

# PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, October 2<sup>nd</sup>, 2024

Sunset, Port McNeill, 4:30 pm

- Minutes -

Shawn Gough	VINTA
Sarah Soltau	FRES
Eliza Haugrud	PHSS
Barb Cave	EVES
Serena Lansdowne	AJ
Melanie Demoe	PHSS
Evania Nolan	SV

1. Call to Order. Sarah Soltau 4:35 pm
2. Review/adoption of agenda dated December 4<sup>th</sup>, 2024  
amendment add g) on going assessment, h) workshop and recording

**Moved – Cave / Haugrud**

That the agenda dated December 4<sup>th</sup>, 2024 be adopted as amended.

**CARRIED**

3. Review/adoption of minutes dated November 6<sup>th</sup>, 2024  
amend c) adjust the name

**Moved – Cave / Demoe**

That the minutes dated November 6<sup>th</sup>, 2024 be adopted as amended.

**CARRIED**

4. Business:

a) Debrief Meeting

Irene wanted a meeting after the PD – to debrief meeting, not have in-service on the same day creating issues, in-service for library clerks which should be done.

b) Survey Feedback in camera

**MOTION: Gough/Demoe**

That the PD committee move into committee.

**CARRIED**

**MOTION: Demoe**

That the PD committee rise from committee.

**CARRIED**

The committee discussed Survey Feedback.

- c) Workshops by staff  
Covered
- d) School based PD/ Collaboration Grants – Feb Pro-D  
If schools have more money to use on that day for planning. More school based planned days. You could apply for a collaboration grant for that pro-D day to help contribute to that day. If schools have a plan, would be nice if we advertised what the different schools have planned. Wendy Jensen is going to present something in AJ, Collet Doan is presenting something else. If you plan something hopefully by the end of January if we could share it in a google document so others can see it. That way the collaboration grants used up. So that teachers have more options and know what's available that day and can choose to travel to what they'd like.
- e) May Day – Math Theme  
Talked about it having a math theme, got some names from Darcy. Think about math workshops. High quality zoom sessions they were very knowledgeable and we would have had access to them otherwise. Very clear that people want in person instead of zoom.
- f) Raising Personal Pro-D amount  
Thinking about increasing the amount personally and what about increasing the redistribution. Don't want any surprises. Could make it so we only receive 1 TTOC days instead of 2. Think about making this motion in April to see what can be done.
- g) On going assessment workshop  
Marnee sent you an email with attachments to review. One off PD isn't super helpful for people. 6 – week Saturday morning sessions and some 1 on 1 time. You can see the outline in the email. She sounded fairly professional and useful. Formalized program, \$2065 for 4 people not sure on taxes, offering 4 spots in this ongoing assessment workshop and us paying for it. Drawing names if more people are interested. Reading off the attachments sent in an email.

**MOTION: Soltau/Demoe**

That the Pro-D committee is to purchase 4 spots in the assessment accelerator program to be offered to VINTA members. Participants will be selected by random draw if need be.

**CARRIED**

- h) Recordings on the VINTA site  
Nimfa has one, Mel has one, Sarah has one and one was sent to Sarah. They have permissions to be posted on the website.

5. Correspondence:

6. Reports:

a) Financial:

- i) Current Financial Report vs Budget.....**5-7**  
Waiting on money, should becoming.

**Moved – Demoe / Bono**

That the current financial report be accepted as presented.

**Carried**

7. Other Business:

E-transfer is do-able but would like to not make it a every time thing. Need to look into the cost of cheques.

Do we want to move the November pro-day to the 10<sup>th</sup>.

Would be a difficult to do a Pro-D on a Monday.

Would be a full day so there would be less people leaving early. Friday is ideal for organizing but will consider a different day.

8. Adjournment 5:30 PM

## ACTION LIST