

**EXECUTIVE COMMITTEE/REP ASSEMBLY MEETING**  
**Wednesday, March 13, 2019**  
**North Island Secondary, Port McNeill – 4:30 pm**  
**MINUTES**

Attendance:

Shelley Svatos	TTOC
Melanie Demoe	PHSS
Shawn Gough	VINTA
Ricki-Lyn McCrae	NISS
Serena Lansdowne	AJES
Kevin Ogren	SES
Teresa Wadhams	Ches
Robert Fyles	PHSS
Nimfa Casson	NISS

1. Expense vouchers & 'Call to Order'. Robert Fyles, Chair: 4:56 PM
2. Review/adoption of agenda dated, March 13, 2019.

**MOVED: Ogren/Demoe**

That the agenda dated March 13, 2019 be adopted.

**CARRIED**

3. Review/adoption of minutes dated, January 9, 2019.

**MOVED: Demoe/Casson**

That the minutes of January 9, 2019 be adopted as amended, switching the school for Melanie Demoe from EMX to PHSS.

**CARRIED**

4. Business:
  - a) Grant from BCTF for new laptop/photocopier – tabled until next meeting
  - b) Board Meeting Recap -  
Field trip request for the Europe trip was denied. London and Paris are high risk destinations and now Spring Break has been moved from where it was originally.  
Good feedback regarding District Day in February. Board was happy with this day as 1 day of Professional Development should be Place Based/Aboriginal

Knowledge.

81% voted in favour of the 2 week Spring Break and moving it to not include Easter. A motion was passed from SD85 to support the National Science Fair students. Concern from DPAC surrounding EDI and MDI usage of passive consent on surveys. It was suggested that DPAC put their concerns in writing to be presented to the board.

c) VINTA AGM

Nominations are open until April 5, then will close until the AGM where you can be nominated from the floor. Currently, we have nominated:

Jason Voth – President

Kevin Ogren – Local Representative

Kevin McGhee, Ricki-Lyn McCrae – HSW

Sarah Soltau – Pro D

Teresa Wadhams – Aboriginal Ed

Robert Fyles – Treasurer

Shelley Svatos – TTOC

Nimfa Casson – Social Justice

d) Provincial Bargaining Update

**MOVED: Ogren/Svatos**

That the VINTA Executive Committee/ Rep Assembly move into committee.

**CARRIED**

**MOVED: Ogren**

That the VINTA Executive Committee/ Rep Assembly rise from committee.

**CARRIED**

The Chair reports Provincial and Local bargaining updates were discussed.

e) Discussed while in committee.

f) BCTF EC elections

All candidates statements are in the latest edition of Teachers Magazine. A request for VINTA to endorse Jody Polokoshko.

**MOVED: Gough/Ogren**

**MOTION:** That VINTA endorses Jody Polokoshko at the BCTF elections.

**CARRIED**

A second request that VINTA endorse Rae Federsky as 2<sup>nd</sup> Vice President. She is supportive and understanding of smaller locals.

**MOVED: Gough/Ogren**

**MOTION:** That VINTA endorses Rae Federsky at the BCTF elections.  
**CARRIED**

g) BCTF AGM Recommendations and Resolutions

**MOVED: Ogren/Wadhams**

That the VINTA Executive Committee/ Rep Assembly move into committee.

**CARRIED**

**MOVED: Ogren**

That the VINTA Executive Committee/ Rep Assembly rise from committee.

**CARRIED**

h)

The Chair reports BCTF AGM recommendations and resolutions were discussed.

5. Correspondence: None

6. Reports:

a) President Report  
As reported earlier.

b) Treasurer's Report  
Current Financial Report

**MOVED: McCrae/Ogren**

That VINTA Executive Committee/ Rep Assembly approve the current financial report.

**CARRIED**

c) Professional Development report  
If anyone has any suggestions, please email Mel or Sarah.

d) Bargaining report  
done in committee

e) Social Justice report  
SJ Conference happening in Richmond in May. 6 districts have Anti Racism/Multiculturalism/Human Rights policy, working on getting this for all districts.

f) Health, Safety and Wellness report  
not present to report

- g) TTOC report  
not present to report
  - h) Aboriginal Educator report  
SURT will be in May, topic will be Infusing Aboriginal Content. A list has been sent out to schools with dates of all upcoming Cultural Celebrations.
  - i) Local Representative report  
AGM is coming up, will have more to report after this.
7. Any Other Business:  
none
- a) Adjournment: 6:24 PM

**MOVED: Wadhams**

That the VINTA Executive Committee/Rep Assembly adjourn this meeting.

**CARRIED**