

**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, April 3, 2019**  
**VINTA Office, Port Hardy – 4:30 pm**  
**MINUTES**

Attendance:

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

1. Expense vouchers & 'Call to Order'. Jason Voth, Chair: 4:33 PM
2. Review/adoption of agenda dated, April 3, 2019.

**MOVED: Fyles/Ogren**

That the agenda dated April 3, 2019 be adopted as amended, changing the adjournment time to 6:00pm.

**CARRIED**

3. Review/adoption of minutes dated, March 13, 2019.  
Tabled until EC/RA meeting
4. Business:
  - a) Photocopier/laptop

**MOVED: Fyles/Svatos**

**MOTION:** That VINTA lease a new copy machine with 1 paper drawer for a cost of \$77 per month for 60 months.

**CARRIED**

This leaves the full \$1500 grant available to purchase a new laptop for the next VINTA President next year. Will decide at a later date if we will go ahead with this.

- b) VINTA elections  
Reminder that self nominations close on April 5. Shawn will send out an email with updated nominations on Thursday.
- c) Human Rights Tribunal Special Program application  
Specific to the education sector, essentially legalizes what we have been doing in the past.
- d) Racialized Member position on EC  
Recommendations coming to the BCTF on April 5. Position would be for a visible minority, and would be an elected position.

**MOVED: Ogren/Svatos**

That the VINTA Executive Committee move into committee.

**CARRIED**

**MOVED: Ogren**

That the VINTA Executive Committee rise from committee.

**CARRIED**

The Chair reports the Racialized Member position was discussed.

**MOVED: Ogren/Svatos**

That VINTA Executive Committee table the discussion regarding the Racialized Member position.

**CARRIED**

- e) Bursary  
Only know of 1 student at NISS that can receive the bursary as of now.
- f) Provincial Bargaining update  
Shawn took a conference call regarding some issues during the meeting.
- g) Local Bargaining

**MOVED: Fyles/Wadhams**

That the VINTA Executive Committee move into committee.

**CARRIED**

**MOVED: Ogren**

That the VINTA Executive Committee rise from committee.

**CARRIED**

The Chair reports the Local Bargaining objectives package be endorsed.

5. Correspondence: None

6. Reports:

- a) President Report  
done earlier
- b) Treasurer's Report  
Current Financial Report

**MOVED: McCrae/Demoe**

That VINTA Executive Committee approve the current financial report.

**CARRIED**

- c) Professional Development report  
Morgan Michael is booked for the November District day. Theme is Positive School Climate. Hoping to book Teddy Anderson for the May District day, possibly via the ABC committee. May 10 is School based Pro D, need to make sure your school knows what they are doing.
- d) Bargaining report  
done earlier while in committee
- e) Social Justice report  
not here to report
- f) Health, Safety and Wellness report  
Committee had a meeting last week, things are going reasonably well. Has been a program on CBC regarding violence in the workplace specific to schools and is interesting. Repairs are being done around the schools and the spring walk arrounds are in progress.
- g) TTOC report  
not present to report
- h) Aboriginal Educator report  
Email went out regarding dates for upcoming Cultural celebrations. Pro D SURT will be in May with the topic Infusing Aboriginal Content in classrooms.
- i) Local Representative report  
Email went out to members with highlights from the AGM

7. Any Other Business:  
none

8. Adjournment: 6:00 PM

**MOVED: Demoe**

That the VINTA Executive Committee adjourn this meeting.

**CARRIED**