

In Attendance via ZOOM: Melissa Baird, Rebecca Bayda, Tammy Dionne, Kathleen Grainger, Carol Lamb, Heather Lessard, Ernie Milward, Tamara Nunes, Amanda Palmer, Jennifer Seminoff, John Seminoff, Sheri Souch, Naomi Szabo, Marcus Toneatto and Scott Tremblay

1. Adopt the agenda

Motion to adopt the agenda as presented

Moved: **Tamara N.** Seconded: **Heather L.** **All in Favour/Carried**

2. Review the minutes of May 30th, 2024

Motion: To accept the minutes of the May 30th, 2024 meeting.

Moved: **Tamara N.** Seconded: **Jennifer S.** **All in Favour/Carried**

3. Business arising from the minutes

-none

4. Financials

- Heather presented account summary
- currently paying a \$2.50 fee for every cheque written and this results in a lot of money being paid in fees, so they have been looking into options with the bank
- books done by accounting firm in Penticton and the A and R in front of accounts stand for Asset and Revenue

Motion: To accept Heather's Financial Report

Moved: **Heather L.** Seconded: **Carol L.** **All in Favour/Carried**

5. New Business

- Motions:

Motion: That \$25,000 of remedy money be moved to a separate account for the purposes of its own remedy support program

Rationale - 60 FTE days first come first served, and help teachers who need time for planning for difficult classrooms

-30 days were given last year, and they were all used

Moved: **Tamara N.** Seconded: **Ernie W.** **All in Favour/Carried**

Motion: That \$5,000 of remedy money be moved to the Pro-D District Fund account

Rationale - Like last year, SOSTU plans to pay the COTA Zone day conference fee for all SOSTU members whether they attend or not and this money is used to pay for the overage in food cost from the summer day

Moved: **Tamara N.** Seconded: **Carol L.** **All in Favour/Carried**

Motion: That \$1500 of the money in the LSA account be moved to a new line item for Teacher Tuesdays.

Rationale – we pay teachers an honorarium of \$100 to host a Teacher Tuesday and we need to budget for that.

-We currently have one active LSA and this leaves money in the account for that

Moved: **Tamara N.** Seconded: **Heather L.** **All in Favour/Carried**

Motion: That the remainder of the unused remedy money, approx. \$36,000, be moved to the Pro-D Committee to be used for dispersal purposes for members.

-\$287.50 is the amount allotted for each teacher's personal Pro-D account and the money left over in accounts from teachers that retire or leave the district gets dispersed into these accounts

-money will be deposited at the end of October or early November and it is predicted to be close to \$500 this year

Moved: **Tamara N.** Seconded: **Jennifer S.** **All in Favour/Carried**

Motion: To accept the Alternate Pro D Plan submitted by Mckinnon and Kingsfield

Moved: **Sheri S.** Seconded: **Jennifer S.** **All in Favour/Carried**

6. Discussion/Action:

- **Feedback from Summer Day**

- overwhelmingly positive feedback from survey sent by Naryn Searcy

- **Review of expectations for October PD day, February Day and Summer day (remote vs. on site)**
 - the October PD day is the only day that people can work remotely
 - the district spends money to promote workshops on the summer PD day and the February PD day and we cannot make people attend but we encourage it, so the remote option is not permitted on those days
- **Zone Day for February 2025**
 - Mellisa Baird attended the first zone meeting as Tamara was unable to attend
 - more meetings will be set, and it is expected that it will be similar to last year
 - Tamara will pass on information after attending the next meeting, which will likely be in November

7. Information

- Appendix 2's can be sent my way any time now (please make sure to sign forms)
- Reminder that cheques cannot be written until after Pro D occurs or has at least started if it's a course
- Pro D Lens and Professional Autonomy Lens review
 - We are fortunate to have the flexibility and autonomy that our personal plan hours for PD provide and it is important that we remain responsible through the Pro D lens and the professional autonomy lens
 - Tamara will send out a copy of the information she has on Pro D lens and Professional Autonomy lens

8. Q & A

-none

9. Adjournment

- meeting was adjourned at 3:45
- next meeting will be in January