

**EXECUTIVE COMMITTEE MEETING**

**Wednesday, May 15<sup>th</sup>, 2024**

**VINTA – 4:30 pm**

**-Minutes-**

Attendance:

Jason Voth	VINTA
Melonie Demoe	PHSS
Kevin McGhee	PHSS
Darcy House	PHSS
Michelle Sedola	EVES
Shawn Gough	SSES
Kevin Ogren	SSES
Teresa Wadhams	CHES

1. Call to Order. Shawn Gough, Chair: 4:43 PM
2. Review/adoption of agenda dated May 15, 2024.

**MOVED: Ogren/McGhee**

That the agenda dated May 15, 2024 be adopted as presented.

**CARRIED**

3. Review/adoption of minutes March 13, 2023.

**MOVED: McGhee/Wadhams**

That the minutes of March 13, 2023 be adopted as presented.

**CARRIED**

4. Business:

a) Bargaining Conference

Next week Tuesday-Thursday is the bargaining conference, Jason and Shawn will be attending.

Friday and Saturday is the RA, Jason and Kevin O will be attending. Recommendations are online on the portal. We discussed the resolutions at the AGM.

b) Bargaining Survey

**MOTION: Ogren/McGhee**

That the EC committee move into committee.

**CARRIED**

**MOTION: House**

That the EC committee rise from committee.

**CARRIED**

The EC committee discussed the bargaining survey.

c) Signing authority

**MOTION: Soltau/Wadhams**

That the elected President of VINTA, Shawn Gough receive signing authority for the Coastal Community VINTA accounts, as of July 1<sup>st</sup>, 2024 and that the outgoing VINTA president Jason Voth be removed from the list of signers for the Coastal Community VINTA accounts as of June 30<sup>th</sup>, 2024.

**CARRIED**

d) CRA Motion

**MOTION: Demoe/McGhee**

That the elected President of VINTA act as the CRA director for the association for their term in office. As the current Local President, Shawn Gough, they will be the CRA director of Vancouver Island North Teachers' Association as of July 1<sup>st</sup>, 2024.

**CARRIED**

e) Printer Contract

**MOTION: McGhee/Demoe**

To buy out our current photocopier for the agreed amount of \$1046.70 and continue with our service agreement with Innov8 Digital Solutions.

**CARRIED**

5. Reports:

a) Presidents Report

**MOTION: McGhee/House**

That the EC committee move into committee.

**CARRIED**

**MOTION: House**

That the EC committee rise from committee.

**CARRIED**

The EC committee discussed the presidents report and bargaining report.

b) Treasurer's Report

Still have money in the account, still have a surplus. Will be changing the budgets around in the upcoming Budget meeting to adjust items that require it. Other grants still need to come in. There was an idea about using the surplus money to train more members in the office.

**MOTION: McGhee/Sedola**

That the executive committee accept the current financial report.

**CARRIED**

c) Professional Development Report

There was one big issue in the past District Day that we paid one presenter \$2000 for a 2hr session instead of what was supposed to be an all-day activity. There was a bit of confusion on the Alert Bay side. People were denied their own personal choice of what to do with their professional development. The In-service will be returning to January. Most people enjoyed the District Day. The pro-d committee brought up that the PD chair only receives a .5 release and would like to increase it to a .1 to handle all the responsibilities that they chair needs to do. 24 people filled out the survey about the activities. The next theme ideas are how the brain learns, local learning. Most members again did not read the registration and fill it out on time.

d) Bargaining Report

Discussed earlier with president's report in committee.

e) Social Justice Report

Not here.

f) Health, Safety, and Wellness Report

A workshop at the district arena, was attended by a few members, would have liked to see more VINTA members there. Some were asked to fill out an In-Service form, admin is keeping an eye out if they get billed for the TTOC. Planning to report the district for failing to report and not following through on safety meetings and walk-throughs. Please continue to fill out 6a forms a paper trail is the best way to protect yourself.

g) Teacher on Call Report

TTOC's received gift bags last week using a BCTF grant.

h) Aboriginal Educators' Contact Report

Year end ceremony at the Big house in Fort Rupert. Discussing the Code of Conduct around cellphones with the learners and mental health and wellness, they are feeling unheard.

i) Local Representative Report

RA next weekend, Kevin Ogren will be in attendance with Jason Voth.

j) Political Action Contact Report

Public education conference was attended without a parent this time as it was difficult to connect with anyone. Student led bathroom reform presentation. Need to get more parents involved, need a strong PAC. Talk about an all-candidates meeting – MLA's provincial elections.

Orders of the day: **Voth** at 6:13 pm.

6. Any Other Business:

7. Adjournment