



Kelsey School Division Board of Trustees held the regular Board Meeting of January 28, 2019 at 7:00 p.m. in the Board Room of the Administration Building.

Kelsey School Division Mission Statement – “We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”

Present

*Vaughn Wadelius, Chairperson
Kerri Huculak, Vice Chairperson
Trevor Yahnke
Jennifer Olinyk
Amy Hopper
Sharain Jones
Edith Sexsmith*

Administration Present

Jeannette Freese, Secretary Treasurer

Regrets

Julia McKay, Superintendent

Trustee Yahnke gave the reflection.

ADOPTION OF AGENDA

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of January 28, 2019 as distributed.

*Olinyk
Jones
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of January 14, 2019.

*Olinyk
Jones
CARRIED*

ACTION/DECISION

GLOBAL TRAVEL CLUB

MOTION #3

That the Kelsey School Division Board of Trustees deny the request of the Global Travel Club for direct access to advertise to potential high school student clients.

*Yahnke
Olinyk
CARRIED*

SUPERINTENDENT’S BUSINESS REPORT

- *January 8 Resource Meeting*
- *Jan 8 Finance Meeting*
- *Jan 9 CUPE Education Development*
- *Jan 11 ECDI Meeting*
- *Jan 16 Negotiation Meeting*
- *Jan 17&18 Superintendents PD*
- *Jan 19 Strategic Plan*
- *Jan 21 Meeting at Primary Health*



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SUPERINTENDENT'S BUSINESS REPORT continued....

- *Jan 21 Community Liaison Meeting*
- *Jan 23 Finance Meeting*
- *Jan 24 Building and Maintenance Meeting*
- *Jan 25 Kelsey Education Liaison Meeting*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Jan 16 Personnel & Negotiations Committee*
- *Jan 19 Strategic Planning session*
- *Jan 21 Community Liaison Committee*
- *Jan 23 Finance Committee*

SECRETARY TREASURER'S REPORT

Budget Meeting Dates

- *February 5 and 19th at 6:00 pm*

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next Meeting is scheduled for January 31, 2019 with Opasquia Administration.

POLICY

Next meeting is scheduled for February 6, 2019

FINANCE

- *First Nations accounts receivable reviewed*
- *Budget Deliberations package reviewed*
- *November 30th financial information reviewed*

Next meeting for Budget Deliberations is February 5, 2019

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for February 7, 2019.

TRANSPORTATION

Next Meeting is scheduled for February 4, 2019.



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BUILDINGS AND MAINTENANCE

A meeting was held on January 24, 2019 and the following was discussed:

- *Facility Tours*
- *PSFB*
- *MBCI Water Readings*
- *Wadelius Drive*
- *Capital Requests*

Next Meeting is scheduled for February 28, 2019.

COMMUNITY LIAISON

A meeting was held on January 21, 2019 and the following was discussed:

- *Meeting with Amanda Lathlin, MLA*
 - *Status of speed zones and the areas of funding for the signs-MB*
 - *Infrastructure and Municipal Operations Funding*
 - *Wadelius Drive and Winton Pool*
 - *Potential changes implemented by the province for School Divisions*
- *Town and KSD Agreements*
- *KSD Website*
- *MSBA Communication Objectives and PR Plan*

Next Meeting is scheduled for February 20, 2019.

OTHER REPORTS

MARY DUNCAN SCHOOL

Trustee Huculak attended a meeting with Mary Duncan Administration and the following was discussed:

- *Addictions services*
- *Request for full time Counsellor*
- *Community Services in the building making a difference to the students*

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS continued.....

INFORMATION

- a) *MSBA re Nominations for Student Panelists at Convention 2019*
- b) *Borderland School Division re Nomination of Patricia Wiebe*
- c) *Canadian School Boards Association re Governance of Public Education*
- d) *MSBA re Annual Convention 2019*
- e) *MSBA re Process for 2019 "Bear-pit-Session"*
- f) *MSBA re Manitoba School Boards Welcome Public Education Review*



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INFORMATION ITEMS

CORRESPONDENCE

- a) *Eighteenth Annual Holocaust Symposium*
- b) *Manitoba News Release re Manitoba Government Increases Education Funding*

MOTION NO. 4

That the Kelsey School Division Board of Trustees receive the reports and correspondence.

*Jones
Olinyk
CARRIED*

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 7:30 p.m.

*Olinyk
Jones
CARRIED*

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 28, 2019 at 8:00 p.m.

*Jones
Olinyk
CARRIED*

Chairperson Wadelius adjourned the meeting at 8.01 p.m.

Confirmed at the regular Board Meeting of February 11, 2019.

Chairperson

Secretary Treasurer