



Kelsey School Division Board of Trustees held the regular Board Meeting of March 11, 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
Jennifer Olinyk
Edith Sexsmith- Teleconference
Trevor Yahnke
Griffin Wadelius*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent- Teleconference*

Regrets

Sharain Jones

Secretary Treasurer Freese 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 March 11, 2019 as distributed.

*Yahnke
Huculak
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 25, 2019.

*Huculak
Hopper
CARRIED*

ACTION/DECISION

MOTION NO. 3

That the Kelsey School Division Board of Trustees move into Committee of The Whole to discuss the 2019-2020 budget.

*Huculak
Yahnke
CARRIED*

Trustee Huculak assumed the Chair.

MOTION NO. 4

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 11, 2019 at 7:11 pm.

*Hopper
Olinyk
CARRIED*

Trustee Wadelius resumed the Chair.



March 11, 2019

Page Two

Huculak
Yahnke
CARRIED

ACTION/DECISION continued...
APPROVAL OF THE SPECIAL LEVY FOR TOWN OF
THE PAS AND THE R.M. OF KELSEY
MOTION NO. 5

That the Kelsey School Division Board of Trustees approve the Special Levy for 2019 as follows:

Town of The Pas	\$3,236,641.00
R.M. of Kelsey	<u>\$1,278,960.00</u>
TOTAL	\$4,515,601.00

Yahnke
Huculak
CARRIED

APPROVAL OF THE 2019 – 2020 BUDGET
MOTION NO. 6

That the Kelsey School Division Board of Trustees approve the Kelsey School Division Operating Budget for 2019 – 2020 – total amount of 20,569,662.00

Huculak
Yahnke
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees approve the Kelsey School Division 2019-2020 School Calendar.

SUPERINTENDENT'S BUSINESS REPORT

- Feb 28/March 1 CEC Conference

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Feb 27 Northern Skills Challenge
- Feb 28 Buildings & Maintenance: ÉOS Tour
- Mar 1 MBCI Senior Boys' Basketball Game
- Mar 5 KSD-KTA Liaison Meeting
- Mar 6 Policy Committee Meeting
- Mar 8 Finance Committee Meeting

SECRETARY TREASURER'S REPORT

- The MUST Fund approved the application for financial assistance.
- This year the 5 Year Capital Plan requires a motion for Board approval.

Huculak
Yahnke
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees approve the 5 Year Capital Plan to 2021.



March 11, 2019

Page Three

STANDING COMMITTEE REPORTS

FINANCE

Next meeting is scheduled for April 17, 2019.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for April 4, 2019.

TRANSPORTATION

Next Meeting is scheduled for April 1, 2019.

BUILDINGS AND MAINTENANCE

A meeting was held on February 28, 2019 and the following was discussed:

- *Facility Tours*
- *PSFB*
- *MBCI Water Readings*
- *Kelsey Community School*

Next Meeting is scheduled for March 21, 2019.

EDUCATION LIAISON

Next Meeting is scheduled for March 14, 2019

COMMUNITY LIAISON

Next Meeting is scheduled for March 18, 2019.

Trustee Huculak assumed the Chair.

POLICY

A meeting was held on March 6, 2019 and the following was discussed:

Policies 5 Year Review

- *Policy GBEA – Harassment*
- *Policy JFG – Interviews and Searches*
- *Policy JG – Student Disciplinary Process*
- *Policy JGA – Freedom from Violence*
- *Policy JHCC – Communicable Disease Protocol*

Next meeting is scheduled for April 3, 2019

ACTION

REAFFIRMATION OF POLICIES JFG AND JGA

MOTION NO. 9

That the Kelsey School Division Board of Trustees reaffirm policies JFG, and JGA.

*Wadelius
Sexsmith
CARRIED*



March 11, 2019

Page Four

Wadelius
Sexsmith
CARRIED

STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION continued...

**APPROVAL OF POLICY JG – STUDENT DISCIPLINARY PROCESS
MOTION NO. 10**

That the Kelsey School Division Board of Trustees approve revised Policy JG – Student Disciplinary Process.

Trustee Wadelius resumed the Chair.

OTHER REPORTS

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- *The MBCI Intermediate and Senior Honour Band Students travelled to Dauphin to attend the Parkland/Norman Regional Honour Band.*
- *Track & Field started March 11*
- *The senior boys' basketball team won first at the zones held at MBCI.*
- *Daniel McMillan won the HARV award at the AAA JV Basketball Provincials in Brandon. This award goes to the player that demonstrates Heart, Attitude and Value on & off the court.*

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

ACTION

INFORMATION

- MSBA re e-bulletin February 27, 2019*
- MSBA re Manitoba School Boards Move to Finalize Budgets*

INFORMATION ITEMS

CORRESPONDENCE

- Seven Oaks School Division*
- Stone Soup Fundraiser Event*

DATES TO REMEMBER

April 8, 2019 – Next Regular Board Meeting



March 11, 2019

Page Five

*Huculak
Yahnke
CARRIED*

MOTION NO. 11

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

*Huculak
Yahnke
CARRIED*

MOTION NO. 12

That the Kelsey School Division Board of Trustees go In Camera at 7:33 p.m.

*Yahnke
Huculak
CARRIED*

MOTION NO. 13

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 11, 2019 at 7:43 p.m.

Chairperson Wadelius adjourned the meeting at 7:44 p.m.

Confirmed at the regular Board Meeting of April 8, 2019.

Chairperson

Secretary Treasurer