



Kelsey School Division Board of Trustees held the regular Board Meeting of September 23, 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 - Teleconference
Trevor Yahnke*

Administration Present

Jeannette Freese, Secretary Treasurer

Regrets

Julia McKay

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 September 23, 2019 as distributed.

*Olinyk
Jones
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Organizational Meeting and the regular Board Meeting of September 9, 2019.

*Jones
Olinyk
CARRIED*

ACTION/DECISION

BOARD MEETING OCTOBER 28, 2019

MOTION NO. 3

That the Kelsey School Division Board of Trustees schedule a Board Meeting for October 28, 2019 at 7:00 p.m.

*Olinyk
Jones
CARRIED*

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Meeting with Administrative Interns*
- *Negotiations and Personnel Meeting*
- *Meeting with Dan Smith, Doug Lauvstad, Elders from UCN, Representatives from other Universities, Edwin Jebb and Andrew Forward*
- *Education and Liaison Meeting*
- *Professional Development Meeting*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Sept 12 KSD-Town Agreement Committee*
- *Sept 16 MSBA Executive meeting*
- *Sept 16 MSBA Conference Planning Committee*
- *Sept 18 KSD Professional Development Committee*
- *Sept 20 MBCI Retirement event (Joan LaJambe)*

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

FINANCE

Next Meeting is scheduled for October 1, 2019

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for October 10, 2019.

TRANSPORTATION

Next Meeting is scheduled for October 7, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for October 8, 2019.

EDUCATION LIAISON

Next Meeting is TBA.

COMMUNITY LIAISON

A meeting was held on September 23, 2019 and the following was discussed:

- *Speed Zones Updates*
- *Town and KSD Agreements*
- *Wadelius Drive*
- *KSD Website*
- *Local Voices/Local Choices*
- *Local Forum re Benefits of Elected Officials for School Trustees*
- *Goals for the Year*

POLICY

Next Meeting is scheduled for October 3, 2019.



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STANDING COMMITTEE REPORTS continued...

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on September 10, 2019 and the following was discussed:

- Pizza Days – Third Thursday of every month
- Fundraising Ideas
- Spirit Days
- Picture Day – October 8, 2019
- Community Nights – Second and Fourth Tuesday of every month
- After School Clubs
- Terry Fox/Open House - September 24, 2019
- “What’s the Scoop” - Blue Slip Free Days
- “Caught You Being Good”

Next meeting will be October 8, 2019.

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

ACTION

Alan Campbell, President of Manitoba School Boards Association has been invited to attend a Kelsey School Division Board meeting.

INFORMATION

- a) MSBA re Update – Federal Climate Action Incentive Fund
- b) MSBA re Executive Highlights – September 16, 2019

DATES TO REMEMBER

- September 25 – KTA Welcome Back Dinner – Wescana 5:00 p.m.
- September 26 – New Staff Luncheon
- October 7 – Next Regular Board Meeting
- October 21 – PSFB re Five Year Capital Plan Meeting
- November 7 – Recognition Banquet 5:30 p.m.



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*Olinyk
Jones
CARRIED*

*Jones
Olinyk
CARRIED*

*Olinyk
Jones
CARRIED*

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 7:07 p.m.

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 23, 2019 at 7:57 p.m.

Chairperson Wadelius adjourned the meeting at 7:58 p.m.

Confirmed at the regular Board Meeting of October 7, 2019.

Chairperson

Secretary Treasurer