

**Annual General Meeting  
Wednesday, 26<sup>th</sup> April, 2023  
Port Hardy High School –5:00 pm  
-Minutes-**

Attendance:

Shawn Gough	SSES	Robyn Gordon	PHSS
Teresa Wadhams	CHES	Jeanine Nicholson	SeaView
Robert Head	NISS/SES	Darcy House	PHSS
Robert El-Tantay	NISS	Margaret El-Tantay	Various
Ricki-Lyn McCrae	NISS	Nimfa Casson	NISS
Michelle Sedola	EVES	Malcolm Fleeton	SSES
Jason Voth	VINTA	Melanie Demoe	PHSS
Jenn Pottle	PHSS	Kevin McGhee	PHSS
Cherlene Fiamoler	EVES	Heather Jack	SSES
Kevin Ogren	SSES	Ann Whitney	TTOC
Terry Whitney	TTOC	Rebecca Herbert	SSES
Sarah Soltau	FRES	Holly Kunstar	PHSS
Sherri Williams	PHSS	Joel Dyck	PHSS
Jen Clausen	EMX		

1. Call to Order. Michelle Sedola, Chair: 5:21 PM
2. Review/adoption of agenda dated April 26th, 2023.

**MOVED: Head/McGhee**

That the agenda dated April 26th, 2023 be adopted as circulated.

**CARRIED**

3. Review/adoption of minutes April 27th , 2022.

**MOVED: Gough/Head**

That the minutes of April 27th, 2022 be adopted as circulated.

**CARRIED**

4. Business:
  - a. Vancouver Island North Teachers' Association  
Executive Elections for the 2023-2024 School Year.

was Chair and coordinated with the selected scrutineers to collect votes.

**MOTION: Sedola/Gordon**

That Robyn Gordon, Ricky-Lyn Crae and Holly Kunstar be scrutineers.

**CARRIED**

**President**

Jason Voth was nominated for President.

Robert Head was nominated from the floor.

There were three calls for further nominations for President.

**Jason Voth** was elected as President.

**Vice President/Bargaining**

Shawn Gough was nominated for Vice President.

There were three calls for further nominations for Vice President.

**Shawn Gough** was acclaimed as Vice President.

**Treasurer**

Melonie Demoe was nominated for Treasurer.

There were three calls for further nominations for Treasurer.

**Melonie Demoe** was acclaimed as Treasurer.

**Local Representative**

Kevin Ogren was nominated for Local Representative.

There were three calls for further nominations for Local Representative.

**Kevin Ogren** was acclaimed as Local Representative.

**Professional Development**

Sarah Soltau was nominated for Professional Development.

There were three calls for further nominations for Professional Development.

**Sarah Soltau** was acclaimed as Professional Development.

**Aboriginal Educator**

Teresa Wadhams was nominated for Aboriginal Educator.

There were three calls for further nominations for Aboriginal Educator.

**Teresa Wadhams** was acclaimed as Aboriginal Educator.

**Social Justice**

Nimfa Casson was nominated for Social Justice.

There were three calls for further nominations for Social Justice.

**Nimfa Casson** was acclaimed as Social Justice.

**Health, Safety and Wellness Representative**

Kevin McGhee was nominated for Health, Safety and Wellness Representative.

There were three calls for further nominations for Health, Safety and Wellness Representative.

**Kevin McGhee** was acclaimed as Health, Safety and Wellness Representative.

### **Teacher Teaching on Call Representative**

Michelle Sedola was nominated for Teacher Teaching on Call Representative.  
There were three calls for further nominations for Teacher Teaching on Call Representative.  
**Michelle Sedola** was acclaimed as Teacher Teaching on Call Representative.

### **Member At Large**

Jeanie Nicholson was nominated for Member At Large.  
There were three calls for further nominations for Member At Large.  
**Jeanine Nicholson** was acclaimed as Member At Large.

### **Political Action Contact**

Darcy House was nominated for Political Action Contact.  
There were three calls for further nominations for Political Action Contact.  
**Darcy House** was acclaimed as Political Action Contact.

### **MOTION: McGhee/Casson**

To destroy ballots.

**CARRIED**

#### b. Unpaid Prep

The question of how would you like unpaid prep to be returned/paid back was brought forward.

### **MOTION: Head/Robert**

Prep owed should be paid out as time and a half for this year 2022/2023.

**CARRIED**

### **MOTION: Jack/Gough**

To hire four permanent TTOC's on contract.

**CARRIED**

Concerns that the positions would not be filled as other districts already have contracts out and offer more benefits. Asking for others to speak to the board about the shortage issue instead of just the VINTA president.

#### c. Remedy

Not going to be payable, some do but have to be in an agreement. Ways to help those get remedy time could be flexible instructional days, or whole school activities that can be run by a few teachers that are not owed remedy, or trade out. Pool remedy time for extra staffing that can help out in classrooms needing more help, or a second counselor.

### **MOTION: McGhee/Fleeton**

Roll-over unresolved remedy to the following school year.

**CARRIED**

5. Reports

a. Treasurer

**MOTION: Demoe/Gough**

Keep the 0.7% fee.

**CARRIED**

**MOTION: Head/Gough**

That the VINTA Admin financial report be accepted as presented.

**CARRIED**

6. Adjournment 6:39 PM.