

In attendance: Allen Hanke (HMK)

Loretta Keller (HMK)

Val Parayeski (NMS)

Brent Boyle (CC)

Kerry Turner (NACI)

Gary Salmon (CC)

Trish James (JM Young)

Denise Selewich (NMS)

Alexa Hulme – Twilight

Dale Swanton (NACI)

Robyn Forsman (Brookdale)

Ashlee Plett (HMK)

Peter Reid (NACI)

Regrets: Susan Barteaux (RJ Waugh), Kelvin Hollier (NACI), Michelle Kolbe

(NMS)

1. Call to Order - 4:32 p.m.

2. Approval of Agenda

Motion: Moved by Trish and seconded by Dale that the agenda be accepted as amended. **CARRIED**

3. Approval of Minutes

Motion: Moved by Val and seconded by Kerry that the minutes for December 2022 be accepted as presented.

CARRIED

4. Business Arising from Minutes

- a) Arts Forward request update The costs for the event have been covered for this year and therefore there will not be a donation made from BPTA this year.
- b) Update on the designated organizations to receive the donations for Kalena Green (Gary) and Royce Hollier (Loretta).

Motion:

Moved by Gary and seconded by Val that a donation in the amount of \$500.00 will be made to the Carberry Splash Park in memory of Kalena Green.

Motion:

Moved by Val and seconded by Peter that a donation in the amount of \$500.00 will be made to the Beautiful Plains Community Foundation in memory of Royce Hollier.

- c) Wellness plan: A total of \$5000 will be released to the divisional schools as per the motion at the December meeting. Ashlee will send out an email to the schools with any necessary information needed to utilize the funds within their schools.
- d) Public Relations an email will be sent out to members to see if there is anyone is interested in taking on this position.
 - e) BPTA/Board supper possible topics
 - Provincial Funding Formula
 - Other possible topics will be discussed at the next meeting in February.

5. Board Meetings previously attended

a) Dec. 20th – Brent – the board package was provided and a short summary of the topics discussed at the meeting.

6. Treasurer's Report – Robyn Forsman

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

CARRIED

7. President's Report - Allen Hanke

- Allen will send the Professional Regulation and Teacher Misconduct document from MTS out to all association members.
- <u>Upcoming meetings</u>
- Jan. 21st: President's Council (Zoom), but Southwest/Parkland presidents are likely meeting together to view the meeting at the BTA office
 - Jan (date TBD) SW/Parkland Regional meeting reviewing possible resolutions
- Association release days allotted for our division

8. Committee Reports

a. Collective Bargaining - Kelvin Hollier (absent)

b. Professional Development - Val Parayeski & Trish James

The PD committee has sent out the registration for the February 13th Divisional In-service day. The In-service will be in Carberry. Tess Lelond will start the day with a keynote at the hall. Breakout sessions will be at CC. Staff are asked to sign up for breakout sessions this week. Some may include: The Joy of Reading / PowerSchool Training for Admin / PowerSchool Training for Teachers / Internet Safety / Reading and Writing Strategies with Faye Brownlie / Opening the Door to Reconcilliation / EAL Strategies / Math / Technology / Assessment Practices. The PD committee may cancel some of the sessions if there is not enough interest.

The PD committee is in the process of organizing the September 23rd Divisional In-service. We are looking for suggestions of possible presenters.

c. Equity & Social Justice - Denise Selewich

No report

The next provincial meeting is on February 24th and 25th.

d. Liaison - Allen Hanke

There have not been any topics brought forward at this time.

e. Workplace Safety & Health - Kerry Turner

- 1. WSH Winter 2023 Seminar is on Feb. 4 in Winnipeg. Topics will include: updates on WSH issues, and guest speakers Jennifer Lawson and Richelle North Star Scott contributing authors to the book "Teacher, Take Care" which discusses practical guidance for teachers to manage their personal well-being and workplace wellness.
- 2. Next Divisional WSH meeting is scheduled for March 7th at the DO please forward any questions to your school WSH representative or Kerry Turner, BPTA WSH Chair.

f. Education Finance - Dale Swanton

No report

g. Indigenous Education Issues - Michelle Kolbe (absent)

No report

h. Public Relations

i. Employee Benefits - Peter Reid

No report

Will be reaching out to MTS to see if they would do a Preretirement/Retirement seminar for the division.

j. Wellness - Ashlee Plett

No report

An email will go out to the schools regarding the Wellness money distribution.

9. New Business

a) A discussion on how the association has shown support, in the past, to schools in the division that experience a loss.

10. Board Coverage

Jan. 17th - Michelle

Feb. 7th - Garv

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

- 11. Next Meeting- Wednesday, February 1st, 2023 4:45 p.m. at Carberry Collegiate Library
- **12. Adjournment –** 5:18 p.m.