

**PROFESSIONAL DEVELOPMENT MEETING**  
**Wednesday, March 6, 2019**  
**VINTA Office, Port Hardy – 4:30 pm**  
**MINUTES**

Attendance:

Robert Fyles	PHSS
Melanie Demoe	EMX
Sherri Williams	PHSS
Sarah Soltau	SSES
Shawn Gough	VINTA

1. Expense vouchers & 'Call to Order'. Melanie Demoe, Chair: 4:49PM
2. Review/adoption of agenda dated, March 6, 2019.

**MOVED: Fyles/Williams**

That the agenda dated March 6, 2019 be adopted.

**CARRIED**

3. Review/adoption of minutes dated, February 6, 2019.

Tabled until next meeting, did not have quorum.

4. Business:

a) Action List from February 6, 2019 meeting's minutes  
-Completed/carried onto Action List for April

b) District Day, February 22/19  
Went very well. Have had lots of positive feedback.

c) May 2020 District Day  
Arts and Culture theme  
Sarah suggested Teddy Anderson as a presenter. He performs with hoops and talks about a message of hope and acceptance, very powerful presentation. Could the ABC person look into booking him?  
Sherri will do a Drama workshop and how to incorporate drama into the classroom.  
Robert will possibly do a workshop on Tessellations  
There is also a workshop on art/music in the primary classroom put on by Powell River teachers. Unsure of the cost of this, but may be something to look in to.

Other possible presenters:

- Kevin Ogren
- Jen Turner
- Irene will look into local First Nations artists

Sarah will get a survey out asking what people want to see, putting suggestions out and asking people to rank them.

d) November 2019 District Day

Positive School Climate theme

Shawn will contact Lawrence Greef to see if his Mood Walks would be a good fit for the day.

Natasha Tony does an equity and inclusion presentation (micro aggressions and checking your biases) Is this something we would want to book?

Shanee Prasad does a similar workshop to Natasha Tony, however it is a BCTF workshop and therefore would be no cost to VINTA.

Morgane Michael is booked, she will do the keynote and 2 workshops.

Pro D reps should be asking their staff for ideas on presenters as well.

Should include a BCTF Boundaries workshop as well as a SOGI related workshop.

Trauma informed with strategies and take aways (Shannon Passmore, Andrea Williams, Ross Greene)

e) SURT

SURT was cancelled due to bad weather. Looking at rescheduling for May 4 or May 11.

f) Mugs/water bottles

Looked into water bottles, very expensive. Was decided we will order VINTA pens to hand out instead as it is more cost friendly. Will look at Amsterdam catalogue for pricing. Sherri mentioned Hardy Buoys had some bowls with First Nations art on them for sale at a great price. Amanda will contact Carol and see where she gets them from.

5. Correspondence: Letter inviting members to the Sea to Sky Teachers' Association.

6. Reports:

a) School Reports -

**MOVED: Fyles/Demoe**

That the VINTA Pro-D Committee move into committee.

**CARRIED**

**MOVED: Soltau**

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

Tabled until next meeting, did not have quorum.

- 7. Adjournment: 6:01pm

**MOVED: Soltau**

That the VINTA Pro-D Committee adjourn meeting.

**CARRIED**

**Pro-D Committee Action List**

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|---------------|--|
| <b>Shawn</b>  | Contact ABC person to book Teddy Anderson (Message of Hope) for May 2020 District Day                        |
| <b>Shawn</b>  | Book SURT, either May 4 or May 11  |
| <b>Sarah</b>  | Start Google doc/survey for Arts/Culture Pro D day brainstorming   |
| <b>Shawn</b>  | Talk to Lawrence Greef about his Mood Walks, see if it will be a good fit for the November 2019 District Day |
| <b>Amanda</b> | Contact Carol about booking Rendez Vous for SURT and also bowls for presenter gifts                          |