

EXECUTIVE COMMITTEE MEETING
Wednesday, January 15, 2025
Sunset, Port McNeill – 4:30 pm
-Minutes-

Attendance:

Shawn Gough	VINTA
Melanie Demoe	PHSS
Kevin McGhee	PHSS
Darcy House	PHSS
Courtney Wall	PHSS
Jason Voth	PHSS
Sarah Soltau	FRES
Jeanine Nicholson	TTOC
Teresa Wadhams	CHES
Julie Nielsen	EVES

1. Call to Order. Courtney Wall, Chair: 4:36 PM
2. Review/adoption of agenda dated January 15, 2025.

MOVED: Demoe/Soltau

That the agenda dated January 15, 2025 be adopted as presented.

CARRIED

3. Review/adoption of minutes November 13, 2024.

MOVED: Soltau/Nicholson

That the minutes of November 13, 2024 be adopted as presented.

CARRIED

4. Business:

a) Authorized User Status for Marnee

In order for Marnee to be able to get information or cash cheques she needs to become an Authorized User at Coastal Community Credit Union for VINTA.

MOTION: House/Demoe

To make Marnee McGhee an authorized user on the Coastal Community Credit Union for VINTA.

CARRIED

b) TTOC Appreciation and Outreach Grant

Applied for the grant with plans to do something in May, \$30 each was thinking \$20 for food \$10 gift. There as an idea about getting a TTOC to write a letter to the BCTF to attract more TTOC's to the area.

c) 2025-2026 Draft Calendar

Everyone was given a copy to look over. It was noted that National Day for truth + recognition is on a Monday and not a Tuesday? Still need to deal with the instructional minutes overages.

d) Insurance updates

There are opportunities for people to sue, looking to get some insurance to cover the EC members so that we would be covered. Directors and operators' insurance and Errors and Omissions. There is no coverage from BCTF and each local would have to get their own. Find the best price and come back to it in February.

e) AGM Delegates

Courtney wants to go as the delegate but anyone can apply still.

f) Health and Safety Motion

MOTION: Wadhams/Demoe

That the EC committee move into committee.

CARRIED

MOTION: Gough

That the EC committee rise from committee.

CARRIED

The committee discussed Health and Safety in the District and reviewed a document.

MOTION: McGhee/Demoe

The EC recommend to the VINTA General meeting that VINTA contact WCB to request an audit of school district 85 health and safety programs.

CARRIED

g) Catering

Looked for an old motion but could not find it, remember something about lowering our food budget. Food brings more members to the meetings so that we can make quorum. \$1750 for catering which is \$35 each at 50 people which is under the \$40 fee that we would normally pay for dinner. Talk about changing AGM timing, making meetings hybrid, sending out a survey.

h) VINTALK

Sent out a link for everyone to see the template, looking for ideas on how they want it to look and what information should be provided, would like to see positive stories from each school. Would like to have it on the website for ease of access. Not sure how frequently it will be sent out it would depend on the information provided. Would like to do it as often as possible with positive spotlights on each school in the district.

5. Reports:

a) Treasurer's Report

We have money with a surplus.

MOTION: Voth/McGhee

That the EC committee accept the treasurer's report.

CARRIED

b) Presidents Report

Going to talk to Rena about the fact there is no process to allow TTOC's to use the power equipment in the shops. Can we create a local process. Applied for the BCTF Release grant to release Courtney more to cover for Shawn more often due to personal life. The OWL technology is set up and the meeting room is all cleaned up to accommodate more space.

c) Professional Development Report

Plan to make a motion in May about increasing the personal pro-d limits to 800 from 600 and removing one of the two TTOC days. May district day is math based. February is a school-based day and you can apply to use a Collab grant to have more money to spend on the day.

d) Bargaining Report

We wrapped up and we did great and forwarded the package to the BCTF and John sent a copy to BCPC. The board has to vote on it. BCPC will likely not agree to the works safe violence item put forward.

e) Social Justice Report

Put an article on the VINTA website, Expelling Transphobia.

f) Health, Safety, and Wellness Report

Was discussed earlier.

g) Teacher on Call Report

New list came out today.

h) Aboriginal Educators' Contact Report

MMIW Thursday, February 13th going to the Umista to have prayer and a lunch.

Demoe Called orders of the day.

i) Local Representative Report

j) Political Action Contact Report

6. Any Other Business:

7. Adjournment