

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, February 5th, 2025

Zoom, 4:30 pm

- Minutes -

Courtney Wall	VINTA/PHSS
Sarah Soltau	FRES
Eliza Haugrud	PHSS
Evania Nolan	SVES
Serena Lansdowne	AJES
Melanie Demoe	PHSS
Tammy Bono	SUNSET

1. Call to Order. Sarah Soltau 4:38
2. Review/adoption of agenda dated February 5th, 2025
add f) Joint Pro D Meeting g) Updating PD Policy

Moved – Demoe/Soltau

That the agenda dated February 5th, 2025 be adopted as amended.

CARRIED

3. Review/adoption of minutes dated January 8th, 2025.

Moved –Demoe/Soltau

That the minutes dated January 8th, 2025 be adopted as Amended.

CARRIED

4. Business:

a) Assessment Series

One person dropped out and there is a space open.

b) Nicola Lott

\$1575 for 10 people, 11 people are enrolled in it. Cost needs to be updated.

c) May District Day

Mark Grenou is not an Astronaut – he is a math teacher. Came highly recommended from

Powell River. \$1000 + travel

Emily Baker

Jodi Crawford from Nanaimo – teaching practices in Math

Darcy House – Doing something

Provincial Outreach – Behaviour Consultant?

Ben from SFU – Math that underpins infectious disease transmission

d) February School Based Day

Schools get \$600 or \$400 depending on size

Collaboration Grant Applications need to be in by Friday

FRES - mindfulness.

SVES – literacy and different learning styles

AJ – POPARD literacy class and Indigenous resource evaluation

PHSS – Big House Tour – Speed Dating Presentations

Sunset – Exploring Chrome Extensions (Google Read/Write)

e) Pro-D what is and isn't

Handout from SD 69 on what is and isn't Pro D. Should it be brought to Joint

Pro D. Add about professional resource acquisition to sheet before take to

Joint Pro D

f) Joint Pro D Meeting

We have a meeting Feb 25th at SBO. Will discuss the ongoing Pro D series

Ask about the lateness of the Pro D transfers/deposits for VINTA. Staffs are

not getting their approved Pro D forms back. They can then not submit

receipts to VINTA for reimbursement.

g) Updating PD Policy

Sarah will take a few days off to look at policy. She will then bring to the meeting for approval.

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 5:21 pm