

In Attendance via zoom:

Tamara Nunes, Ernie Milward, Rebecca Bayda, Melissa Baird, Marcus Toneatto, Carol Lamb, Sam Dunlop, Jacquie Brockholm, Bev Young, Naomi Szabo

Meeting called to order: 3:32pm

1. Adopt the amended agenda

Motion: to adopt the agenda as presented

Moved: **Tamara N.** Seconded: **Rebecca B.** **All in Favour/Carried**

2. Review the minutes of November 14, 2022

Motion: To accept the minutes of the November 14, 2022 meeting.

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

3. Business arising from the minutes.

- Ernie and Tamara still need to follow up with Board re looking into policy regarding members accessing Pro D funds while on medical leave
Already in policy that teachers can access their own pro-d funds while on short term leave.
- Will review and finish updating policy book at fall meeting
Tamara is continuing to work on policy book updates and will have that ready for our fall meeting.

4. Financials (Ernie reporting for Heather)

- reviewed accounts
- TTOC costs are continuing to increase
- Ernie is actively looking for someone to look at the finances as the previous gentleman passed away

Motion: To accept Heather's Financial Report as presented

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

5. New Business

District Indigenous Summer Day is a go ahead and lunch and snacks are to be paid for by the Pro-D committee

Motion: That the Pro-D committee pay for food on the Indigenous District Day.

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

6. Discussion/Action:

Cost of TTOC has increased quite a bit over the years
\$325 but we actually are paying \$457

Motion: To increase the cost of TTOC to \$350

Moved: **Tamara N.** Seconded: **Rebecca B.** **All in Favour/Carried**

7. Information

- Reminder about Pro D Day expectations for the summer/next year
- Reminder expense forms cannot be handed in until the fall now
- Please make sure you are using the newest app 2 with increased mileage and food per diems

8. Q & A

Question regarding a member wanting to purchase hiking boots because they are going to be teaching outdoor education

Agreed that Tamara would get more information on this and it will be discussed in the fall

9. Adjournment 4:04 pm