



Kelsey School Division Board of Trustees held the regular Board Meeting of October 15, 2018 at 7:30 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
Jennifer Olinyk, Acting Vice Chairperson
Amy Hopper
Kerri Huculak
Edith Sexsmith
Trevor Yahnke*

Administration Present

Jeannette Freese, Secretary Treasurer

Regrets

Julia McKay, Superintendent

Trustee Hopper 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 October 15, 2018 as distributed.

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of September 24, 2018.

FOR ACTION/DECISION

BOARD ORGANIZATIONAL MEETING – OCTOBER 29, 2018

MOTION NO. 3

That the Kelsey School Division Board of Trustees schedule the Board Organizational Meeting of October 29, 2018 at 7:00 p.m.

MCNA – PROVINCIAL PUBLIC NOTICES

MOTION NO. 4

That the Kelsey School Division Board of Trustees support the position of the MCNA to request the Government to continue to publish notices in local newspapers.

*Olinyk
Hopper
CARRIED*

*Hopper
Olinyk
CARRIED*

*Olinyk
Hopper
CARRIED*

*Sexsmith
Huculak
CARRIED*



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SUPERINTENDENT'S REPORT

Superintendent McKay was away and provided a written report.

BOARD CHAIRS REPORT

- Sep. 25 KTA President session
- Oct. 1 The Pas Mayor Candidate debate
- Oct. 5 New KTA staff luncheon
- Oct. 10 MBCI Grade 9 Debate Class
- Oct. 10 PD meeting
- Oct. 15 KSD Candidates' reception

SECRETARY TREASURER'S REPORT

Secretary Treasurer Freese reported the following:

- The Agreement with the Town of The Pas was sent to the Town on April 24, 2018 and to date the School Division has not any response regarding this.
- Kelsey School Division does all of the snow removal around the schools.
- The School Division is still awaiting Public Schools Finance Board to attend and assist the School Division in a solution for Wadelius Drive.

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL

Next meeting date as required.

EDUCATION LIAISON

Next meeting date as required.

FINANCE

Upcoming Meeting Date

October 26, 2018 at 1:00 p.m.

NEGOTIATIONS AND PERSONNEL

Next meeting date as required.

POLICY

Next meeting date as required.

TRANSPORTATION

Next meeting date as required.

BUILDINGS AND MAINTENANCE

Next meeting date as required.

COMMUNITY LIAISON

Next meeting date as required.



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OTHER REPORTS

KELSEY COMMUNITY SCHOOL

Trustee Olinyk reported on the Parent Advisory Council meeting held on October 9, 2018. She stated that the following items were discussed:

- Pizza Days – to begin on October 17
- Peak of the Market
- Purdy's Chocolates
- Grade 5 Halloween Dance
- Weird Science-Requesting \$200 for their program
- Other fundraising ideas to be brought to January meeting.

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

a) MSBA re Call for Nominations and Resolutions 2019

MOTION NO. 5

That the Kelsey School Division Board of Trustees nominate Trustee Wadelius for Regional Director of Region 4.

INFORMATION

a) MSBA re e-bulletin - October 10, 2018

MOTION NO. 6

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

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 8:08 p.m.

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 15, 2018 at 8:40 p.m.

Chairperson Wadelius adjourned the meeting at 8:41 p.m.

Confirmed at the regular Board Meeting of October 29, 2018.

Huculak
Yahnke
CARRIED

Hopper
Olinyk
CARRIED

Olinyk
Huculak
CARRIED

Olinyk
Hopper
CARRIED

Chairperson

Secretary Treasurer