

**EXECUTIVE/RA COMMITTEE MEETING**

**Wednesday, April 11<sup>th</sup>, 2024**

**Sunset, Port McNeill – 4:30 pm**

**-Minutes-**

Attendance:

Jason Voth	VINTA
Serena Lansdowne	AJES
Ricki-Lyn McCrae	NISS
Teresa Wadhams	CHES
Jeanine Nicholson	SVES
Darcy House	PHSS
Michelle Sedola	EVES
Holly Kunstar	PHSS
Melanie Demoe	PHSS
Shawn Gough	SES
Lindsay Roland	PHSS
Kevin Ogren	Sunset

1. Call to Order. Shawn Gough, Chair: 4:36 PM
2. Review/adoption of agenda dated April 10<sup>th</sup>, 2024.  
**MOVED: McCrae/Demoe**  
That the agenda dated April 10<sup>th</sup>, 2024 be adopted as presented.  
**CARRIED**
3. Review/adoption of minutes dated February 21<sup>st</sup>, 2023.  
**MOVED: McCrae/Sedola**  
That the minutes of February 21<sup>st</sup>, 2023 be adopted as presented.  
**CARRIED**
4. Business
  - a. VINTA AGM  
Ricki-Lyn has agreed to do the catering for the AGM with her class. The AGM will be held at NISS in the multi-purpose room on April 24<sup>th</sup> starting at 5PM. Ricki has also agreed to take down of the multi-purpose room with her class. Most of the meeting will be discussing and debating the Constitution and Bylaw, Policy and Procedures changes. Quorum for the AGM is 15% which works out to be 15 members.

b. Guest Speaker via Zoom for AGM

Carol and Clint were asked if anyone was available but there was no one because they cannot make it back in time to get to their EC meeting the next night. Ricki-Lyn says we can use her screen but would require a computer to make zoom work. The question of do we require a speaker at the AGM was brought up and discussed.

**MOTION: Lansdowne/Gough**

That we not have a speaker this AGM.

**CARRIED**

Can connect at a later date, the meeting will be long enough with the Constitution and Bylaws and Policy and Procedure changes. Can have an emergency meeting to accommodate a speaker if we feel it is needed.

c. Lease expiring on copier in VINTA office

Wondering if we can buy out or what other options are available. Brought it to the meeting to see what everyone's thoughts were. The question of were we having any issues with the current printer was asked and the answer was no only networking issues that were corrected quickly.

**MOTION: Gough/Wadhams**

Continue leasing or purchase current machine.

**CARRIED**

d. Bargaining Survey

The survey is out and was sent out to the email we have on file, please fill it out as soon as possible. The help buttons were unable to be added but the survey itself is very straight forward. Would like to have most of the results before the zones meeting next week so remind your fellow members to fill it out, so that local issues can be brought to zones.

e. Failure to fill Google form

We have a google form up on the VINTA website under publications, it has been up there for a month but just emailed out, there is a password to get into it. Tell anyone you know that is being pulled to do other jobs to fill it out. The results will be collected in a spreadsheet to be used.

f. Remedy accounts

The money in your remedy account is for you to use on classroom supplies or going to teacher conferences and other Non-taxable credits. To find out how much you have in your remedy account you can email Muffy. Jason also can find the information for you as well if you are having difficulties. The money doesn't go anywhere, but 2 years ago remedy was sent out to each school to use. There is no deadline to use your remedy funds, end of April is Not a thing. We are looking to do a similar deal around remedy for next year.

## 5. Reports

### a. President report

**MOTION: McCrae/Wadhams**

That the EC/RA committee move into committee.

**CARRIED**

**MOTION: McCrae**

That the EC/RA committee rise from committee.

**CARRIED**

The committee discussed the president's report.

### b. Treasurer's report

Dues money is in, grant money is in. We are in good financial standing. We are in a learning curve coming out of COVID need to adjust most budgets to reflect the current rates. We will be having a Budgeting meeting in May with Melanie, Marnee, Jason and Shawn.

**MOTION: McCrae/Nicholson**

That the Executive/Representative committee accept the current budget.

**CARRIED**

### c. Professional Development report

Not in attendance.

### d. Bargaining Report

Discussed earlier in presidents report

### e. Social Justice Report

Not in attendance.

### f. Health, Safety and Wellness report

Not in attendance.

### g. Teacher on Call report

Not enough TTOC.

### h. Aboriginal Educators' Contact Report

Sharon coming in to do sewing, twice a week. Have a temporary home and school person (Neveah) she fills in as an EA. Going outside the school to get culture. Demoe mentioned that PHSS is doing an end of year get-together with other schools.

i. Local Representative report

Attended the AGM with Courteny. Courteny fit right in and enjoyed herself. The fees are staying the same. SIP is increasing and changing to a trust agreement to protect the money. More cost as the trustees will be setting the fees, executive appoints the trustees. For elections most were by acclimation, Clint is in. Biggest thing was a motion was put forth that all presidents' wages were to be covered by BCTF but it was put down by about 60/40. Everything went well at the meeting, things got done, some didn't but it was overall good, not too heated.

j. Political Action Contact Report

Registered for public education conference. Still looking into finding an interested parent from the PAC to join.

k. School Reports

**MOTION: Wadhams/Ogren**

The Executive/RA committee move into committee.

**CARRIED**

**MOTION: Sedola**

The Executive/RA committee rise from committee.

**CARRIED**

The EC/RA committee discussed school reports.

6. Any Other Business: None

7. Adjournment 6:05PM.