

EXECUTIVE COMMITTEE MEETING
Wednesday, January 9, 2019
VINTA Office, Port Hardy – 4:30 pm
MINUTES

Attendance:

Shelley Svatos	TTOC
Melanie Demoe	EMX
Shawn Gough	VINTA
Ricki-Lyn McCrae	NISS
Jason Voth	PHSS
Kevin Ogren	SES
Teresa Wadhams	Ches
Kevin McGhee	PHSS
Sarah Soltau	SSES

1. Expense vouchers & 'Call to Order'. Jason Voth, Chair: 4:42 PM
2. Review/adoption of agenda dated, January 9, 2019.

MOVED: McGhee/Svatos

That the agenda dated January 9, 2019 be adopted.

CARRIED

3. Review/adoption of minutes dated, October 24, 2018.

MOVED: McGhee/Demoe

That the minutes of October 24, 2018 be adopted.

CARRIED

4. Business:

a) CoDev membership

MOVED: Svatos/McGhee

MOTION: That the VINTA Executive continues their \$100 annual membership with Codevelopment Canada.

CARRIED

b) Funding Model Review

MOVED: Ogren/Demoe

That the VINTA Executive Committee move into committee.

CARRIED

MOVED: Ogren

That the VINTA Executive Committee rise from committee.

CARRIED

The Chair reports the Funding Model review and Grievances were discussed.

c) Grievances

Discussed while in committee

MOTION: Ogren/McGhee

That VINTA move forward with possible resolutions for grievance 85-1819-02.

CARRIED

d) Grad program

Not what the BCTF had hoped for, not the stakeholders. Will now be a Grade 10 numeracy and literacy Provincial exam as stand alone grades on report cards/transcripts. Will also be a Grade 12 literacy provincial exam. The BCTF was pushing for a dedicated, stand alone First Nations courses, were each student must complete at least one, however the Government did not approve. It was suggested to move the credit requirement for graduation from 80 to 100, this was also not accepted.

e) Spring Break

A group of parents attended the SB meeting to express there discontent with the decision to attach the Spring Break to Easter. Shawn spoke with Carol, she mentioned the trustees have not yet met and no decision on where to go from here has been made. Need to decide if we would be willing to open negotiations again on this matter. Will to wait for the trustees decision, and for them to approach the VINTA Executive regarding possible reopening of negotiations.

Orders of the day were called at 6:05pm