

PROFESSIONAL DEVELOPMENT COMMITTEE MEETING

Wednesday, October 2nd, 2024

Sunset, Port McNeill, 4:30 pm

- Minutes -

Courtney Wall	VINTA/PHSS
Sarah Soltau	FRES
Eliza Haugrud	PHSS
Barb Cave	EVES
Evania Nolan	SVES
Maya Wold	NISS

1. Call to Order. Sarah Soltau 4:41 pm
2. Review/adoption of agenda dated October 2nd, 2024

Change date to November 29th

Moved – Wold / Wall

That the agenda dated October 2nd, 2024 be adopted as amended.

Carried

3. Review/adoption of minutes dated September 11th, 2024

Moved – Wold / Cave

That the minutes dated September 11th, 2024 be adopted as presented.

Carried

4. Business:

a) Forms

3 different forms with pictures in the corner to help those see that they are different. A Collaboration form, a mentorship form and the regular pro-d form for everything else. Please tell your members at your next staff meeting to use the new forms found on the VINTA website, as they are not on the district one yet. \$600 will be reimbursed if it will cost more than \$600 please check off the district directed box as you can get up to an extra \$600. No roll over due to the book keeping side of things as well as if everyone decided to use their money at the same time it would bankrupt us. Mentorship for new teachers within the first year receive 3 TTOC days.

- b) **SURT**
They are to be held on a Saturday, you will get a day in-leu for union business to make up for the day. There needs to be some commitment to make it happen. Role of a pro-d rep, Nov 16.

- c) **November District Day**
Will be at NISS, Ricki-Lynn will be making the food, waiting on numbers. Hoping to have the keynote in the multi-purpose room.
Daniel Ansari – 2 online sessions, \$2000 Math and math anxiety. Nidhi Sachdeva Effective strategies 2 online workshops both sessions 3.5hrs for \$2500. Shelby Pollitt Curriculum coordinator, literacy recourse teacher, \$2000 + \$300 if she does the Keynote on purposeful reading. Kim Oashe expanding oral language, how to retell a story with beads, story champs, 2 sessions. SetBC Session, Darcy House – Thinking classrooms. Miriam Jackel – Brain gymnastics, Pressed – intervention, works effectively. Checking to see if Miriam will get some paid time to prepare for the presentation. Substitute teachers are welcome to come. Zativa – Unveiling evidence. Popard – doing a session board maker. VITRA, Theme ideas are Your brain and learning, encourage people to sign up. November 12th brochure deadline and Nov 22nd signup deadline. Pro-D forms are not usually required for the day. Think of a theme for May, any ideas are welcome.

- d) **Gifts for presenters**
Thoughts are they are getting paid; do they really need to be given a gift. Hot chocolate gifts with mugs. Eliza's kids could make jars.

Motion – Wall / Wold

To purchase 25 mugs for gifts to the pro-d presenters.

Carried

Only those presenting in person will receive gifts.

Motion – Nolan / Wold

To purchase hot chocolate up to the amount of \$100 to accommodate the mugs.

Carried

The mugs need to be completed by November 12th, please add a tag of who made it and put in a fancy bag with ribbons.

- 5. Correspondence:
- 6. Reports:
 - a) Financial:
 - i) Current Financial Report vs Budget.....**5-7**
Check when the GIC is Due.
Moved – Wall / Haugrud
That the current financial report be accepted as presented.
Carried
- 7. Other Business:
- 8. Adjournment 5:45 PM

ACTION LIST

- Maya will find out the capacity of the multi-purpose room
- Maya will make/find 3 zoom rooms
- Maya will ensure we have Don for tech support
- Marnee will book chairs for NISS
- Eliza will get the kids to make Hot chocolate mugs
- Eliza will talk with Darcy about presentation
- Sarah will verify where the location of zooms must be attended.
(at home or at school)