

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, April 3rd, 2024

VINTA Office, 4:30 pm

- Minutes -

Jason Voth	VINTA
Sarah Soltau	FRES
Melanie Demoe	PHSS
Eliza Haugrud	PHSS
Barb Cave	EVES

1. Call to Order. Sarah Soltau 4:42 pm
2. Review/adoption of agenda dated April 3rd, 2024

Moved – Sarah/Jason

Add section e) themes for next year

Carried

Moved – Voth/Casson

That the agenda dated April 3rd, 2024 be adopted as amended.

Carried

3. Review/adoption of minutes dated March 6th, 2024

Moved – Casson/Demoe

That the minutes dated March 6th, 2024 be adopted as presented.

Carried

4. Business:
 - a) May Day District Pro D

One session has cancelled. There are 9 sessions set to run.

- i. iSpark
- ii. Diane Alfred – Beaver Lake
- iii. Umista Tour/Dance Performers/Gator Gardens (\$2000 for dancers)
- iv. Marc G – Outdoor Edu
- v. Crystal - Beading (\$75/hr beads provided)
- vi. Nimfa - Blanket Exercise
- vii. Elisha Taylor-Child – Language in the classroom
- viii. Kaitlyn and Mervin – Stories Beach (\$500 total)
- ix. Jessica – Yoga (\$2000)
- x. Janice/Ros – Wellness board

- xi. ?? BCTF – Place based learning
- xii. Irene – Alert Bay

Meals are not provided. Hard to find things to eat in Alert Bay – May get catering for them.

Do not normally reimburse people for travel on a ProD day in district. Plan is to get a bus to Alert Bay and pay for those people. Maybe get a BC Ferries card for everyone. Bus can be charged to VINTA.

Link to Pro D sign up April 15th

Sign up due April 26th

Will Need 4 rooms at PHSS

b) Living Library theme for November District Day

Seen as take a person out of ‘Library’ to learn from them. Potentially a logistic nightmare. What happens if no one is checked out? Who are we getting as our experts?

Pass?

c) Calendar Dates for 2025/2026

Tabled for September

d) Collaboration Grants 2024/2025

How many do we want for next year? 6? 10?

Moved: Soltau/Demoe

That the VINTA Pro D committee offer 10 collaboration grants of \$1000 dollars for the 2024/25 school year.

Carried

e) Themes for next year

Have some ideas for the May Pro D meeting:

Learn where you grow

5. Correspondence: Dr. Benwell lost his bid for the teachers’ councils

6. Reports:

a) Financial:

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

Moved - Demoe/Voth

That the current financial report be accepted as adjusted.

Carried

7. Other Business:

a) Assessment Tools

Elementary schools would like to have new District Assessments. The current assessment tools are useless. The district will not provide any in-service of how to translate the assessment data into classroom instruction. Stacia is the admin lead on this. It is happening.

Moved: Soltau/Haugrud

The Professional Development committee commits \$5000 towards professional development activities involving the use of evidence-based literacy assessment tools.

Carried

8. Adjournment 5:58 PM Sarah Soltau