Beautiful Plains Teachers’ Association

Wednesday, May 4, 2022

Neepawa, MB

**In attendance:** Allen Hanke (HMK) Robyn Forsman (Brookdale)

Sheena Taylor (HMK) Kelvin Hollier (NACI)

Val Parayeski (NMS) Trish James (JM Young)

Mike Adams (NACI) Kerry Turner (NACI)

Denise Selewich (NMS) Michelle Kolbe (NMS)

Ashlee Plett (HMK) Raelynn Jacobson (Willerton)

Peter Reid (NACI)

**Regrets:** Susan Barteaux (RJ Waugh) Brent Boyle (CC)

1. **Call to Order - 4:32**
2. **Approval of Agenda**

**Motion:** Moved by Ashlee and seconded by Mike that the agenda be accepted as amended.

**CARRIED**

1. **Approval of Minutes**

**Motion:** Moved by Trish and seconded by Raelynn that the minutes for April 2022 be accepted as presented.

**CARRIED**

1. **Business Arising from Minutes**
   1. **MTS Provincial Council May 26-28: delegates, resolutions, PX candidates**

Al and Sheena will be delegates this year.

* 1. **BPTA elections**

Last call for elections was April 29.

1. **Treasurer’s Report**

**Motion:** Moved by Robyn and seconded by Peter that the treasurer’s report for April be accepted as presented.

**Robyn went over the proposed budget for the 2022-2023 school year.**

1. **President’s Report-**Allen Hanke

See attached

1. **Board Coverage Report**

April 19 - Kerry

May 3 - Robyn

1. **Committee Reports**
   1. **Collective Bargaining-Kelvin Hollier**

Letter to open negotiations on behalf of all School Divisions has been sent

to the Education Minister and all School Boards.

* 1. **Professional Development-Val Parayeski & Trish James**

See attached

* 1. **Equity & Social Justice-Denise Selewich**

Denise will attend the Spring Regional meeting May 5 in Brandon

* 1. **Liaison-Allen Hanke**

No report

* 1. **Workplace Safety & Health-Kerry Turner**

The next divisional WSH meeting will be June 7.

* 1. **Education Finance-Mike Adams**

Mike will attend the Spring Regional meeting on May 10 in Brandon.

* 1. **Indigenous Education Issues-Michelle Kolbe**

No report

* 1. **Public Relations-vacant**
  2. **Employee Benefits-Peter Reid**

No report

* 1. **Wellness-Ashlee Plett**

The latest Wellness cheques have been distributed to schools.

1. **New Business**
   1. **BPTA AGM: date, format/location**

Our AGM will be in-person at NACI June, 1 2022 @ 4:15.

* 1. **retirements, leaving service, recognition**

1. **Board Coverage**

May 17 - Allen

June 7 - Val

June 21 - Kerry

1. **Next Meeting-AGM-Wednesday, June 1 @ 4:15 {NACI}**

1. **Adjournment - 5:15**

**Professional Development Report-May 2022**

Val attended the spring regional professional development meeting in Brandon on April 28th. Divisions from southwest discussed presenters that they have had over the last couple of years. We also discussed how professional development is managed in different divisions. A shortage of substitutes was highlighted as a concern in all divisions.

The professional development summer seminar will be held in Brandon on August 24th and 25th. Val and Trish will be attending.

The PD committee is in the process of planning next year’s divisional in-services. On Monday, September 19th, we are hoping to have 2 presenters from EDCAN on the theme of being the best you can be. The in-service will be in Neepawa. Our second divisional in-service will be in Carberry. We are planning to have Tess Lelond as a keynote with breakout sessions for the remainder of the day.