

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, January 8th, 2024

Zoom, 4:30 pm

- Minutes -

Shawn Gough	VINTA
Sarah Soltau	FRES
Eliza Haugrud	PHSS
Barb Cave	EVES
Serena Lansdowne	AJ
Melanie Demoe	PHSS
Tammy Bono	SUNSET

1. Call to Order. Sarah Soltau 4:39
2. Review/adoption of agenda dated January 8th, 2025
add f) Authorized User and g) Raise PD amount

Moved – Bono/Haugrud

That the agenda dated January 8th, 2025 be adopted as amended.

CARRIED

3. Review/adoption of minutes dated December 4th, 2024
Amend the minutes to have the correct date

Moved – Lansdowne/Cave

That the minutes dated December 4th, 2024 be adopted as amended.

CARRIED

4. Business:

a) Assessment Series

We have 4 members signed up so far. Great way to use up the PD money.

b) Nicola Lott

Data Based Intervention Micro Credential – Sarah is sharing her screen and going over the slides on the screen about the course. Willing to do a private cohort for us. She is Canadian. Would fit under the evidence-based grant that we have available. Would only need 2-3 people at 495 each. What is the interest? Practical activities, short videos, some live zoom. Going a head to talk to her about starting a session. \$1575 up to ten people.

- c) May District Day
Math Theme for that day, Mark Garneau teacher from Surrey, was a keynote in Powell River. Emily Backer is booked. A friend of Tammy, Jody Crawford, a school psychologist, highly organized. AJ going to do morning and afternoon session. Marc math teacher of the year award from Vancouver, need to get in touch. Need more math people. No keynote yet. Will be at PHSS. Mel will take on the task of food.
 - d) February School Based Day
Send our topics to Marnee so we can make a form to share with everyone. Collaborations are being denied, and no reason given. Check with Christina to see what is going on with what is going on with Collabs. Apply for a collab grant for the day. Planning the day is a lot. Stuff related to school goals but not planned out yet. Assessment or ground up, or motivation or self motivation. \$400 for smaller and \$800 for larger schools.
 - e) Mugs
Would like a unique mug created with something pro-d related on it.
 - f) Authorized User
Talking with the bank, Marnee isn't able to ask any questions, because she is not a signer. Cannot get any information from the bank. Going thru the process of making her an authorised user.
 - g) Raising personal PD amount
Raising the amount to 800 and removing 1 TOC's. Add to agenda in May.
5. Correspondence:
My PITA – information on the VINTA site.
6. Reports:
- a) Financial:
 - i) Current Financial Report vs Budget.....**5-7**
We recently got the correct bill for TOC bills so the amounts are from last year and this year. The bank has not been reconciled as of yet so it does not show the latest installment. We have 1005261.67 in the cashable account.
- Moved – Demoe/Cave**
That the current financial report be accepted as presented.
Carried
7. Other Business:
Other funding sources LATA has been encouraging LSA with funding.
8. Adjournment 5:24 pm