



Beautiful Plains Teachers' Association

Wednesday, May 3rd, 2023

4:45 pm at CC Library

In attendance: Allen Hanke (HMK)

Loretta Keller (HMK)

Michelle Kolbe (NMS)

Dale Swanton (NACI)

Peter Reid (NACI)

Ashlee Plett (HMK)

Trish James (JM Young)

Gary Salmon (CC)

Alexa Hulme – (Twilight)

Blair McIntosh (RJ Waugh)

Kerry Turner (NACI)

Robyn Forsman (Brookdale)

Brent Boyle (CC)

Val Parayeski (NMS),

Regrets: Kelvin Hollier (NACI), Denise Selewich (NMS)

1. Call to Order - 4:48 p.m.

2. Approval of Agenda

Motion: Moved by Ashlee and seconded by Michelle that the agenda be accepted as presented.

CARRIED

3. Approval of Minutes

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

CARRIED

4. Business Arising from Minutes

a) BPTA/Board supper – Discussed possible topics. Allen will let the board know that we would be in favour of moving the supper meeting to the fall.

b) Orientation with new teachers regarding MTS/BPTA services and a reminder for all teachers. Gary provided a copy of the old MTS package that used to be given out to new teachers. Gary and Allen will work on creating a BPTA version of this to provide to teachers in our division.

c) Hotel rooms for association business - shared vs individual room option
Upon review, this topic is covered in the BPTA policies.

d) BPTA leaving service gifts – volunteers from the executive were chosen to be in charge of purchasing leaving service gifts for members this year.

5. Board Meetings Previously Attended

- a) Brent- April 18th
Topics included – grass tenders, minimum wage, user groups of schools, 2 buses have been purchased for the division, the Colony meeting, and the New School Build.
- b) Robyn – May 2nd
Topics included – Capital Plan List, Bill 35,

6. Treasurer's Report – Robyn Forsman

a) April Minutes

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

CARRIED

b) Budget for 2023-24

Motion: Moved by Robyn and seconded by Val that the 2023/24 budget be accepted as amended.

CARRIED

7. President's Report - Allen Hanke

- a) BPTA days – BPTA will create a way to track used association days. It will become a standing item on the agenda for each meeting.
The 16 days that was previously stated as already used was an error. The 16 days did already include the days needed for AGM.
- b) BPTA AGM - Claudette sent out a call for nominations.
The executive discussed ways to encourage and promote teachers to join the executive.
- c) Provincial binder meeting – Allen, Micki, Gary and Blair took part in the binder meeting

8. Committee Reports

a. Collective Bargaining - Kelvin Hollier (absent)

No report

b. Professional Development - Val Parayeski & Trish James

No report

c. Equity & Social Justice - Denise Selewich (absent)

No report

d. Liaison - Allen Hanke

No report

e. Workplace Safety & Health - Kerry Turner

No report

f. Education Finance - Dale Swanton

No report

g. Indigenous Education Issues - Michelle Kolbe

No report

h. Public Relations – Brent Boyle

Brent provided a draft plan for next year that includes PR for students, teachers, and Public/Parents.

i. Employee Benefits - Peter Reid

No report

j. Wellness - Ashlee Plett

No report

9. New Business

- a) BPTA will purchase more toques with the BPTA logo on them to give to teachers at the new teacher orientation in August.
- b) Recognition Dinner – the overall consensus from the executive is to suggest to the board that we reinstate the dinner next year.

10. Board Coverage

May 16th - Peter

June 6th - Dale

June 20th - Kerry

11. Next Meeting- May 31st (AGM) at 4:45 at Carberry Collegiate MPR

12. Adjournment - 6:20 p.m.