

**Beautiful Plains Teachers’ Association**

Wednesday, January 15, 2019

Neepawa, Manitoba

**In Attendance**: Heather Brister (HMK) Allen Hanke (HMK) Sheena Taylor (HMK) Robyn Forsman (Brookdale) Kerry Turner (NACI) Justine Burke (CC) Mike Adams (NACI) Denise Selewich (NACI) Susan Barteaux (RJW) Michelle Kolbe (NACI) Peter Reid (NACI) Ali Lazaruk (HMK)

**Regrets:** Trish James (JM Young) Val Parayeski (NACI) JoAnn Freeman (NACI) Kelvin Hollier (NACI)

1. **Call to Order** – 4:28
2. **Approval of Agenda**

**MOTION**: moved by Allen and seconded by Peter that the agenda be approved as amended. **CARRIED**

1. **Approval of Minutes** from December 4, 2019

**MOTION**: moved by Peter and seconded by Denise that the minutes be approved as circulated. **CARRIED**

1. **Business Arising from Minutes**
	1. Public Relations vacancy

**MOTION:** Moved by Allen and seconded by Peter that Ali Lazaruk take over the Public Relations portfolio effective January 15, 2020.

**CARRIED**

* 1. Policies

**Heather has updated the policy changes in comparison with our existing policies. Members will receive a copy for review before the new policies are passed.**

* 1. BPTA Board Supper

**The board supper will be April 21 at 5:20 at the division office. BPTA’s topic will be Impacts of EAL/Cultural Diversity in the Classroom. We discussed how best to gather and present information that will showcase all teachers and learners across our division.**

1. **Correspondence**
2. **Treasurer’s Report**—Robyn Forsman

**MOTION:** Moved by Robyn and seconded by Kerry that the Treasurer’s report for November be accepted as presented.

**MOTION:** Moved by Robyn and seconded by Allen that the Treasurer’s report for December be accepted as presented. **CARRIED**

1. **President’s Report** — Heather Brister

Heather attended the South Central Presidents’ Meeting (Brandon) and the President’s Council Meeting (Winnipeg).

1. **Board Coverage Report**

December 17 – JoAnn January 7 – cancelled

1. **Committee Reports**:
2. **Collective Bargaining** — Kelvin Hollier

No report

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

No report

1. **Equity and Social Justice** — JoAnn Freeman & Denise Selewich

No report

1. **Liaison** — Heather Brister

No report

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

No report

1. **Education Finance** — Mike Adams

Mike will attend the winter seminar on February 8 in Winnipeg.

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

Michelle will attend the winter seminar on February 21 in Winnipeg.

1. **Public Relations** — Ali Lazaruk

BPTA will be handing out a treat at public skating in Neepawa, Brookdale, Eden and Carberry. We will finalize dates at our February meeting.

1. **Employee Benefits** — Peter Reid

No report

1. **New Business**
	1. Local Electoral Officer – By Laws Part 9

**As per BPTA by laws the executive will appoint a local electoral officer for the upcoming elections.**

1. **Board Meeting Coverage**

January 21 - Trish

February 4 - Sheena

February 18 – Trish

March 3 - Allen

March 17 - Kerry

April 7 - Val

April 21 - Justine

May 5 - Mike

May 19 - Raelynn

June 2 - Peter

June 16 - Denise

1. **Next Meeting date and location:**  - Wednesday, February 5 @ CC—4:45
2. **Adjournment – 6:05**