

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, May 1st, 2024

VINTA Office, 4:30 pm

- Minutes -

Serena Lansdowne	AJES
Sarah Soltau	FRES
Melanie Demoe	PHSS
Eliza Haugrud	PHSS
Barb Cave	EVES
Tammy Bono	SES
Evania Nolan	SVEJS
Maya Wold	NISS

1. Call to Order. Sarah Soltau 4:39 pm
2. Review/adoption of agenda dated May 1st, 2024

Moved – Soltau/Demoe

Change b) Jobs for PD- Thankyou's to May 3rd Pro-D Day. Add k) Self directed and l) Collaboration Grants.

Carried

Moved – Demoe/Cave

That the agenda dated May 1st, 2024 be adopted as amended.

Carried

3. Review/adoption of minutes dated April 3rd, 2024

Moved – Wold/Lansdowne

That the minutes dated April 3rd, 2024 be adopted as presented.

Carried

4. Business:

a) Motion - \$5000 commitment (Evidence-based literacy assessment tools)
This was brought up as a reminder for those that were not at the last meeting.
Can be used for afterschool sessions around literacy assessment tools.

b) May Pro-D Day

Budget might below 6k, bus/ferry 2k, Mindful Yoga 2k, Kwagu'l place-based honorarium to be paid. Chystal 75\$/hour. \$100 big house, Irene is paying for

lunch in Alert Bay, custodial hours in Alert Bay to move furniture and clean up. Might be paying for the dance/dancers 1k. PHSS room assignment 23 people bead workshop, 17 people wellness, culture and communications 20 people. Jillian is going to welcome, block off packing for Mervin and David Knox presentation about the totem pole. Alert Bay people will catch the bus at PHSS at 7:30 AM, no mileage or ferry fees will be reimbursed. Everyone on the bus will have their fees covered. They will get back at 4:30pm. Some schools were requiring Pro-D forms to be filled out for the day.

Motion - Demoe/Bono

That the PD committee move into committee.

Carried

Motion - Demoe

That the PD committee rise from committee.

Carried

The committee discussed PD form issues.

Thank you cards and gifts. Hot cocoa mix purchased locally. Yoga, Art is Medicine, Umista, touch base with Serena. Beading Sarah, Physical literacy Tammy, Outdoor Tool Box Evania, 2 walks Maya, Bever lake Diane, Wellness Barb, Connections and communication Demoe.

c) Dinner in June in Port Hardy

Motion – Soltau/Cave

That VINTA provide \$40 gift cards to 2023/24 PD reps as a thank you for volunteer service.

Carried

d) Themes for Next Year

Create a shared Google doc so that ideas are not lost and we can all share. Bloom where you are planted, local. PE teachers get together and other departments get together and share knowledge. VINTA primary page – Math and Nero development, how your brain learns, would like someone to listen. 2k virtual science fair how to do teach learn, STEM, Dez, Eliza, Gordon Neufeld reclaiming children. Playful inquiry, Mill Bay Nature school, Kim Andricka.

e) Joint Pro-D

To bring up the question of why NISS was to provide PD forms for the District Pro-D day.

f) Deadline for reimbursement

May 30th, 2024.

g) Personal Pro-D increase

In other districts you can bank your unused money up to \$1400. Allotment

would shrink and no redistribution or TTOC's. Pro-D doesn't cost as much because it was virtual during covid but some virtual programs are costing a lot more. School based days could get more money, to bring someone in. One big District day instead of 2. A resource that all teachers could use, increasing redistribution.

- h) PD Forms for district days
Discussed in committee above.

- i) Honorariums for May 3rd

Motion - Demoe/Soltau

To provide a \$500 honorarium to Mervin Child.

Carried

Motion - Nolan/Soltau

To provide a \$300 honorarium to David Knox.

Carried

Motion - Nolan/Soltau

To provide a \$150 honorarium to Maggie Sedgemore.

Carried

- j) PD Chair Release time
Currently at .5 coverage and it is not enough to do the job. Would like to increase it to a .1 so that more could be accomplished

Motion – Lansdown

That we increase the release time for the professional development committee chair to .1 FTE.

Pending further Investigation

- k) Self Directed
Must be submitted 5 days prior to the activity for approval.
- l) Collaboration Grants
Make everyone aware that there are now 10 – 1k grants available.

5. Correspondence:

6. Reports:

a) Financial:

- i) Current Financial Report vs Budget.....**5-7**

Moved - Demoe/Haugrud

That the current financial report be accepted as presented.

Carried

7. Other Business:

8. Adjournment 6:10 PM