



Kelsey School Division Board of Trustees held the regular Board Meeting of June 10, 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
Edith Sexsmith
Griffin Wadelius, Youth Member Representative*

Administration Present

Julia McKay, Superintendent

Regrets

*Jeannette Freese, Secretary Treasurer
Jennifer Olinyk
Trevor Yahnke*

Trustee Hopper 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 June 10, 2019 as distributed.

*Hopper
Jones
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the minutes of the regular Board Meeting of May 27, 2019.

*Hopper
Jones
CARRIED*

UNFINISHED BUSINESS

STANDING COMMITTEES

The Annual Report for 2018-2019 is in development. Standing Committees will be responsible for submitting year end summaries. These are due before the end of June.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- May 29 Resource Teacher Meeting*
- May 30 PD Meeting*
- June 4 Data Meeting*
- June 5 CTI Stakeholder Review*
- June 7 MASS Executive Meeting*
- June 10 Meeting with MBCI Staff*



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STRATEGIC PLAN UPDATE

- *Updates for the Priorities of the Strategic Plan were provided and discussed – attached.*
- *The engineering proposal for a drainage plan is expected in June.*
- *The Submission Document for the Education Review will be posted on the website and distributed to each school to post on their website .*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *May 29 Town of The Pas budget presentation*
- *May 30 Scott Bateman Middle School speech contest*
- *May 30 Professional Development Committee meeting*
- *June 3 MSBA Executive meeting*
- *June 5 Community Wellness Challenge Celebration*
- *June 6 KSD-Town Joint Committee Meeting*

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON

Next Meeting is scheduled for June 17, 2019.

POLICY

Next meeting is scheduled for June 12, 2019.

FINANCE

Next meeting is scheduled for June 21, 2019.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for Fall, 2019.

TRANSPORTATION

Next Meeting is scheduled for Fall, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for June 18, 2019 at SBMS.

EDUCATION LIAISON

Next Meeting is scheduled for June 13, 2019



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OTHER REPORTS

MSBA REGIONAL DIRECTOR'S REPORT

An executive meeting was held on June 3, 2019 and the following was discussed:

- Two representatives from the Manitoba Centre for Health Policy (Dr. Nooralou Roos, Dr. Sharon Macdonald) spoke on their group's effort to address student achievement via one of the root causes – poverty. A booklet titled "It's A Fact: Better income can lead to Better Health" is free and identifies the many programs available to lower socio-economic groups to improve their income. The assistance of schools in reaching the target groups was discussed.
- First Book Canada - program where free new books are made available to schools. Schools need to apply to receive them.
- Education Review Commission – One person who attended various other public participation events in the province felt that the event in The Pas was the most dynamic.

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- May 30/31 MBCI Drama Production "Fairy Tale Misfits"
- June 6-8 Track & Field Provincials – Spartans did well overall
- June 8 MBCI Grads hosted "Ford Drive 4 UR School" & BBQ fundraiser.

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

ACTION

INFORMATION

Executive Highlights

- In preparation for the conference in March 2020, suggestions for PD can be submitted to Regional Director Wadelius. He will forward suggestions to the Convention Planning Committee.

MOTION NO. 3

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

Jones
Hopper
CARRIED



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DATES TO REMEMBER

- *June 12, 2019 – MBCI Spring Concert 7:00 pm*
- *June 12, 2019 – Book Launch at OCN 1:30 pm*
- *June 14, 2019 – MBCI Athletics Breakfast 8:00 am*
- *June 20, 2019 – Kelsey Community School Grade 5 Leaving Ceremony*
- *June 21, 2019 – École Opasquia School Grade 5 Leaving Ceremony*
- *June 21, 2019 - École Opasquia School Kindergarten Graduation*
- *June 24, 2019 – Mary Duncan/Kelsey Learning Centre Graduation*
- *June 24, 2019 – Last Regular Board Meeting*
- *June 25, 2019- Scott Bateman Awards 7:00 pm*
- *June 27, 2019 – MBCI Graduation*

*Jones
Hopper
CARRIED*

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:24 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 10, 2019 at 8:39 p.m.

Chairperson Wadelius adjourned the meeting at 8:40 p.m.

Confirmed at the regular Board Meeting of June 24, 2019.

*Hopper
Jones
CARRIED*

Chairperson

Secretary Treasurer