



Beautiful Plains Teachers' Association

Wednesday, September 13, 2023

4:30 pm at NMS MPR

In attendance: Allen Hanke (HMK)

Loretta Keller (HMK)

Michelle Kolbe (NMS)

Dale Swanton (NACI)

Brent Boyle (CC)

Hylin McLaren (HMK)

Alexa Hulme – (Twilight)

Gary Salmon (CC)

Kerry Turner (NACI)

Robyn Forsman (Brookdale)

Ashlee Plett (HMK)

Denise Selewich (NMS)

Regrets: Laurie Robson (RJW)

1. Call to Order - 4:34 p.m.

2. Approval of Agenda

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

CARRIED

3. Approval of Minutes

Motion: Moved by Dale and seconded by Ashlee that the minutes for May 2023 be accepted as presented.

CARRIED

4. Business Arising from Minutes

- a) BPTA/Board supper – Topics were discussed. Allen will make contact with Jason to discuss if there is a common topic of interest between the two groups and to set up a date for the meeting.
- b) MTS/BPTA services available to new teachers and a reminder to all teachers of what is available.

5. Board Meetings Previously Attended

- a. May 16th - Peter
- b. Jun 6th – Dale
- c. Jun 20th – Kerry

Meeting packages were provided to the executive. For more information 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 Gary that the Treasurer's report for May through to August be accepted as presented.

CARRIED

7. President's Report - Allen Hanke

- a) Summer session information
- b) New teacher orientation - Allen led this at the Division Office in August.
- c) BPTA days allowed as per collective agreement – 25 days are allowed to cover the day that executive are out of the schools. We will track our association days away from the school through Gary. Executive are asked to please submit any days away to Gary, along with doing the regular divisional paperwork.

8. Committee Reports

a. Collective Bargaining – Gary Salmon

Gary and Allen attended the meeting on August 25th. They were presented with a summary of where negotiations are at right now. Members can login to their MTS MyProfile account for more information.

b. Professional Development – vacant

PD events are planned for this year. Our first event is on October 3rd at NACI for all staff. Posters for schools were sent out to Principal's at the Principal's meeting.

c. Equity & Social Justice – vacant (Denise Selewich and Alexa Hulme appointed later in the meeting)

Denise attended the year end Zoom meeting on May 2023.

d. Liaison - Allen Hanke

No report

e. Workplace Safety & Health - Kerry Turner

The divisional meeting is on September 19th at the Division Office at 1:30 pm.

f. Education Finance - Dale Swanton

The MTS Education Finance meeting in Winnipeg is tentatively scheduled for Saturday, October 14.

g. Indigenous Education Issues - Michelle Kolbe

No Report

h. Public Relations – Brent Boyle

Brent has started work on a newsletter that will go out to all members once complete.

i. **Employee Benefits – Vacant** (Hylin McLaren appointed later in the meeting)
No Report

j. **Wellness - Ashlee Plett**

A divisional committee will be developed that will include reps from the schools across the division. If interested contact Ashlee Plett.

9. New Business

a) Executive Positions

Motion: Moved by Brent and seconded by Robyn that Hylin McLaren be appointed Employee Benefits chair for the 2023-24 year.

CARRIED

Motion: Moved by Gary and seconded by Kerry that Denise Selewich and Alexa Hulme be appointed Equity and Social Justice co-chairs for the 2023-24 year.

CARRIED

10. Upcoming Board Coverage

Sept 19 – Loretta

Oct 3 – Brent

Oct 17 – Gary

Nov 7 – Robyn

Nov 21 – Allen

Dec 5 – Mikki

Dec 19 – Gary

Jan 2 -

Jan 16 – Hylin

Feb 6 -

Feb 20 -

Mar 5 - Kerry

Mar 19 -

Apr 2 - Loretta

Apr 16 - Alexa

May 7 - Denise

May 21 -

Jun 4 -

Jun 18 – Kerry

11. Next Meeting- Wednesday, October 4th, 4:30 pm at Carberry Collegiate Library.

12. Adjournment - 5:58 p.m.

