



Kelsey School Division Board of Trustees held the regular Board Meeting of February 25, 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
Amy Hopper
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

Griffin Wadelius, Youth Member Representative

Trustee Jones 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 February 25, 2019 as distributed.

*Sexsmith
Yahnke
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of February 11, 2019.

*Sexsmith
Yahnke
CARRIED*

SUPERINTENDENT’S BUSINESS REPORT

- *Feb 19 Resource Teachers Meeting*
- *Feb 20 Community Liaison Meeting*
- *Feb 20 MTS 100 Year Celebration at MBCI*
- *Feb 21 PD Meeting*
- *Feb 22 Northern SSAAM Meeting*
- *Feb 25 Calendar Meeting*

BOARD CHAIR’S REPORT

Board Chair Wadelius reported he attended the following:

- *Feb 25 Calendar Meeting*
- *Feb 25 Budget Presentation to Town of The Pas*



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SECRETARY TREASURER'S REPORT

There was a power outage at Kelsey Community School early Saturday morning. We are still assessing the damage to the building heating/cooling equipment.

STANDING COMMITTEE REPORTS

POLICY

Next meeting is scheduled for March 6, 2019

FINANCE

Trustee Sexsmith gave a presentation re the 2019-2020 Preliminary Budget.

Next meeting is scheduled for March 8, 2019

PUBLIC BUDGET 2019-2020

MOTION NO. 3

That the Kelsey School Division Board of Trustees move into Committee of the Whole to discuss the 2019/2020 Budget.

Trustee Huculak assumed the Chair.

SPECIAL LEVY INCREASE 2019-2020

MOTION NO. 4

That Kelsey School Division increase the special levy by 1% for the 2019-2020 budget.

MOTION NO. 5

That the Kelsey School Division Board of Trustees move out of Committee of the Whole at 7:28 p.m.

Trustee Wadelius resumed the Chair.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for March 7, 2019.

TRANSPORTATION

Next Meeting is scheduled for March 4, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for February 28, 2019.

*Yahnke
Sexsmith
CARRIED*

*Wadelius
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DEFEATED*

*Yahnke
Jones
CARRIED*



STANDING COMMITTEE REPORTS continued...

EDUCATION LIAISON

- Cost share projects for MBCI and SBMS have been approved.
- Kelsey Community School and École Opasquia School discussed lunch fee collection challenges.
- École Opasquia School provided stats regarding achievement of their students.

Next Meeting is scheduled for March 5, 2019

COMMUNITY LIAISON

A meeting was held on February 20, 2019 and the following was discussed:

- Speed Zone Updates
- Town and KSD Agreements
- KSD Website
- Drafts re Local Voices/Local Choices
- Local Forum re Benefits of Elected Officials for School Trustees
- Rental Agreements with Day-cares

Next Meeting is scheduled for March 18, 2019.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL

PARENT ADVISORY COUNCIL

A meeting was held on February 12, 2019 and the following was discussed:

Old Business

- Pizza Days
- Pancake Breakfast

New Business

- Purdy's Easter Order
- Math-a-thon
- After School Programs

ÉCOLE OPASQUIA SCHOOL

PARENT ADVISORY COUNCIL

A meeting was held on February 11, 2019 and the following was discussed:

- Divisional Calendar Meeting
- Divisional Budget
- Kindergarten Registration
- Traffic – A request was made to The Town of The Pas to plow snow around the school.
- Letter to Town of The Pas re Signage – Handicap Drop-off Zone
- Jump Rope for Heart
- CKP Tours for Grade 5's
- Afterschool Activities
- Mini-Trapper's Events



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OTHER REPORTS continued...

MBCI STUDENT LEADERSHIP

MBCI Youth Representative Griffin Wadelius provided a written report that:

- Curling Zones took place Feb. 8/9 in The Pas
- Senior Girls Basketball Tournament was held Feb. 16/17 in Dauphin
- Senior Boys Basketball Tournament was held Feb. 16/17 in Winnipeg
- Curling Provincials was held Feb. 21/22 in Somerset
- Ski Trip to Asessippi – Students will depart Feb. 24 and return Feb. 25
- JV Boys won Zones in Norway House and will be going to Provincials in Brandon

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

ACTION

INFORMATION

- a) MSBA re Questions for Board Chairs meeting with Minister at MSBA Convention
- b) MSBA re Trustee Profile Survey

MOTION NO. 6

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

Chairperson Wadelius adjourned the meeting at 7.36 p.m.

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

Chairperson

Secretary Treasurer

Sexsmith
Jones
CARRIED