



Kelsey School Division Board of Trustees held the regular Board Meeting of May 13, 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
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke
Griffin Wadelius, Youth Member Representative*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

Amy Hopper

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 May 13, 2019 as distributed.

*Jones
Sexsmith
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the minutes of the regular Board Meeting of April 29, 2019.

*Sexsmith
Jones
CARRIED*

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- Apr 29 Meeting with the Uptown Daycare*
- Apr 30 Teleconference re: ELA Cohort for next year*
- May 06 Transportation Meeting*
- May 06 Toured the K-12 Commission group at MBCI and attended the evening round table session*
- May 07 Jeannette and I participated in presentations about student data information systems*
- May 8 Telephone Meeting with Dan Smith and Monika about the transition to UCN and attended the Jazz Night at MBCI*
- May 9 Toured the UCN group from the ECE Program and attended Kelsey Spring Concert*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Apr 30 CJAR radio interview
- May 01 Policy Committee meeting
- May 06 Meeting with Education Review Commissioners
- May 06 Public Workshop session on Education Review
- May 07 MBCI alumnae basketball
- May 08 MBCI Jazz band concert

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for May 23, 2019.

EDUCATION LIAISON

Next Meeting is scheduled for June 13, 2019

COMMUNITY LIAISON

A meeting was held on May 13, 2019 and the following was discussed:

- Speed Zone Updates
- Town and KSD Agreements
- KSD Website
- Local Voices/Local Choices

Next Meeting is scheduled for June 17, 2019.

Trustee Huculak assumed the Chair.

POLICY

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

Policies 5 Year Review

- Policy GBED – Public Interest Disclosure Protection
- Policy JCA – Supervised Lunch Program
- Policy Development

Next meeting is scheduled for June 12, 2019.

ACTION

**APPROVAL OF POLICY JCA – SUPERVISED LUNCH PROGRAM
MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve revised Policy JCA – Supervised Lunch Program.

Trustee Wadelius resumed the Chair.

FINANCE

Next meeting is scheduled for May 22, 2019.

Wadelius
Sexsmith
CARRIED



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STANDING COMMITTEE REPORTS continued...

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for June 4, 2019.

TRANSPORTATION

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

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

Next Meeting is scheduled for June 3, 2019.

OTHER REPORTS

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- *May 2, 2019 – A few MBCI bands performed at the Grand Concert at The Pas Music & Fine Arts Festival. The Senior Concert Band won 1st in their division*
- *May 7 – There was an Alumnae basketball game. The Alumnae beat the MBCI basketball team*
- *May 8 - Jazz Night was held in the MBCI cafeteria. The Jazz Band performed while refreshments were served to the audience*
- *May 6-10 - The grade 8 Scott Bateman students attended MBCI for “Spend-A-Day*
- *May 16 - “Driver X” came to MBCI to present their virtual reality driving simulator to give perspective about distracted and impaired driving.*

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

Next meeting is scheduled for May 14, 2019.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS.

ACTION

INFORMATION

- a) *MSBA re Webinar Series Spring 2019*
- b) *Canadian School Boards Association Congress 2019*
- c) *Elected School Board Trustees and Federal Politicians Connect in Ottawa*



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Jones
Sexsmith
CARRIED

Yahnke
Jones
CARRIED

Olinyk
Huculak
CARRIED

Jones
Yahnke
CARRIED

DATES TO REMEMBER

- May 14, 2019 Meeting with OEA
- May 27, 2019 – Next Regular Board Meeting
- June 4, 2019 – Annual Division Year-End Get Together

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 7:14 p.m.

MOTION NO. 6

That the relocation of the Kelsey Learning Centre to UCN for the fall of 2019 be approved.

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 13, 2019 at 7:50 p.m.

Chairperson Wadelius adjourned the meeting at 7:51 p.m.

Confirmed at the regular Board Meeting of May 27, 2019.

Chairperson

Secretary Treasurer