

**EXECUTIVE/RA COMMITTEE MEETING**

**Wednesday, February 21<sup>st</sup>, 2024**

**VINTA, Port Hardy – 4:30 pm**

**-Minutes-**

Attendance:

Jason Voth	VINTA
Kevin McGhee	PHSS
Ricky-Lyn McCrae	NISS
Sarah Soltau	FRES
Jeanine Nicholson	SVES
Darcy House	PHSS
Michelle Sedola	EVES
Holly Kunstar	PHSS
Melanie Demoe	PHSS
Shawn Gough	SES
Lindsay Roland	PHSS
Kevin Ogren	Sunset
Fran Jenkins	Sunset

1. Call to Order. Shawn Gough, Chair: 4:37 PM
2. Review/adoption of agenda dated February 21<sup>st</sup>, 2024.  
**MOVED: McGhee/Demoe**  
That the agenda dated February 21<sup>st</sup>, 2024 be adopted as amended.  
**CARRIED**
3. Review/adoption of minutes dated December 13<sup>th</sup>, 2023.  
**MOVED: McCrae/McGhee**  
That the minutes of December 13<sup>th</sup>, 2023 be adopted as presented.  
**CARRIED**
4. Business
  - a. VINTA Bargaining Survey  
The survey is almost complete and ready to distribute. Just working on some final touches to ensure all members understand the items in the survey, so help items are being added. It should be out next week, hopefully.
  - b. Bargaining Committee met and discussed four recommendations that are on an additional paper provided at the meeting.

**MOTION: McCrae/Gough**

That the committee accept the BCTF Bargaining Conference 2024 recommendations, as amended.

**MOVED**

**MOTION: McCrae/McGhee**

That the EC/RA committee move into committee.

**MOVED**

**MOTION: McGhee**

That the EC/RA committee rise from committee.

**MOVED**

The EC/RA committee discussed the BCTF Bargaining Conference 2024 recommendations.

c. Non-Enrolling Prep Time

**MOTION: House/Soltau**

That the EC/RA committee move into committee.

**MOVED**

**MOTION: Nicholson**

That the EC/RA committee rise from committee.

**MOVED**

The EC/RA committee discussed Non-enrolling Prep Time.

d. VINTA AGM

The AGM will be on April 24<sup>th</sup>, 2024.

**MOTION: McGhee/Soltau**

That the EC/RA committee decided to hold the AGM at NISS.

**CLOSED**

Requesting Ricki-Lyn's Foods class to do the catering for the AGM.

Changes to the constitution will be discussed and sent out two weeks prior to the AGM along with other important information.

e. VINTA EC nominations

March 1<sup>st</sup>, Ballots sent out to all members. Try and get new members to put their names forward for positions. Notices will be sent out a few times to see who will be interested in positions.

- f. CRA Director – require a motion

How do we access all our CRA material? Jason has had difficulties. T4's are now done. CRA asking where our enumerations are, they went into wrong account. Need a letter to CRA to assign our Admin Assistant as the VINTA Director for CRA.

**MOTION: McCrae/Demoe**

CRA to assign our Admin Assistant as the VINTA Director for CRA.

**CARRIED**

\*Must be investigated further first. \*

- g. TTOC Situation

**MOTION: McGhee/Soltau**

That the EC/RA committee move into committee.

**MOVED**

**MOTION: Ogren**

That the EC/RA committee rise from committee.

**MOVED**

The EC/RA committee discussed the TTOC Situation.

5. Reports

- a. President report

Ministry has announced \$500,000 for incentives to retain teachers. Jason gives the trustees a brief every month. Contract negotiations next November. Staff afforded no flexibility. Many learners' needs are not being met. Lack of LART's. Calendar concerns – late February, Friday before Family Day. March 31<sup>st</sup> is the deadline for leave.

- b. Treasurer's report

Still have money can see where it has been used. Readjusting costs, more dues to come in.

**MOTION: McCrae/McGhee**

That the Executive/RA committee accept the current budget.

**CARRIED**

- c. Professional Development report

May 3rd is the next Pro-D, no lunch provided, distributed learning. Try to ensure all your Pro-D activities are inclusive.

- d. Bargaining Report

Resolved two grievances.

e. Social Justice Report

Not in attendance.

f. Health, Safety and Wellness report

Nothing to add.

g. Teacher on Call report

Not enough TTOC.

h. Aboriginal Educators' Contact Report

Nimfa was elected to be the delegate for the Canadian Teachers' Federation.

i. Local Representative report

Nothing to add.

j. Political Action Contact Report

Nothing to add.

k. School Reports

**MOTION: McGhee/McCrae**

The Executive/RA committee move into committee.

**CARRIED**

**MOTION: McGhee**

The Executive/RA committee rise from committee.

**CARRIED**

The EC/RA committee discussed school reports.

6. Any Other Business: None

7. Adjournment 6:12PM.