

EXECUTIVE COMMITTEE MEETING
Wednesday, May 17, 2023
VINTA Office – 4:30 pm
-Minutes-

Attendance:

Jason Voth	VINTA
Kevin McGhee	PHSS
Ricky-Lyn McCrae	NISS
Sarah Soltau	FRES
Kevin Ogren	SSES
Darcy House	PHSS
Michelle Sedola	EVES

1. Call to Order. Michelle Sedola, Chair: 4:40 PM
2. Review/adoption of agenda dated May 17, 2023.

MOVED: House/Sedola

That the agenda dated May 17, 2023 be adopted as circulated.

CARRIED

3. Review/adoption of minutes April 19, 2023.

MOVED: McCrae/Soltau

That the minutes of April 19, 2023 be adopted as circulated.

CARRIED

4. Business:

a) Constitutional investigation and audit:

The Constitution should be looked at, give notice in the fall then pass vote in spring. Change practice to follow language. How to run elections during AGM, must be nominated before the deadline, not off the floor.

MOTION: Sedola/Voth

That the Executive committee move into committee.

CARRIED

MOTION: Voth/McGhee

That the Executive committee rise from committee.

CARRIED

The Chair reports that we discussed the constitution and bylaws.

MOTION: Voth/McGhee

That the Executive committee strikes a committee to audit the VINTA Constitution and Bylaws, and Policies and Procedures to bring recommendations back to the EC/RA in October of 2023.

CARRIED

MOTION: Soltau/Ogren

That the Professional development committee strikes a committee to audit the VINTA Constitution and Bylaws, and Policies and Procedures to bring recommendations back to the EC/RA in October of 2023.

CARRIED

b) Meeting regarding Report

Discussed a meeting about the report.

c) VINTA Budget Meeting

Jason, Melonie and Sarah will have a meeting to discuss the budget next Tuesday, May 23, 2023. RA - meeting to discuss changes.

d) Reimbursement rates

BCTF raised rates for travel and food costs in January of this year, talk about matching these rates at a local level. 52 cents for mileage to 68 cents. The new food rates would be \$20 for breakfast, \$25 for lunch and \$40 for dinner. Should not affect Pro-D because they are capped at \$600.

MOTION: Ogren/Soltau

That the finance committee investigate increasing reimbursement rates to match BCTF.

CARRIED

5. Reports:

a) Presidents Report

UBC students visited. Discussed meetings attended this week and the dinner that was attended by one trustee.

b) Treasurer's Report

MOTION: McCrae/House

That the executive committee accept the current financial report.

CARRIED

c) Professional Development Report

May 30th, 2023 is the last day to submit Pro-D receipts. A reminder about the \$200 redistribution and \$150 for Pro-D materials. November Pro-D, Jennifer Katz with inclusion as the theme. May Pro-D will have an indigenous theme, land based/outdoor. Devils club salve - Ricky-Lyn McCrae.

d) Bargaining Report

Nothing to speak of.

e) Social Justice Report

Nothing to speak of.

f) Health, Safety, and Wellness Report

Vaping in the high-school was discussed. Challenge is that no one wants detectors. PHSS would need to recruit two males, to go and check on the alarms when they occur. The issue also is the discipline is different in each school. Health and safety is lacking in many of the district's schools. Updated minutes to review of the district's schools. If there is an investigation it needs to happen in 48 hours. Someone needs to cover the principal to do the investigation. No improvement of site investigations. Many schools have not done planned drills. A team needs to be formed to do inspections.

g) Teacher on Call Report

Nothing to speak of.

h) Aboriginal Educators' Contact Report

Nothing to speak of.

i) Local Representative Report

Raise 6.7% with an extra 0.33 for top of the grid.

j) Political Action Contact Report

Write some positive columns in the newspaper about teaching. Ramp up the ads. Try to improve parents and public's view and knowledge of teachers.

6. Any Other Business:

7. Adjournment 5:59 PM