

PROFESSIONAL DEVELOPMENT MEETING
Wednesday, Nov 7, 2018
VINTA Office, Port Hardy – 4:30 pm
MINUTES

Attendance:

Shawn Gough	VINTA
Robert Fyles	PHSS
Melanie Demoe	EMX
Jill Brown	EVES
Nimfa Casson	NISS
Sarah Soltau	SSES
Kendra Sharpe	NISS

1. Expense vouchers & 'Call to Order'. Sarah Soltau, Chair: 4:35PM
2. Review/adoption of agenda dated, November 7, 2018.

MOVED: Demoe/Sharpe

That the agenda dated November 7, 2018 be adopted as amended, adding item 4(h) Key decisions to bargaining.

CARRIED

3. Review/adoption of minutes dated, October 3, 2018.

MOVED: Demoe/Sharpe

That the minutes of October 3, 2018 be adopted.

CARRIED

4. Business:

- a) Action List from October 3, 2018 meeting's minutes
-Completed/carried onto Action List for December

- b) November 23, 2018

Mel will do introductions, people will then disperse to either the full day sessions or stay for the Privacy and Compliance session.

Julia Hengstler will do Digital Professionalism in the afternoon.

iMinds will be in the afternoon.

Christina MacDonald is doing the Safer Schools workshop, this is a full day workshop.

Rebecca MacKenzie will be doing a Breakout EDU kit workshop in the afternoon.

The Jump Math facilitator can't make it but has offered a webinar.

Jennifer Barker is going to do a primary math make and take from 3:30-5:00pm as well as her afternoon workshop.

Greg Muirhead is not doing the climbing wall certification for people.

The Sierra Club will be coming to do a workshop as well, is there an honorarium for presenters?

MOVED: Fyles/Brown

That the VINTA Pro D committee pays the Sierra Club presenter \$200 to cover expenses for the workshop.

CARRIED

Registration deadline will be Nov.19. Info booklet will be emailed out to everyone hopefully Nov 13 or soon thereafter. Shawn will order tables and chairs. Help is required the night before for set up. Robert will come in early and get coffee going and also will help run the webinar workshop.

Pro D reps are reminded to tell their staff that they are not obligated to attend the Safer Schools workshops.

As the day is tech heavy, the theme chosen was #sd85learns

c) Feb 22/18

Please remind your staff that this will be an outdoor day, dress accordingly. Lunch will not be provided either and must be communicated. There will be a few indoor options, including a SetBC workshop on Google Suite.

Pro D reps will meet November 10 at PHSS at 9am to get the worksheet for this day done up.

d) April 23 – Non Instructional day
will be doing Grade group meetings

e) May 10 – School based day
Please talk to your staff about what they want to do.

f) Feedback about switching days
Would like to switch the School Based day and the second District day for the next school year. This would make the School Based day in February, and the District Day in May. Reason being the weather is often a factor for low attendance. Please talk to your staff about this and bring feedback to December 5 meeting. This needs to be done before February as we need to apply to the board to make a change on the calendar.

g) Ideas for next year
It is nice to have a good plan going into the next school year. Please start

thinking of ideas for the 2019/20 school year Pro D days.

- h) Key decisions to bargaining

MOVED: Fyles/Demoe

That the VINTA Pro-D Committee move into committee.

CARRIED

MOVED: Fyles

That the VINTA Pro-D Committee rise from committee.

CARRIED

The Chair reports that bargaining updates and School Reports were discussed.

5. Correspondence: None

6. Reports:

a) School Reports – discussed while in committee

b) Treasurer's Report

Current Financial Report vs Budget

MOVED: Fyles/Demoe

That the VINTA Pro-D Committee approve the current Financial Report.

CARRIED

7. Adjournment: 6:08pm

MOVED: Fyles

That the VINTA Pro-D Committee adjourn meeting.

CARRIED

Pro-D Committee Action List

Shawn	Book tables and chairs
Amanda	Make booklet for Nov 23 and registration form
Mel	Talk to Sherri and see if she contacted Kwa'ililas, Quatse Hatchery and PH museum for February Pro D
Jill & Jacqui	Make posters for the February Pro D activities