



Kelsey School Division Board of Trustees held the regular Board Meeting of May 27, 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
Griffin Wadelius, Youth Member Representative*

Administration Present

Julia McKay, Superintendent

Regrets

Jeannette Freese

Trustee Olinyk 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 27, 2019 as distributed.

*Yahnke
Hopper
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 13, 2019.

*Hopper
Yahnke
CARRIED*

UNFINISHED BUSINESS

BOARD SELF-EVALUATION

Trustee Wadelius reported that only four (4) evaluations have been received to date. He requested that the remaining outstanding evaluations be submitted by the Board Meeting of June 10, 2019.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- May 14 Lunch with OEA Board*
- May 16 MASS AGM*
- May 21 Meeting with KLC staff*
- May 22 CTI Meeting and Author’s Night at Opasquia*
- May 23 Building and Maintenance at Scott Bateman*
- May 24 Track Meet Zones*
- May 25 Track Meet Zones*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- May 14 OEA – KSD Joint Board meeting
- May 15 Treaty Learning Day – OEA - Trustee Wadelius reported that he attended for ½ day. He stated that he found it was very interesting and informative. He also had a chance to meet one of the treaty commissioners. Frontier School Division and Oscar Lathlin School participated in a school initiated course that was piloted this year. He stated Kelsey School Division may wish to pilot this as well. Superintendent McKay reported that she and Bev Fontaine from OEA are meeting to discuss this in the near future.
- May 22 KSD Finance Committee meeting
- May 24 MTS 100 Anniversary Gala

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next Meeting is scheduled for June 13, 2019

COMMUNITY LIAISON

Local Initiatives poster for Kelsey School Division was reviewed and one change was noted. Change will be made and posters will be distributed to the schools.

Next Meeting is scheduled for June 17, 2019.

POLICY

Next meeting is scheduled for June 12, 2019.

FINANCE

A meeting was held May 22, 2019 and the following was discussed:

- School Accounts
- Daycare Rents
- Cheque Run

Next meeting is scheduled for June 19, 2019.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for June 4, 2019.

TRANSPORTATION

Next Meeting is scheduled for June 3, 2019.



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STANDING COMMITTEE REPORTS continued...

BUILDINGS AND MAINTENANCE

A facility tour of Mary Duncan took place on May 23, 2019.

The following was discussed:

- *MBCI Mural*

Next Meeting is scheduled for June 18, 2019.

OTHER REPORTS

MSBA REGIONAL DIRECTOR'S REPORT

Trustee Wadelius reported that the Flin Flon School Division had wanted to come to The Pas for the Education review meeting; however, there was a scheduling miscommunication. Due to this, Flin Flon representatives were invited to Winnipeg to make the presentation.

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on May 14, 2019 and the following was discussed:

Old Business

- *Pizza Days*
- *Staff Appreciation*
- *Family Picnic*

New Business

- *June Meeting*
- *Wish Lists*

Next meeting will be September 2019.

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Griffin Wadelius reported the following:

- *May 21-23* *Students held 'Market Place'. They set up stands in the main lobby to sell food and snacks. It teaches some skills on how to run a business.*
- *May 24-26* *MBCI hosted Track & Field Zones. Many MBCI students qualified to attend provincials on June 6-7. MBCI placed 2nd overall in Zone 11.*
- *May 14-17* *MBCI Band Class trip to Minneapolis. The Band played in ValleyFair Amusement Park and also had a workshop in the University of Minnesota.*



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DATES TO REMEMBER

- May 30, 2019 – Scott Bateman Speech Contest 11:00 am
- May 30, 2019 – Scott Bateman Band Concert
- May 30-31, 2019 – MBCI ‘Misfits’ play
- June 4, 2019 – Annual Division Year-End Get Together
- June 10, 2019 – Next Regular Board Meeting
- June 12, 2019 – MBCI Spring Concert 6:00 pm
- June 14, 2019 – Scott Bateman 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 27, 2019 – MBCI Graduation

MOTION NO. 3

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

Yahnke
Hopper
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:17 p.m.

Hopper
Yahnke
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 27, 2019 at 7:49 p.m.

Yahnke
Hopper
CARRIED

Chairperson Wadelius adjourned the meeting at 7:50 p.m.

Confirmed at the regular Board Meeting of June 10, 2019.

Chairperson

Secretary Treasurer