Cook seconds.

Motion to close nominations passes.

All candidates are acclaimed.

Food Advisory Committee

Nominations were received for:

- Nicholas Tosaj

Nominations accepted from the floor:

- Antoine Herlin nominates himself.

Final list of nominees:

- Antoine Herlin
- Nicholas Tosaj

Geoffrey Cook moves to close nominations, Jeffery Brown seconds.

Motion to close nominations passes.

The chair, Ethan Mombourquette, adjourned the meeting at 2 pm.