



Kelsey School Division Board of Trustees held the regular Board Meeting of September 24, 2018 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, Acting Vice Chairperson
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke*

Regrets

Amy Hopper

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Huculak 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 September 24, 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 10, 2018.

BOARD CHAIRS REPORT

- *Sept. 12 – Boundary Commission Hearing*
- *Sept. 14 – Personnel/Negotiations Committee Meeting*
- *Sept. 17 – PD Committee Meeting*
- *Sept. 19 – KTA/KSD Banquet*

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL

Next meeting date as required.

EDUCATION LIAISON

*-Oct. 5 at 12:00 noon at the Administration Office – Luncheon with new staff and School Trustees
-Next meeting date as required.*

*Olinyk
Yahnke
CARRIED*

*Olinyk
Yahnke
CARRIED*



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STANDING COMMITTEE REPORTS continued . . .

FINANCE

Next meeting date as required.

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.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL

Trustee Olinyk reported on the Parent Advisory Council meeting held on September 11, 2018. She stated that the following items were discussed:

- *Pizza Days – to begin on October 17*
- *Fundraising Ideas*
- *Spirit Days*
- *Picture Day – October 3, 2018*

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

INFORMATION

- a) *MSBA Executive Highlights – Sept. 10, 2018*
- b) *Minister of Education re 2018 Resolutions*
- c) *CSBA re Elimination of Non-Taxable Allowance for School Trustees*
- d) *Trustee Wadelius reported he had been named to the MSBA 2019 Convention Planning Committee and asked Board members to suggest topics and/or speakers to him.*

MOTION NO. 3

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

Yahnke
Olinyk
CARRIED



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*Olinyk
Yahnke
CARRIED*

*Yahnke
Olinyk
CARRIED*

MOTION NO.4

That the Kelsey School Division Board of Trustees go In Camera at 7:07 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 24, 2018 at 7:45 p.m.

Chairperson Wadelius adjourned the meeting at 7:46 p.m.

Confirmed at the regular Board Meeting of October 15, 2018.

Chairperson

Secretary Treasurer