



**Kelsey School Division Board of Trustees held the regular Board Meeting of October 28, 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  
Sharain Jones  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke

**Trustee Regrets**

Amy Hopper

**Administration Present**

Jeannette Freese, Secretary Treasurer  
Julia McKay - teleconference

Trustee Jones gave the reflection.

Yahnke  
Jones  
CARRIED

**ADOPTION OF AGENDA**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of October 28, 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 October 7, 2019.

Jones  
Yahnke  
CARRIED

**Dion Bird and Joy Matechuk of Baker Tilley presented the financial statements of June 30, 2019**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS OF JUNE 30, 2019**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve the Audited Financial Statements of June 30, 2019 as presented at the regular Board Meeting of October 28, 2019.

Sexsmith  
Huculak  
CARRIED

**VOCATIONAL PARTNERSHIP WITH UCN**

Kathi McConnel-Hore and Lisa Gibb reported on partnership for apprenticeship programs with UCN.



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Yahnke  
Jones  
CARRIED

**ADOPTION OF REVISED COMMITTEE GOALS & BOARD PRIORITIES**  
**2019/2020**

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees approve the Revised Committee Goals & Board Priorities 2019/2010*

**SUPERINTENDENT'S BUSINESS REPORT**

*Superintendent McKay reported that she attended the following:*

- *Buildings and Maintenance Meeting*
- *Meeting with Doug Lauvstad re Adult Learning Program & ECE Program*
- *Lunch Meeting at UCN put on by North Forge. Discussion with new Safety Officer for the Railway*
- *Community Liaison Meeting & the PSFB Teleconference.*  
*Superintendent McKay registered our team for the Education for Action Conference in Winnipeg in February.*

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *Oct. 10 KSD Personnel & Negotiations Committee meeting*
- *Oct 10 KSD Town Liaison Committee meeting*
- *Oct 21 MSBA Executive meeting*
- *Oct 21 MSBA Conference Planning Committee meeting*

**SECRETARY TREASURER'S REPORT**

*We had a teleconference with PSFB last Monday. Discussions regarding SBMS envelope and wheelchair accessibility were discussed. We have had further discussions with PSFB which is a good indication that these projects may be on the horizon.*

*We still have not received the report on Wadelius Drive.*

**STANDING COMMITTEE REPORTS**

**TRANSPORTATION**

*Next meeting is scheduled for November 4, 2019.*

**BUILDINGS AND MAINTENANCE**

*A meeting was held on October 8, 2019 and the following was discussed:*

- *Meeting Dates for 2019-2020 Year*
- *Reviewed and Set Committee Responsibilities for the Year*
- *Summer Work*
- *Water Usage*
- *Alarm System*
- *Little Dreamers*
- *Lead Water Testing*

*Next meeting is scheduled for November 21, 2019.*



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**EDUCATION LIAISON**

*Next meeting is scheduled for November 13, 2019.*

**COMMUNITY LIAISON**

*A meeting was held on October 21, 2019 and the following was discussed:*

- *Speed Zone Updates*
- *Town and KSD Agreements*
- *Wadelius Drive*
- *KSD Website*
- *Alan Campbell's Attendance at Upcoming Trustee Meeting*
- *Local Forum re Benefits of Having Elected Officials for School Trustees - January 2020*
- *Opasquia School PAC Concerns about Robin's Donuts*

*Next meeting is scheduled for November 18, 2019.*

**POLICY**

*Next meeting is scheduled for November 6, 2019*

**FINANCE**

*Next meeting is scheduled for November 19, 2019.*

**NEGOTIATIONS AND PERSONNEL**

*Next meeting is scheduled for November 14, 2019.*

**OTHER REPORTS**

**MSBA REGIONAL DIRECTOR**

*The MSBA Board of Directors held an executive meeting on October 21, 2019 and the following was discussed:*

- *Performance Assessment of the MSBA Executive Director*
- *Survey re MSBA Services*
- *Deadline for March 2020 AGM Resolutions is November 1*
- *Trustee Professional Development November 22-23*
- *CUPE Request for Meeting with MSBA Table Officers*
- *Local Voices/Local Choices Campaign*
- *Appointment of new MSBA Region 6 Director*
- *Federal Court ordered access copyright case compilation of documents.*



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**KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

A meeting was held on October 8, 2019 and the following was discussed:

- Pizza Days/Crazy Hair/Hat Day
- Peak of the Market
- Purdy's Chocolates
- Grade 5 Halloween Dance
- Weird Science
- Fundraising Ideas
- After School Club Selection

Next meeting will be November 12, 2019.

**ECOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL**

A meeting was held on October 9, 2019 and the following was discussed:

- One of the schools concerns was the Robins Donuts construction

Next meeting will be November 13, 2019.

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

- a) MSBA re e-bulletin of October 16, 2019
- b) Letter from Deputy Minister, Grant Doak
- c) MSBA re Amendments to WPSH Regulation
- d) MSBA re Executive Highlights - October 21, 2019

**DATES TO REMEMBER**

- November 7 - Recognition Banquet 5:30 p.m.
- January 27 - Public Budget Meeting 6:30 p.m. - Div. Office

**MOTION NO. 5**

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

Jones  
Yahnke  
CARRIED

**MOTION NO. 6**

That the Kelsey School Division Board of Trustees go In Camera at 8:32 p.m.

Jones  
Yahnke  
CARRIED

**MOTION NO. 7**

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 28, 2019 at 9:32 p.m.

Yahnke  
Jones  
CARRIED



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Huculak  
Jones  
CARRIED

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees accept the retirement notice of Superintendent McKay for July 31, 2020.*

Huculak  
Olinyk  
CARRIED

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees approve the Superintendent replacement process as outlined at the Board meeting of October 28, 2019.*

*Chairperson Wadelius adjourned the meeting at 9:35 p.m.*

*Confirmed at the regular Board Meeting of November 4, 2019.*

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary Treasurer