

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, June 5th, 2024

Sunset, Port McNeill, 4:30 pm

- Minutes -

Jason Voth	VINTA
Serena Lansdowne	AJES
Sarah Soltau	FRES
Melanie Demoe	PHSS
Eliza Haugrud	PHSS
Barb Cave	EVES
Tammy Bono	SES
Evania Nolan	SVEJS
Nimfa Casson	NISS

1. Call to Order. Sarah Soltau 4:50 pm
2. Review/adoption of agenda dated May 1st, 2024

Moved – Casson/Haugrud

Add d) May Pro-D debrief.

Carried

Moved – Casson/Haugrud

That the agenda dated June 5th, 2024 be adopted as amended.

Carried

3. Review/adoption of minutes dated May 1st, 2024

Moved – Haugrud/Cave

That the minutes dated May 1st, 2024 be adopted as presented.

Carried

4. Business:

a) Redistribution Motion

At the end of the year we look at the budget and then asses if we can redistribute funds to those that spent above the \$600 limit. Historically we have spent \$100-\$300 on redistribution.

MOTION: Voth

That we set redistribution to a maximum of \$200 per-member for the 2023/2024 year.

Defeated

The committee discussed what would be a reasonable amount with the surplus the account currently carries.

MOTION: Demoe/Soltau

That we set redistribution to a maximum of \$300 per-member with a cap of \$10,000 for the 2023/2024 year.

Carried

b) November Keynote

Daniel Ansan from Ontario, cognitive development with numeracy, brain research and how it translates into the classroom. Direct instruction, structured – Chalk + Talk, knows how to speak to teacher and help them understand.

Shelly Whadan - Speech and language path, different techniques, visual schedules, understanding autism, some would like a different autism learning.

Nancy Young – Book about the brain, ladder of learning teaching kids to read

Deana Stiltson – from Victoria – assessment and data collection.

Suzzane Perreault – counsellor, neurodiversity, strength based, afterschool with LADA, hybrid workshop - live

Learning the Brain, Brain Gym

Miriam Jackel – Nero brain games

Want to see sessions with takeaways, strategies for the now, successful templates for the classrooms.

Neufeld Online

c) New Budget

Should be spending the money coming in and not saving it, that's not what it is intended for. Significantly increased budgets. Increased the budget lines for the district days to \$15000. PD Chari would like to increase release time from 1 day a month to 2. Collaborations increased to 10 from 5. Adding PSA chapter grants. Increased the admin transfer amount to \$7500 from \$5000, and added a literacy assessment line of \$5000. A question of mentorship list was brought up to see who is available to mentor people in the district. How to find them without asking every single person. 3 release days for mentorship is provided.

MOTION: Nolan/Lansdowne

That we accept the proposed budget for the 2024/2025 year.

Carried

d) May Pro-D Day Debrief

The day went fairly well, kept within a low budget, it helped not providing a meal, Yoga in Alert Bay was to be all day but only ended up being a very short time in the morning then things got confusing with the food at the big house. The district felt it was more of an outdoor theme than an indigenous theme. The district will now take back the January In-service and plan their own.

5. Correspondence:

6. Reports:

a) Financial:

i) Current Financial Report vs Budget.....**5-7**

Moved - Casson/Lansdowne

That the current financial report be accepted as presented.

Carried

7. Other Business:

8. Adjournment 5:50 PM