

**CVTU Pro D Committee
December 2nd, 2020 – Minutes**

1. Call to Order – **3:30 pm**
2. Apologies:
3. Agenda
RMS **Thomson/Leva**
That the agenda be adopted as printed. **CARRIED**
4. Minutes
RMS **Thomson/Leva**
That the minutes of November 4th, 2020 be adopted as circulated/printed. **CARRIED**
5. Tapestry Conference Workshops
 - Workshop selection finalized by the Tapestry Planning Committee.
 - Several exhibitors have been approved for virtual exhibits.
6. Tapestry Planning Committee
 - Mariann and Louise will attend next week’s planning meeting.
 - Committee will set registration costs and finalize budget at this meeting.
7. Early Bird Registration Info to Members
 - An email regarding early bird registration will go out to our members once the Tapestry Conference website goes live later this month. **ACTION REQUIRED**
8. November SURT Workshop
 - Rep members from various Cowichan schools attended this BCTF full day workshop on building stronger member capacity.
9. A.O.B.
10. Adjournment - **5:15 pm**
RMS **Thomson/Leva**
That the meeting be adjourned. **CARRIED**