



Kelsey School Division Board of Trustees held the regular Board Meeting of April 29, 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
Sharain Jones
Edith Sexsmith
Trevor Yahnke
Griffin Wadelius, Youth Member Representative*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

*Jennifer Olinyk
Amy Hopper*

Trustee Wadelius 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 April 29, 2019 as distributed.

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the minutes of the regular Board Meeting of April 8, 2019.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Apr 10 Kindergarten registration at both Early Years Schools*
- *Apr 11 FIPPA webinar and Education Liaison at Scott Bateman Middle School*
- *Apr 12 Early Years Assessment Training*
- *Apr 13 SCAN meeting and Northern Regional Science Fair*
- *Apr 15 Xello meeting, Community Liaison and French planning meeting for next year at the high school*
- *Apr 16 Kindergarten and Resource meeting and MBCI Leadership meeting*
- *Apr 17 Kindergarten intake meetings*

*Jones
Yahnke
CARRIED*

*Yahnke
Jones
CARRIED*



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SUPERINTENDENT'S BUSINESS REPORT continued...

- *Apr 18 Meeting with Doug Lauvstad and Dan Smith, and Finance meeting*
- *Apr 22 Resource teacher meeting*
- *Apr 24 Buildings & Maintenance Committee meeting, tour of MBCI*
- *Apr 23 & 24 All Aboard for Kindergarten*
- *Apr 25 & 26 Student Services meeting in Portage*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Apr 9 Town-KSD meeting*
- *Apr 15 Community Liaison meeting*
- *Apr 16 Negotiations meeting*
- *Apr 17 Negotiations meetings*
- *Apr 18 Finance Committee meeting*
- *Apr 18 Town-KSD meeting*
- *Apr 24 Buildings & Maintenance Committee meeting, tour of MBCI*
- *Apr 25-27 MSBA Executive retreat*

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

TRANSPORTATION

Next Meeting is scheduled for May 6, 2019.

BUILDINGS AND MAINTENANCE

A meeting and facility tour of MBCI took place on April 24, 2019.

Next Meeting is scheduled for May 23, 2019, at Mary Duncan.

EDUCATION LIAISON

Next Meeting is scheduled for May 9, 2019

COMMUNITY LIAISON

A meeting was held on April 15, 2019 and the following was discussed:

- *Speed Zone Updates*
- *Town and KSD Agreements*
- *KSD Website*
- *Local Voices/Local Choices re News from other School Divisions attending MSBA Convention*
- *Looking at having the event for Local Voices/Local Choices for the fall*

Next Meeting is scheduled for May 13, 2019.



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STANDING COMMITTEE REPORTS continued...

POLICY

Next meeting is scheduled for May 1, 2019

FINANCE

A meeting was held on April 18, and the following was discussed:

- *A request was made for an increase for art fees for MBCI Superintendent McKay will obtain information.*
- *March 31st Financial Statement Information was reviewed*
- *Accounts Receivable Information was reviewed.*

Next meeting is scheduled for May 22, 2019.

ACTION

APPROVAL OF EXPENDITURE FOR PROVINCIAL SPORTS

ACTIVITIES

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve an expenditure of up to \$5000.00 for Provincial Sports Activities.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for May 2, 2019.

OTHER REPORTS

MSBA

MSBA Director Wadelius attended a MSBA Executive retreat.

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on April 19, 2019 and the following topics were discussed:

Old Business

- *Pizza Days*
- *Math-a-thon*
- *Staff Appreciation – May 21-24*
- *Spring Concert – May 9*

New Business

- *Family Picnic – June 6*
- *Feast 2019*

Next meeting will be May 14, 2019.

Sexsmith
Yahnke
CARRIED



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OTHER REPORTS continued...

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- Badminton Zones were held April 18th in Thompson. Two students from MBCI qualified to attend Provincials in the mixed doubles category
- Bannock Days was hosted by students April 23rd & 24th
- Bud, Spud, Steak Night & Fashion Show was held April 27th
- The MBCI Band performed at the Music Festival
- Griffin reported that he has been accepted to the Rotary Exchange and will be going to Germany.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS.

ACTION INFORMATION

- a) MSBA re e-bulletin
- b) MSBA re Talking about Manitoba's K-12 Education Review
- c) MSBA re K-12 Education Commission Workshops
- d) MSBA re K-12 Education Commission In General
- e) MSBA re Announcement of New Chief Financial Officer
- f) MSBA re Trustee PD Opportunity
- g) MSBA re Governance Pitfalls & Politics

DATES TO REMEMBER

May 13, 2019 – Next Regular Board Meeting

June 4, 2019 – Administration Year End Gathering

MOTION NO. 4

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

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 7.22 p.m.

MOTION NO.

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 29, 2019 at 8:37 p.m.

Chairperson Wadelius adjourned the meeting at 8:38 p.m.

Confirmed at the regular Board Meeting of May 13, 2019.

Yahnke
Jones
CARRIED

Jones
Yahnke
CARRIED

Yahnke
Jones
CARRIED

Chairperson

Secretary Treasurer