

PROFESSIONAL DEVELOPMENT MEETING
Wednesday, February 6, 2019
Sunset Library, Port McNeill – 4:30 pm
MINUTES

Attendance:

Robert Fyles	PHSS
Melanie Demoe	EMX
Jacqui Sneazwell	SSES
Nimfa Casson	NISS
Sarah Soltau	SSES
Kendra Sharpe	NISS
Shawn Gough	VINTA

1. Expense vouchers & 'Call to Order'. Sarah Soltau, Chair: 4:45PM
2. Review/adoption of agenda dated, February 6, 2019.

MOVED: Fyles/Demoe

That the agenda dated February 6, 2019 be adopted as amended, changing the adjournment time to 6:00pm.

CARRIED

3. Review/adoption of minutes dated, December 12, 2018.

MOVED: Demoe/Fyles

That the minutes of December 12, 2018 be adopted.

CARRIED

4. Business:

a) Action List from December 12, 2018 meeting's minutes
-Completed/carried onto Action List for March

b) SURT

Happening Saturday, February 9 at the North Island Mall from 9-3. Looking for a few more people to attend. Topic is Infusing Aboriginal Content with Brandon Peters.

c) February 22 District Day

As of now only 41 teachers are registered from SD85. Asking PD reps to remind staff to sign up. Concerns also with people wanting to drive

themselves as a few of the locations have little parking. Sessions will not begin until the bus arrives which also makes it hard to let people know what time to be at each location. Really need people to sign up so we can look at booking the buses. PD reps please encourage your staff to take the bus. Knowledge keepers are booked. We have William Wasden at Cluxewe, Kodi Henry Nelson at Telegraph Cove, Tommy Henderson at Quatse, Arthur Dick Sr at Tsuquash, and Jim Jones and Eric Baker at Beaver Lake. William Wasden is also creating a story and list of Kwak'wala words for each location. Cost is \$250 plus mileage and ferry costs for each Knowledge Keeper. Will need to send out email packages to anyone attending beforehand, with a letter letting them know what to bring, etc. Unsure if we need to pay/donate for entry into the Hatchery and Port Hardy Museum.

MOVED: Fyles/Sneazwell

That VINTA will charge all non SD85 employees \$25 per person to attend District Pro D days.

CARRIED

- d) Joint Pro D meeting
Happening Feb.13/19. Would like the following things discussed: Gr 2-4 teachers meeting in Port Alice (different age groups are meeting at different schools), next years' Pro d – Nov 2019, May 2020, and going over the District Directed funds. If anyone can think of anything else, let Sarah know by Feb.13.
- e) November 2019
Would be nice to have all ideas/sessions decided by the end of this school year for next year. Sarah included some ideas for keynote speakers, one was Morgane Michael. She can do the keynote and 2 half day sessions for \$1000. A theme of Creating Positive School Climates was decided. Shawn mentioned iMinds coming as they had to cancel last year.
- f) Mugs
running low on mugs, they are used to give out to presenters at Pro D as a thank you. Look into getting water bottles instead.

MOVED: Fyles/Demoe

That VINTA Pro D committee approve a budget of up to \$300 to purchase new water bottles/mugs.

CARRIED

- g) May 2020
Arts and Culture theme? Need to look into BCTF workshops for this. Also

David Bouchard as a presenter.

- h) School based Pro D budgets
Each school has a \$200 budget. This day must be planned by staff.

5. Correspondence: None

6. Reports:

- a) School Reports -

MOVED: Fyles/Sharpe

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 School Reports were discussed.

- b) Treasurer's Report
Current Financial Report vs Budget

MOVED: Fyles/Casson

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

CARRIED

7. Adjournment: 6:05pm

MOVED: Fyles

That the VINTA Pro-D Committee adjourn meeting.

CARRIED

Pro-D Committee Action List

Robert

Find out if all rooms in PHSS can gain access to proper WiFi

Sarah

Start Google doc for Arts/Culture Pro D day brainstorming