



Beautiful Plains Teachers' Association
Wednesday, October 4, 2023
4:30 pm at Carberry Collegiate Library

In attendance: Allen Hanke (HMK)
Loretta Keller (HMK)
Michelle Kolbe (NMS)
Dale Swanton (NACI)
Brent Boyle (CC)

Kerry Turner (NACI)
Robyn Forsman (Brookdale)
Denise Selewich (NMS)
Hylin McLaren (HMK)

Regrets: Laurie Robson (RJW), Alexa Hulme – (Twilight), Gary Salmon (CC)

1. Call to Order - 4:36 p.m.

2. Approval of Agenda

Motion: Moved by Kerry and seconded by Dale that the agenda be accepted as presented.

CARRIED

3. Approval of Minutes

Motion: Moved by Brent and seconded by Hylin that the minutes for September 2023 be accepted as presented.

CARRIED

4. Business Arising from Minutes

a) BPTA/Board supper - tentative date set for October 17 – Our topic will be Indigenous Education

b) Protocol for missing school days due to MTS/BPTA business - Executive are to let Gary know when they are missing a school day for MTS business. He will keep track of days used.

5. Board Meetings Previously Attended

a) Sept 19 – Loretta – board meeting package was submitted for correspondence.

b). Oct 3 – Mikki (submitted report as well as the board meeting package)

I attended the October 4, 2023 BPSD Board Meeting as BPTA representative. Topics were in accordance with the Superintendent's Business Report and Secretary Treasurer's report. Items discussed were school bus maintenance, school bus routes and BPSD staff business. "Board Meeting and Regulation" protocol was discussed for future policy implementation. Board discussion focused on the aforementioned items and when it is appropriate for bus routes to be modified. An information package was provided containing meeting minutes, "Standing Together for Safe Schools" document, October and November 2023 "Coming Events", Neepawa school admin meeting information and a "Senior Years Technology Education" meeting minutes.

For more information on these meetings the BPSD board meeting minutes can be found on the divisional website.

6. Treasurer's Report – Robyn Forsman

Motion: Moved by Robyn and seconded by Kerry that the Treasurer's report for September be accepted as presented.

CARRIED

7. President's Report - Allen Hanke

a) Professional Development Chairs

Motion: Moved by Kerry and seconded by Dale that Julie Van Kommer and Loretta Keller be appointed as co-chairs for the BPTA PD committee for the 2023-24 school year.

CARRIED

b) Wellness Chairperson – Ashlee Plett has resigned from the position. The association is in the process of looking for a replacement.

c) Southwest President's meeting is on Oct. 16 in Brandon and the President's Council is in Winnipeg on October 21st.

8. Committee Reports

a. Collective Bargaining – Gary Salmon (absent)

No report

b. Professional Development – vacant (position appointed during the meeting)

No report

c. Equity & Social Justice – Denise Selewich and Alexa Hulme (absent)

They will be signing up for the Fall Seminar in Winnipeg.

d. Liaison - Allen Hanke

No report

e. Workplace Safety & Health - Kerry Turner

(Submitted report) The WSH Division meeting was on Sept 19, 2023 - School inspections will take place in the south end of the division this year - no date set as of yet.

I am attending the WSH Training for Reps offered by MSBA/MTS on October 13, 2023 in Brandon. WSH Fall Seminar is on October 28, 2023 in Winnipeg. Gary will be attending for me as I am away that weekend..

f. Education Finance - Dale Swanton

The Ed Finance Seminar is on October 14, 2023 in Winnipeg.

g. Indigenous Education Issues - Michelle Kolbe

The Fall Seminar is on November 23 and 24 in Winnipeg.

h. Public Relations – Brent Boyle

Brent will be purchasing bookmarks to hand out at town parades. He is continuing to work on the BPTA newsletter.

i. Employee Benefits – Hylin McLaren

Fall Seminar is on October 14, 2023 in Winnipeg.

j. Wellness – vacant

No report

9. New Business

No new business

10. Upcoming Board Coverage

Oct 17 – Gary

Nov 7 – Robyn

Nov 21 – Allen

Dec 5 – Mikki

Dec 19 – Gary

Jan 2 -

Jan 16 – Hylin

Feb 6 -

Feb 20 - Mikki

Mar 5 - Kerry

Mar 19 - Brent

Apr 2 - Loretta

Apr 16 - Alexa

May 7 - Denise

May 21 -

Jun 4 -

Jun 18 – Kerry

11. Next Meeting- Wednesday, November 1st, 4:30 pm at NMS MPR.

12. Adjournment - 5:40 p.m.