



Beautiful Plains Teachers' Association

Wednesday, February 1st, 2023

Zoom – 4:30 p.m.

In attendance: Allen Hanke (HMK)

Loretta Keller (HMK)

Val Parayeski (NMS)

Brent Boyle (CC)

Kerry Turner (NACI)

Dale Swanton (NACI)

Robyn Forsman (Brookdale)

Susan Barteaux (RJ Waugh)

Michelle Kolbe (NMS)

Gary Salmon (CC)

Trish James (JM Young)

Denise Selewich (NMS)

Alexa Hulme – Twilight

Ashlee Plett (HMK)

Peter Reid (NACI)

Regrets: Kelvin Hollier (NACI)

1. Call to Order - 4:30 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 Trish and seconded by Robyn that the minutes for January 2023 be accepted as presented.

CARRIED

4. Business Arising from Minutes

a) Update on the donation for Royce Hollier -

Motion:

Moved by Val and seconded by Trish that the motion made at the January meeting stating that a donation in the amount of \$500.00 will be made to the Beautiful Plains Community Foundation in memory of Royce Hollier, be changed to a donation of \$500.00 will be made for the purpose of a scholarship at NACI.

Carried

- b) Public Relations – an email was sent Monday to the members in search of anyone wanting to fill this position. Brent has put his name forward for the position. The association will wait until the March meeting to see if any other members show interest in the position.
- c) BPTA/Board supper - possible topics mentioned were budget, the attendance document, EAL document, Indigenous Education. For the March meeting, Dale will gather information on the attendance document and Michelle will gather information on Indigenous Education.

Board Meetings Previously Attended

Jan 17th – Michelle

Report Submitted- I attended the BPSD Board Meeting on January 17th. The meeting started with the approval of Board meeting minutes from December 20, 2023. The agenda covered items of finances and the superintendent's report (see Jan. 17, 2023 package). Round table discussions were based on the Board Principal Conference 2023 over the theme "Changing Populations", BPSD school facility use, and what fees could be paid by the community users.

5. Treasurer's Report – Robyn Forsman

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

CARRIED

6. President's Report - Allen Hanke

- Jan 21st: President's Council – Allen and Gary attended the meeting in Brandon and viewed the meeting with the SW Presidents over zoom.
- Feb 6th –SW/Parkland Regional meeting to review possible resolutions for AGM.
Allen provided the executive with an update on the process of how resolutions are discussed and voted on at AGM.
- Provincial Council draft agenda

7. Committee Reports

a. Collective Bargaining - Kelvin Hollier (absent)

No report

b. Professional Development - Val Parayeski & Trish James

- The next PD Day is on February 13th at the Carberry Collegiate and the Carberry Hall. The Keynote speaker is Tess Lelond from 9:00 to 9:30 am. Breakout

sessions will follow at the collegiate for teachers and EA's will stay at the hall for a full day session with Tess.

- The committee is in the process of planning for the Fall 2023 in-service.
- The winter provincial PD seminar will be on February 10th and 11th. Val will attend.

c. Equity & Social Justice - Denise Selewich

- The next provincial meeting is on February 24th and 25th. Denise is planning to attend.

d. Liaison - Allen Hanke

- No topics have come forward at this time.

e. Workplace Safety & Health - Kerry Turner

- Winnipeg Seminar is on February 4th. Kerry will attend.

f. Education Finance - Dale Swanton

- No report

g. Indigenous Education Issues - Michelle Kolbe

- Winter Seminar is on February 24th and 25th.

h. Public Relations

i. Employee Benefits - Peter Reid

- No report

j. Wellness - Ashlee Plett

- Cheques and emails have gone out to each school. To gather ideas for the future, Ashlee has asked schools to report back to her on how the money was spent.

8. New Business

a) Collective Bargaining - message from Kelvin

Kelvin is retiring this year and would like to step back from this role. If needed he is willing to attend the Spring Session with another member of the executive. Gary will attend the spring session with Kelvin.

b) Request from Arts Forward – Arts Forward has requested \$600.00 to be put toward monetary honorariums for the Cultural Day event on September 29th, 2023.

This discussion has been tabled until the March meeting.

- c) Executive meeting times for the remainder of the 2022-23 school year
 - March meeting – Neepawa Middle School – 4:30 p.m.
 - April meeting – Carberry Collegiate – 4:45 p.m.
 - May meeting – Neepawa Middle School – 4:30 p.m.
 - AGM – Carberry Collegiate - TBD

The executive discussed protocols for changing a meeting to a zoom format. If a meeting is to be changed to zoom the start time will remain at 4:30 p.m.

- d) Update on Board/Principal/Teacher session
 - Allen and Val gave a summary of the two days

e) Orientation with new teachers regarding MTS/BPTA services and a reminder for all teachers; encouragement to contact staff officers if they need advice about an issue and how that might look like

9. Board Coverage

Feb. 7th – Gary
Feb. 21st - Loretta
Mar. 7th - Allen
Mar. 21st -Kerry
Apr. 4th - Susan
Apr. 18th - Brent
May 2nd - Robin
May 16th - Peter
June 6th - Denise
June 20th - Kerry

10. Next Meeting- Wednesday, March 1st, 2023 at 4:30 p.m. NMS MPR.

11. Adjournment – 6:05 p.m.

