



Kelsey School Division Board of Trustees held the regular Board Meeting of October 7, 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*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay*

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 October 7, 2019 as distributed.

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of September 23, 2019.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Sept 24 Provincial Data Meeting in Winnipeg
Discussion with staff member from Student Services Branch re Skype meeting at the next Resource Meeting.*
- *Sept 25 Welcome Back Dinner*
- *Sept 26 New Teacher Luncheon*
- *Oct 1 Finance Meeting*
- *Oct 1 Facilitated in servicing with Google Presenter*
- *Oct 2 Professional Development for all staff in the Division*
- *Oct 3 Department visit to look at Adult Learning Program*

*Jones
Huculak
CARRIED*

*Huculak
Jones
CARRIED*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Sept 25 KSD-KTA dinner*
- *Sept 26 New staff luncheon*
- *Oct 1 KSD Finance Committee meeting*
- *Oct 3 KSD Policy Committee meeting*

SECRETARY TREASURER'S REPORT

The report regarding Wadelius Drive should be here by the end of October. After we have had a chance to review it, we will have a conference call with the consultants.

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for October 10, 2019.

TRANSPORTATION

A meeting was held on October 7, 2019 and the following was discussed:

- *In-town busing*
- *Committee goals and committee dates were set.*

Next Meeting is scheduled for November 4, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for October 8, 2019.

EDUCATION LIAISON

Next Meeting is scheduled for October 15, 2019.

COMMUNITY LIAISON

Next meeting is scheduled for October 21, 2019.

Trustee Huculak assumed the Chair.

POLICY

INFORMATION

A meeting was held on October 3, 2019 and the following was discussed:

- *Policy AC – Respect For Human Diversity*
- *Policy AGA – Recognition For Service*
- *Policy BBAA – Board Member Authority*
- *Policy BBB – School Board Elections*
- *Policy BDD – Board Meeting Procedures*
- *Policy BDDJ – Recording of Board Meetings*
- *Policy BG – Board-Staff Communications*
- *Policy BHAA – Kelsey School Division Logo*

Next Meeting is scheduled for November 6, 2019.



Wadelius
Yahnke
CARRIED

Wadelius
Yahnke
CARRIED

Wadelius
Yahnke
CARRIED

STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION

APPROVAL OF POLICY AC – RESPECT FOR HUMAN DIVERSITY

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy AC – Respect For Human Diversity.

APPROVAL OF POLICY BDDJ – RECORDING OF BOARD MEETINGS

MOTION NO. 4

That Kelsey School Division Board of Trustees approve revised Policy BDDJ – Recording Of Board Meetings.

REAFFIRMATION OF POLICIES AGA, BBAA, BBB, BDD, BG, AND BHAA

MOTION NO. 5

That the Kelsey School Division Board of Trustees reaffirm policies – AGA, BBAA, BBB, BDD, BG and BHAA.

Trustee Wadelius resumed the Chair.

FINANCE

A meeting was held October 1, 2019 and the following was discussed:

- *Committee goals and committee dates were set.*

Budget Deadlines and Schedules 2020-2021 was submitted.

Next Meeting is scheduled for November 19, 2019.

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS.

INFORMATION

- a) MSBA re Historic Supreme Court Visit*
- b) MSBA re e-bulletin – September 25, 2019*
- c) MSBA re Trustee Professional Development Nov. 22&23, 2019*
- d) MB Association of Parliamentarians Educational Seminar–Nov. 2/19*

DATES TO REMEMBER

- *October 21 – PSFB re Five Year Capital Plan Meeting*
- *October 28 – Next Regular Board Meeting*
- *November 7 – Recognition Banquet 5:30 p.m.*
- *January 27 – Public Budget Meeting 6:30 p.m. – Div Office*

Jones
Huculak
CARRIED

MOTION NO. 6

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



*Huculak
Jones
CARRIED*

MOTION NO. 7

That the Kelsey School Division Board of Trustees support Trustee attendance at the MSBA Trustee Professional Development and General Meeting November 22 & 23, 2019.

*Huculak
Jones
CARRIED*

MOTION NO. 8

That the Kelsey School Division Board of Trustees go In Camera at 7:23 p.m.

*Jones
Huculak
CARRIED*

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 7, 2019 at 7:54 p.m.

Chairperson Wadelius adjourned the meeting at 7:55 p.m.

Confirmed at the regular Board Meeting of October 28, 2019.

Chairperson

Secretary Treasurer