



Kelsey School Division Board of Trustees held the Organizational Meeting September 9, 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

*Amy Hopper
Kerri Huculak
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Vaughn Wadelius
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

Sharain Jones

Secretary Treasurer Freese opened the meeting.

It was the consensus of the Board of Trustees that Secretary Treasurer Freese and Superintendent McKay be scrutineers for the ballots.

MOTION NO. 1

That Trustee Wadelius be nominated as Chairperson for the 2019/2020 year.

There were no further nominations and Secretary Treasurer Freese declared that Trustee Wadelius is Chairperson for the 2019/2020 year.

MOTION NO. 2

That Trustee Huculak be nominated as Vice Chairperson for the 2019/209 year.

MOTION NO. 3

That Trustee Sexsmith be nominated as Vice Chairperson for the 2019/2020 year.

Ballots were distributed and a vote was taken.

Secretary Treasurer Freese declared that Trustee Huculak is Vice-Chairperson for the 2019-2020 year.

MOTION NO. 4

That the ballots be destroyed.

*Huculak
CARRIED*

*Yahnke
CARRIED*

*Olinyk
CARRIED*

*Hopper
Yahnke
CARRIED*



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Olinyk
Yahnke
CARRIED

Chairperson Wadelius took over the meeting.

DATES OF BOARD MEETINGS FOR 2019-2020

MOTION NO. 5

That the Kelsey School Division Board of Trustees accept the the calendar of remaining Board Meeting dates for the 2019-2020 year as follows:

- September 23, 2019
- October 7, 2019
- November 4, 2019 and November 25, 2019
- December 9, 2019
- January 13, 2020 and January 27, 2020
- February 10, 2020 and February 24, 2020
- March 9, 2020 and March 23, 2020
- April 13, 2020 and April 27, 2020
- May 11, 2020 and May 25, 2020
- June 8, 2020 and June 22, 2020

SIGNING OFFICERS

MOTION NO. 6

That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.

Olinyk
Huculak
CARRIED

SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2019/2020

MOTION NO. 7

That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives for 2019-2020 as listed:

Sexsmith
Huculak
CARRIED

Buildings and Maintenance

*Kerri Huculak, Chairperson
Amy Hopper
Trevor Yahnke*

Community Liaison

*Sharain Jones, Chairperson
Jennifer Olinyk
Amy Hopper*

Education Liaison

*Trevor Yahnke, Chairperson
Sharain Jones
Edith Sexsmith*



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COMMITTEES FOR 2019/2020 continued . . .

Finance

Edith Sexsmith, Chairperson
Vaughn Wadelius
Kerri Huculak

Negotiations and Personnel

Amy Hopper, Chairperson
Vaughn Wadelius
Jennifer Olinyk

Policy

Vaughn Wadelius, Chairperson
Trevor Yahnke
Kerri Huculak

Transportation

Jennifer Olinyk, Chairperson
Edith Sexsmith
Sharain Jones

School Liaison Representatives

Kelsey Community School – Sharain Jones
Margaret Barbour Collegiate Institute – Amy Hopper
Mary Duncan School – Kerri Huculak
École Opasquia School – Jennifer Olinyk
École Scott Bateman Middle School – Edith Sexsmith

Other Organizations

Manitoba School Boards Association Vaughn Wadelius
KSD-KTA Professional Development Vaughn Wadelius
Town-KSD Reciprocal Agreement Vaughn Wadelius/
Amy Hopper/Edith Sexsmith

The Chairperson declared the organizational meeting adjourned at 7:18 p.m.

Confirmed at the regular Board Meeting of September 23, 2019.

Chairperson

Secretary Treasurer



Kelsey School Division Board of Trustees held the regular Board Meeting of September 9, 2019 at 7:19 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
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Regrets

Sharain Jones

Trustee Wadelius 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 9, 2019 as distributed.

*Olinyk
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 June 24, 2019.

*Olinyk
Hopper
CARRIED*

ACTION/DECISION

TRIP GOING OUT OF COUNTRY

It was the consensus of the Kelsey School Division Board of Trustees that international travel would not be supported but national travel may be considered once details are available.

SUPERINTENDENT’S REPORT

- July 3 CASSA Conference
- Aug. 14-16 MASS Summer Institute
- Aug. 26 Summer Session for Student Services
- Student numbers are being closely monitored
- A meeting was held with Bev Fontaine and joint professional development was discussed.
- A meeting was held with Dan Smith with KLC/Early Childhood Programs.



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BOARD CHAIR'S REPORT

- Sept 4 Attended Candidates Forum

SECRETARY TREASURER'S REPORT

- Requests have been submitted with regards to the carbon tax rebate. If approved, \$80,000.00 would go to Kelsey School Division schools.
- WSP was here and collected information regarding the Wadelius Dr. drainage issue. We are waiting for their report.
- Google training will be held for Board members at a later date.

STANDING COMMITTEE REPORTS

FINANCE

Next Meeting is scheduled for October 1, 2019

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for September 12, 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 scheduled for September 18, 2019

COMMUNITY LIAISON

Next Meeting - TBA.

POLICY

Next Meeting is scheduled for October 3, 2019

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS.

ACTION

INFORMATION

- a) MSBA re ALS Lead Water Testing will be discussed at the Building and Maintenance meeting.

INFORMATION ITEMS

CORRESPONDENCE

- a) Email re School Calendar was discussed. The consensus was that the School Calendar will remain as is.
- b) MAPC re Divisional Membership 2019-2020
- c) PSFB re Five Year Capital Plan Meeting – Trustees, please contact Jeannette Freese if able to attend.



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DATES TO REMEMBER

- *September 23 – Next Regular Board Meeting*
- *September 26 – New Staff Luncheon*
- *September 25 – KTA Welcome Back Dinner – Wescana 5:00 pm*
- *October 21 – PSFB re Five Year Capital Plan Meeting*
- *November 7 – Recognition Banquet*

MOTION NO. 3

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

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

Confirmed at the regular Board Meeting of September 23, 2019

Chairperson

Secretary Treasurer

*Hopper
Olynyk
CARRIED*