



Kelsey School Division Board of Trustees held the regular Board Meeting of December 10, 2018 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
Jennifer Olinyk, Acting Vice Chairperson
Amy Hopper
Sharain Jones
Edith Sexsmith*

Regrets

*Kerri Huculak, Vice Chairperson
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

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 December 10, 2018 as distributed.

*Jones
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 November 26, 2018.

*Jones
Hopper
CARRIED*

ACTION/DECISION

STRATEGIC PLAN MEETING

Strategic Plan Meeting on January 19, 2019 from 9:00 a.m. to 3:30 p.m. in the Board Room of the Kelsey School Division Administration Office.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Nov. 27 - Meeting with Jaimie Wilson*
- *Nov. 28 - Workplace Safety and Health Meeting*
- *Nov. 29 - English language Arts Cohort Meeting*
- *Dec. 3 - Meeting for potential changes to the Information System and Office of Drinking Water*
- *Dec. 4 - Phone discussion with Janis Arnold re: Strategic Plan*
- *Dec. 5 - Union Management Meeting and Meeting with Resource Team*
- *Dec. 7 - MASS Executive Meeting*



December 10, 2018

Page Two

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Nov 29 MSBA PD sessions*
- *Nov 3 MSBA Regional meeting*
- *Dec 1 Strinni Reddy presentation*
- *Dec 5 Policy Committee meeting*
- *Dec 7 Kelsey Community School feast*

SECRETARY TREASURER'S REPORT

- *Secretary Treasurer Freese recommended that the Daily Attendance Record Books from 1967 – 1981 be sent to the Provincial Archives for processing.*

DAILY ATTENDANCE RECORD BOOKS 1967 - 1981

MOTION NO. 3

That the Kelsey School Division Board of Trustees send the Daily Attendance Record Books from 1967 – 1981 be sent to the Provincial Archives for processing.

- *Secretary Treasurer Freese recommended that Wadelius Drive be temporarily opened until Spring.*

WADELIUS DRIVE

MOTION NO. 4

That the Kelsey School Division Board of Trustees allow a temporary opening of Wadelius Drive until Spring thaw.

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next Meeting is scheduled for December 13, 2018.

Trustee Olynyk assumed the Chair.

**POLICY
INFORMATION**

*A meeting was held on December 5, 2018 and the following was discussed:
Topical Review*

- *Policy JGC – Bullying*
- *Policy JGD – Hazing*
- *Policy JHF – Child Abuse/Neglect Reporting Procedure*

*Jones
Hopper
CARRIED*

*Sexsmith
Hopper
CARRIED*



December 10, 2018

Page Three

STANDING COMMITTEE REPORTS continued . . .

POLICY continued . . .

INFORMATION continued . . .

Policies 5 Year Review

- Policy EEAEE – Bus Accidents
- Policy EGAD – Copyright Compliance
- Policy EBEA - Harassment
- Policy GBEB – Employee Absenteeism
- Policy DFDA – Parking Lot Usage

Other Discussion:

- Grad Honours Award
- Policy AED – Alumnae Recognition Award

Next Meeting is scheduled for January 9, 2019.

ACTION

REAFFIRMATION OF POLICIES JGD, EGAD AND GBEB

MOTION NO. 5

That the Kelsey School Division Board of Trustees reaffirm policies - JGD, EGAD and GBEB.

Wadelius
Sexsmith
CARRIED

APPROVAL OF REVISED POLICY JGC – BULLYING

MOTION NO. 6

That the Kelsey School Division Board of Trustees approve revised Policy JGC – Bullying.

Wadelius
Sexsmith
CARRIED

Trustee Wadelius resumed the Chair.

FINANCE

Next Meeting is scheduled for January 8, 2019.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for January 10, 2019.

TRANSPORTATION

Next Meeting is scheduled for January 7, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for January 24, 2019.

COMMUNITY LIAISON

Next Meeting is scheduled for December 17, 2018.



December 10, 2018

Page Four

OTHER REPORTS

KELSEY COMMUNITY SCHOOL

Next PAC Meeting is scheduled for December 12, 2018.

INFORMATION ITEMS

CORRESPONDENCE

- a) Turtle Mountain School Division re Pre-Budget Survey Released by the Provincial Government
- b) Town of The Pas Council Representatives Appointed to Sit on Joint Kelsey School Division Committee

MOTION NO. 7

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

BUSINESS ARISING

MEETING WITH THE KELSEY SCHOOL DIVISION BOARD OF TRUSTEES AND THE TOWN OF THE PAS MAYOR AND COUNCIL

Trustees Wadelius, Sexsmith and Olinyk will attend the meeting with the Town of The Pas Mayor and Council. Trustee Hopper will be the alternate.

MOTION NO. 8

That the Kelsey School Division Board of Trustees go In Camera at 7:29 p.m.

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 10, 2018 at 7:58 p.m.

Chairperson Wadelius adjourned the meeting at 7:59 p.m.

Confirmed at the regular Board Meeting of January 14, 2019.

Jones
Hopper
CARRIED

Jones
Olinyk
CARRIED

Jones
Olinyk
CARRIED

Chairperson

Secretary Treasurer