

EXECUTIVE COMMITTEE MEETING
Wednesday, November 13, 2024
VINTA, Port Hardy – 4:30 pm
-Minutes-

Attendance:

| | |
|-------------------|-------|
| Shawn Gough | VINTA |
| Melanie Demoe | PHSS |
| Kevin McGhee | PHSS |
| Darcy House | PHSS |
| Courtney Wall | PHSS |
| Jason Voth | PHSS |
| Sarah Soltau | FRES |
| Jeanine Nicholson | TTOC |
| Julie Nielsen | EVES |

1. Call to Order. Courtney Wall, Chair: 4:35 PM
2. Review/adoption of agenda dated November 13, 2024.
Add g) Bargaining Language
MOVED: Demoe/Soltau
That the agenda dated November 13, 2024 be adopted as amended.
CARRIED
3. Review/adoption of minutes September 18, 2024.
Fix Melanie's in attendance, change closed to carried, change McLean to Gough.
MOVED: Soltau/Demoe
That the minutes of September 18, 2024 be adopted as amended.
CARRIED
4. Business:
 - a) Emailed Motions
There were a series of emailed motions and would like to put them in the minutes for a more official record. Skating sponsorship for both McNeill and Port Hardy 2 – 1 hour sessions. The school fire one was mentioned but already completed, very appreciated. Spring break items 4 + 5. These motions have all been passed via email. The question of is emailed motions really an official thing, some get missed because members are busy. The motions were done VIA email because they were time sensitive and will not be a common practice.
 - b) Clint Johnston
Will be doing a North Island Tour, he will be here December 18th at the EC/RA meeting in Port Hardy, in Courtney Wall's room. Shawn plans to take him around to Port Hardy schools, depending on how early he arrives may get a chance to go to Port McNeill as well.
 - c) New Budget Item
Food Allowance for school union meetings, how much and what line? What meetings? VINTA meeting for staff. Food might encourage more staff to come to the meetings. Melanie will look into adding a new budget line.

MOTION: Soltau/McGhee

That the executive committee create a new budget line for VINTA Staff meeting food up to \$200 per school per school year.

CARRIED

d) Women's Institute

We have three people willing to take part. The meeting is in February so we need to make a decision today on who will be attending. The members interested in going are Wendy Jensen from Eagle View, Jennifer Clausen from Alert Bay, and Mellisa Mrus from Port Hardy High School. Ballots were handed out and Marnee McGhee counted the votes. Mellisa Mrus was selected to attend the Women's Institute.

MOTION: Demoe/House

To destroy the ballots.

CARRIED

e) Grievances Post Step III (In committee)

MOTION: Soltau/Nicholson

That the executive committee move into committee.

CARRIED

MOTION: McGhee

That the executive committee rise from committee.

CARRIED

The committee discussed Grievances Post Step III.

f) Temp Sick Leave Form

Employment Standards Act five paid sick days. Provided for those that have no sick days remaining or available the language can be interpreted differently. Temp sick leave form is available now.

g) Bargaining Language

MOTION: McGhee/Nicholson

That the executive committee move into committee.

CARRIED

MOTION: Voth

That the executive committee rise from committee.

CARRIED

The committee discussed bargaining language.

MOTION: Voth/McGhee

That the executive committee accept the proposed bargaining package.

CARRIED

5. Reports:

a) Presidents Report

Makes more sense to have the Treasurer's Report first as it is required to be completed before the end of the meeting.

MOTION: Voth/McGhee

That the executive committee move the Treasurer's report to the first item after business.

CARRIED

b) Treasurer's Report

We are currently spending more than we have coming in but we are waiting on grants to come in.

MOTION: Demoe/Voth

That the executive committee accept the current financial report.

CARRIED

c) Professional Development Report

Pro-D day(November 29th) registration is out with a deadline of November 19th. If you plan to do self-directed you must submit your form 5 days in advance, likely will be denied. Zoom sessions must be attended on site. February school-based day – start planning.

d) Bargaining Report

Meeting tomorrow.

e) Social Justice Report

None

f) Health, Safety, and Wellness Report

District health and safety meeting the letter that was sent by VINTA was mis-understood. Shawn has sent another letter clarifying the letters intentions. No significant changes have occurred as of yet. HSW training in the works.

g) Teacher on Call Report

Looking to see what can be done with the grant, very limited.

h) Aboriginal Educators' Contact Report

None

i) Local Representative Report

Pension is in good shape, talk about divestment.

j) Political Action Contact Report

The election happened, government not changing. Shawn plans to meet with the new MLA and hopes to bring 2-3 members with him from the area and 2-3 from Campbell River.

6. Any Other Business:

7. Adjournment 5:54 PM