



***Kelsey School Division Board of Trustees held the regular Board Meeting of February 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  
Jennifer Olinyk  
Sharain Jones  
Edith Sexsmith*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Julia McKay, Superintendent*

***Regrets***

*Trevor Yahnke  
Amy Hopper*

*Trustee Sexsmith 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 11, 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 January 28, 2019.*

*Olinyk  
Jones  
CARRIED*

**INVITED PRESENTATIONS**

*Kathi McConnell-Hore gave a presentation re Northern Manitoba Skills Challenge being held on February 27, 2019. The partnership is with Kelsey School Division, University College of the North and Oscar Lathlin Collegiate.*

**ACTION/DECISION**

**2019-2022 STRATEGIC PLAN**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees move into Committee Of the Whole at 7:20 p.m. to discuss the Strategic Plan.*

*Jones  
Olinyk  
CARRIED*



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*Sexsmith  
Jones  
CARRIED*

**ACTION/DECISION continued...**

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 11, 2019 at 7:39 p.m.*

**YOUTH MEMBER REPRESENTATIVE**

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees appoint Griffin Wadelius as Kelsey School Division Youth Member Representative to June 30, 2019.*

*Jones  
Sexsmith  
CARRIED*

**SUPERINTENDENT'S BUSINESS REPORT**

- *Jan 30 CTI Meeting*
- *Jan 31 Opasquia Education Liaison Meeting and Professional Development Meeting*
- *Feb 4 Transportation Meeting and Meeting with Superintendent and Assistant Superintendent from Flin Flon*
- *Feb 5 Accessibility phone call meeting and Finance Meeting*
- *Feb 6 Woodcock Johnson Training for our Resource Personnel & OEA and Policy Meeting*
- *Feb 8 MASS Executive Meeting and meeting with Department About our School Improvement Plan*
- *Feb 11 MBCI Education Liaison Meeting*

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *Jan 30 MSBA Resolutions & Policy meeting*
- *Jan 31 PD Committee meeting*
- *Feb 1 Website development*
- *Feb 5 Meeting with NorMan Regional Child Coalition*
- *Feb 5 Board budget preparation meeting*
- *Feb 6 Policy Committee meeting*
- *Feb 8 MSBA Board Chairs workshop*

**SECRETARY TREASURER'S REPORT**

- *Secretary Treasurer Freese presented information from the 2019-2020 Public Budget Presentation*



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**STANDING COMMITTEE REPORTS**

**COMMUNITY LIAISON**

Next Meeting is scheduled for February 20, 2019.

*Trustee Huculak assumed the Chair.*

**POLICY**

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

Topics

BDDH - Public Participation at Board Meetings

BDDB – Agenda Formation

Policies: 5 Year Review

CJ – Internship Program

EBCA – Emergency School Closing

GBEA – Harassment

IGBA-E – Information re Special Needs Funding

IGBA-R – Regulations – Special Education Delivery

IJND – Internet Technology Acceptable Use

IJNDA – Social Media

JCBA – Personal Technology Devices

JC-R – School of Choice Procedure

JFC – Student Code of Conduct

New Policy KEA – Public Interest Disclosure

Next meeting is scheduled for March 6, 2019

**ACTION**

**REAFFIRMATION OF POLICIES BDDH, BDDB, CJ, EBCA, IJND,**

**IJNDA, JCBA, AND JFC**

**MOTION NO. 6**

That the Kelsey School Division Board of Trustees reaffirm policies BDDH, BDDB, CJ, EBCA, IJND, IJNDA, JCBA and JFC.

**APPROVAL OF POLICY KEA – PUBLIC INTEREST DISCLOSURE**

**MOTION NO. 7**

That the Kelsey School Division Board of Trustees approve new Policy KEA – Public Interest Disclosure.

*Trustee Wadelius resumed the Chair.*

Wadelius  
Sexsmith  
CARRIED

Wadelius  
Sexsmith  
CARRIED



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**STANDING COMMITTEE REPORTS continued...**

**FINANCE**

*Trustee Sexsmith presented the 2019-2020 Preliminary Budget for information.*

*Next meeting is scheduled for March 8, 2019*

**PUBLIC BUDGET 2019-2020**

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees move into Committee of the Whole at 7:48 p.m. to discuss the Preliminary Budget for 2019-2020.*

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 11, 2019 at 8:01 p.m.*

**NEGOTIATIONS AND PERSONNEL**

*Next Meeting is scheduled for March 7, 2019.*

**TRANSPORTATION**

*A meeting was held February 4, 2019, and the following was discussed:*

- *Monthly Meetings*
- *Bus Maintenance & Fuel Costs*
- *Bus Routes and In-Town Busing*
- *Traffic Issues at the Schools*
- *Recruitment and Retention of Bus Drivers*
- *Five-Year Bus Plan*
- *Extreme Weather Conditions*

*Next Meeting is scheduled for March 4, 2019.*

**BUILDINGS AND MAINTENANCE**

*Next Meeting is scheduled for February 28, 2019.*

**EDUCATION LIAISON**

*Next Meeting is scheduled for February 21, 2019*

*Sexsmith  
Jones  
CARRIED*

*Jones  
Olinyk  
CARRIED*



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

- a) *Trustee Wadelius gave a report on the MSBA Workshop for School Board Chairs and Vice Chairs that was held on February 8, 2019. He will also attend a meeting with The Town of The Pas, February 25, 2019 to give a budget presentation.*

**ACTION**

- a) *MSBA re 2019 Convention March 14 and 15, 2019*

**MSBA 2019 ANNUAL CONVENTION  
MOTION NO. 10**

*That the Kelsey School Division Board of Trustees support costs for Trustees to attend the MSBA 2019 Annual Convention - March 14 and 15, 2019.*

**INFORMATION**

- a) *MSBA re 2019 Nominations Updates*

**MOTION NO. 11**

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

**MOTION NO. 12**

*That the Kelsey School Division Board of Trustees go In Camera at 8:10 p.m.*

**MOTION NO. 13**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 11, 2019 at 8:46 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:47 p.m.*

*Confirmed at the regular Board Meeting of February 25, 2019.*

*Jones  
Olinyk  
CARRIED*

*Sexsmith  
Jones  
CARRIED*

*Jones  
Olinyk  
CARRIED*

*Sexsmith  
Jones  
CARRIED*

\_\_\_\_\_  
*Chairperson*

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*Secretary Treasurer*