



Kelsey School Division Board of Trustees held the regular Board Meeting of April 8, 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
Amy Hopper
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

*Kerri Huculak, Vice Chairperson
Griffin Wadelius, Youth Member Representative*

Chairperson Wadelius gave a presentation to Trustee Olinyk on behalf of MSBA for 16 years of service as a school trustee.

Superintendent McKay 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 8, 2019 as distributed.

*Jones
Olinyk
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the minutes of the regular Board Meeting of March 11, 2019.

*Olinyk
Jones
CARRIED*

ACTION/DECISION

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the Strategic Plan for 2019 – 2022.

*Jones
Olinyk
CARRIED*

The Kelsey School Division website should be finished this week.

A Board Committee will meet this week with a committee from The Town of The Pas to discuss Wadelius Drive.



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SUPERINTENDENT'S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Mar 4 ECDI Meeting*
- *Mar 12 MASS Executive Meeting*
- *Mar 13 MASS Executive Meeting and Northern Superintendents Meeting*
- *Mar 14 School Boards Convention*
- *Mar 18 Started the day at Scott Bateman to support staff & students*
- *Mar 19 Early Years Assessment teleconference meeting*
- *Mar 20 Thank you lunch at UCN*
- *Apr 2 CUPE Education Development Meeting*
- *Apr 3 Policy Meeting and meeting with Doug Lauvstad*
- *Apr 4 Leadership Meeting, Negotiations Meeting and Professional Development Meeting*
- *Apr 5 Jordan's Principal Meeting and French Immersion Meeting*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Mar 13 MSBA Convention Committee meeting*
- *Mar 14 MSBA Convention*
- *Mar 15 MSBA Convention*
- *Mar 18 Community Liaison Committee meeting*
- *Mar 22 Website consultation*
- *Apr 3 Policy Committee meeting*
- *Apr 3 MSBA Executive Conference Call meeting*
- *Apr 4 PD Committee meeting*

SECRETARY TREASURER'S REPORT

No Report

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for May 2, 2019.

TRANSPORTATION

A meeting was held on April 1, 2019 and the following was discussed:

- *Bus Maintenance and Fuel Costs*
- *Bus Routes and In-town Bussing*
- *Traffic Issues at the Schools*
- *Recruitment & Retention of Bus Drivers*
- *5 Year Bus Plan*

Next Meeting is scheduled for May 6, 2019.



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STANDING COMMITTEE REPORTS continued...

BUILDINGS AND MAINTENANCE

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

- Facility Tours
- School Security
- Manitoba Hydro

Next Meeting is scheduled for April 24, 2019 at MBCI.

EDUCATION LIAISON

Next Meeting is scheduled for April 11, 2019 at SBMS.

COMMUNITY LIAISON

A meeting was held on March 18, 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

Next Meeting is scheduled for April 15, 2019.

Trustee Olinyk assumed the Chair.

POLICY

A meeting was held on April 3, 2019 and the following was discussed:

Policies 5 Year Review

- Policy GBEA – Harassment
- Policy JHCC – Communicable Disease Protocol
- Policy JICMA – Student Threat Assessment Team
- Policy JICM – Threat Assessment
- Policy JJ – Student Community Services
- Policy KBC – News Releases
- Policy BCA – Trustee Code of Conduct

Next meeting is scheduled for May 1, 2019

ACTION

**REAFFIRMATION OF POLICIES GBEA, JICMA, JJ AND KBC
MOTION NO. 4**

That the Kelsey School Division Board of Trustees reaffirm policies GBEA, JICMA, JJ and KBC.

Wadelius
Sexsmith
CARRIED



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Wadelius
Sexsmith
CARRIED

Wadelius
Sexsmith
CARRIED

Wadelius
Sexsmith
CARRIED

STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION continued...

APPROVAL OF POLICY JHCC – COMMUNICABLE DISEASE PROTOCOL

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy JHCC – Communicable Disease Protocol.

ADOPTION OF POLICY JICM – THREAT ASSESSMENT

MOTION NO. 6

That the Kelsey School Division adopt Policy JICM – Threat Assessment.

APPROVAL OF POLICY BCA – TRUSTEE CODE OF CONDUCT

MOTION NO. 7

That the Kelsey School Division approve revised Policy BCA – Trustee Code of Conduct

Trustee Wadelius resumed the Chair.

FINANCE

Next meeting is scheduled for April 18, 2019.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on March 12, 2019 and the following topics were discussed:

Old Business

- *Pizza Days*
- *Purdy's Easter Chocolates*
- *Math-a-thon*

New Business

- *Staff Appreciation*
- *After-School Program Sign-Up Changes*

Next meeting will be April 9, 2019.



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OTHER REPORTS continued...

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- A Basketball Buyout Fundraiser was held March 21st
- A Badminton Tournament was hosted by MBCI on April 5/6th
- The Senior Boys Basketball Team attended provincials in Winnipeg on March 14-16th. They won the Consolation Championship. Lucas Mack and Chance Leader were invited to join the MHSAA all-star team.
- The Drama Class put on a puppet show for the Little Dreamers Day-care on March 22nd.

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS.**

ACTION

INFORMATION

- a) MSBA re 2019 MSBA Convention and General Meeting
Evaluation Survey

DATES TO REMEMBER

April 9, 2019 – Meeting with Town of The Pas Committee at 7:00 pm –
School Division Office

April 29, 2019- Next Regular Board Meeting

May 29, 2019 – Local Forum – 7:00 at Mary Duncan

MOTION NO. 8

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

Olinyk
Jones
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees go In Camera at 7:29 p.m.

Jones
Olinyk
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 8, 2019 at 8:07 p.m.

Olinyk
Jones
CARRIED

Chairperson Wadelius adjourned the meeting at 8:08 p.m.

Confirmed at the regular Board Meeting of April 29, 2019.

Chairperson

Secretary Treasurer