

# PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, February 7<sup>th</sup>, 2024

Zoom, 4:30 pm

- Minutes -

Sarah Soltau	FRES
Evania Nolan	Sea View
Melanie Demoe	PHSS
Eliza Haugrud	PHSS
Serena Lansdowne	AJE
Katelynn Bowes	EVES
Tammy Bono	Sunset
Nimfa Casson	NISS

1. Call to Order. Sarah Soltau 4:37 pm
2. Review/adoption of agenda dated February 7<sup>th</sup>, 2024

**Moved – Lansdowne/Demoe**

That the agenda dated February 7<sup>th</sup>, 2024 be adopted as circulated.

**Carried**

3. Review/adoption of minutes dated January 10<sup>th</sup>, 2024

**Moved – Lansdowne/Bowes**

That the minutes dated January 10<sup>th</sup>, 2024 be adopted as amended.

**Carried**

4. Business:

a) February 16<sup>th</sup> Based Day

If we could make a list of each school.

Seaview – Neufeld Institute – Gordon Neufeld

PHSS – we have collab time going on, Chat GTP, Self directed Kayaking, staff presenting – use of Jennifer Katz videos

AJE – Poppard, Popey Online early years, sharing learning resources amongst staff

Eagle View – Physical literacy and nature based learning, indigenous teachings – cedar weaving, sharing learning resources

For Rupert - doing assessment, reading assessments

NISS – the climbing wall, department collab, baking to deal with stress

Sunset - suggestions we have are looking at the anti-racism course through UBC and looking at literacy assessments and discussing the possibility of intermediate groups for next year

- b) May District  
Still working on organizing things. Land based themes, looking for more ideas. Not having a central location no key note speaker. Bussed to the place or meet at the different locations. VINTA does not cover mileage or lunch at district days. Irene taking people somewhere. Beaver lake, language experience, Marc doing outdoor activities, my elders tell me, Nimfa doing blanket, Umista tour, trauma informed yoga, Quatse loop, safe talk training.
- c) Themes for next year  
Start thinking to have ideas going into next year. The calendar isn't set yet.
- d) After School Sessions  
The sessions with Shannon were somewhat successful, 5-6 people. Thinking February and March. Would like to have access to the videos anytime, typically that the videos could not be put on the site.

5. Correspondence:

6. Reports:

a) Financial:

i) Current Financial Report vs Budget.....6-8

**Moved - Demoe/Bowes**

That the current financial report be accepted as presented.

**Carried**

7. Other Business: School Reports

8. Adjournment 5:16 PM Serena Lansdowne

## **Action List**

Eliza has offered to go to the next joint PD Meeting

Book a BCTF – Climate justice 101 or Taking Action in Climate Justice, Exploring placed based learning.