

Attendees: Marcus T, Scott T, Naryn S, Tamara N, Ernie M, Caro L, Jen S, Kathleen G, Heather L

1. Adopt the agenda Moved:TN / Seconded:CL /Carried
2. Review the minutes of October 17th, 2023 Moved:TN / Seconded:HL /Carried
3. Business arising from the minutes.
 - Pro D Lense (Choice vs Responsibility)
Tamara will discuss this more in the fall; BCTF lens through which we as professionals can assess what is Pro-D
4. Financials
 - Overview of financials (Heather L presented)

Liability accts carry negative balances. Contingency is paying for in person meetings and for those new teachers who get a contract part way through the year and Pro-D is prorated accordingly. Dispersal for the past school year was 512 dollars per teacher.
 - Make a line item for Teacher Tuesday honoraria if we want to continue with it
 - New Motion: To move 1,500 from LSA and create a line budget for Teacher Tuesdays for honorariums may be paid. Moved:TN / Seconded:JS /Carried
5. New Business
 - Pro D money – can it be used for I cloud storage Much discussion and clarification about the request and the bigger question of usage of money for this. / At this time, no motion was moved.
 - Personal Pro D Hours – can presenters for our district day use their prep time for presenting as Personal Pro D Honorariums were paid to teachers who presented at workshops in August but the preparation time before the workshop could not be used for 2 personal plan days. Most discussion was in the negative. At this time, no motion was moved.
6. Discussion/Action:
 - Update/Plans for Indigenous Summer Day so far Pro-D district Wednesday, Aug 28 and the School Plan Day is Tuesday, Aug 27
 - Review of expectations for Summer day, October and February Day (remote vs. on site)
 - Summer day must attend a site within the district.
 - Zone Day for February 2025 → Friday February 14th
 - ? How many teachers attended the Feb day in 2024 → approx. 65 from our district. \$45 per person from the amount we sent COTA
7. Information
 - Please make sure all App 2's are in asap

- Reminder that cheques cannot be written until after Pro D occurs or has at least started
(no summer cheques will be written for reimbursement)
8. Q & A Discussion about the approval of summer plan that would allow for Appendix 6 – Alternate Plan for the day / Discussion of the criteria: working with someone else, on site, and must be completed prior to the day. MT shared some examples and also stated it was up to all of us to make certain this PDP (Pro-D Plan) continues. All agreed that they were only a few who do not follow the established rules or circumvent them. Ernie suggested sending this info to all teachers again in late June so they know, to remind teachers.

KG → some questions around pre approval of plans before summer /TN / no longer do we have pre approval → lots of problems / not policed nor is it signed off before the end of Sept / PD plan must be done and placed in the binder by the end of Sept

9. Adjournment Moved:TN / Seconded:JS /Carried