



***Kelsey School Division Board of Trustees held the regular Board Meeting of November 25, 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*

***Administration Regrets***

*Julia McKay*

*Trustee Sexsmith gave the reflection.*

**ADOPTION OF AGENDA**

**MOTION NO. 1**

*Jones  
Huculak  
CARRIED*

*That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of November 25, 2019 as distributed.*

**ADOPTION OF MINUTES**

**MOTION NO. 2**

*Huculak  
Jones  
CARRIED*

*That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of November 4, 2019.*

**INVITED PRESENTATIONS**

*Kinsmen - Dave Roberts was unable to attend.*



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### **SUPERINTENDENT'S BUSINESS REPORT**

*Superintendent McKay reported that she attended the following:*

- Nov 4 UCN Engagement Night
- Nov 6 Policy Committee Meeting
- Nov 7 CTI Meeting
- Nov 11 Remembrance Day Service at MBCI
- Nov 13 Labour Law Conference in Winnipeg
- Nov 15 Safety Presentation for Student Work Experience
- Nov 18 Community Liaison Meeting
- Nov 19 Teleconference Meeting re Report & Review for KSD
- Nov 21 Teleconference re Thrival Kit

### **BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- Nov 6 KSD Policy Committee meeting
- Nov 7 Conference call meeting - WSP Engineering
- Nov 11 Remembrance Day Community Service
- Nov 13 KSD Education Liaison Committee meeting
- Nov 14 KSD Personnel/Negotiations Committee meeting
- Nov 14 KSD - Town Liaison Committee meeting
- Nov 18 KSD Community Liaison Committee meeting
- Nov 19 KSD Finance Committee meeting
- Nov 21 MSBA Executive meeting
- Nov 22 MSBA Fall Conference
- Nov 23 MSBA Fall Conference Regional 4 meeting
- Nov 23 MSBA Executive meeting

### **SECRETARY TREASURER'S REPORT**

*No report.*

### **EDUCATION LIAISON**

*A meeting was held on October 15, 2019 and the following was discussed:*

- Meeting with New Teaching Staff
- Goals - Review of Previous Years & Goals for Upcoming Year
- Student Assessment Results
- Review of Grade 9-12 Registration Guides
- Updates from Superintendent re New Curricula
- Graduates Survey from MBCI (2018)



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**STANDING COMMITTEE REPORTS continued...**

**EDUCATION LIAISON continued...**

- *Technology Plan for Upcoming Budget*
- *Cost Share Projects from SBMS, MBCI & Mary Duncan*
- *Set Meeting Dates with Administration of each School*
- *Request for Attendance to SAGE*
- *Future Dates for Committee*

*A meeting was held with MBCI Administration November 13, 2019.*

*A meeting was held with Scott Bateman Administration November 27, 2019.*

*Next meeting is scheduled for December 18, 2019*

**COMMUNITY LIAISON**

*A meeting was held November 18, 2019 and the following was discussed:*

- *Speed Zone Updates*
- *Town and KSD Agreements*
- *Wadelius Drive*
- *Signage on Highway re Opasquia School*
- *Alan Campbell re Trustee Meeting*
- *Local Forum re Benefits of Elected Officials for School Trustees*
- *MBCI re Liaison Officer*
- *Trustee Email Addresses - KSD Website*

*Next meeting is scheduled for December 16, 2019.*

*Trustee Huculak assumed the chair*

**POLICY**

**INFORMATON**

*A meeting was held November 6, 2019 and the following was discussed:*

- *Policy CB - School Division Superintendent*
- *Policy CBA - Job Description - Superintendent*
- *Policy CBAB - Job Description - Secretary Treasurer*
- *Policy CC - Administrative Organization Plan*
- *Policy CCB - Line and Staff Relations*
- *Policy CE - Leadership Committee*
- *Policy DBC - Budget Deadlines and Schedules*
- *Policy DLC - Expense Reimbursements*
- *Policy EEB - School Division Vehicles*
- *Policy EHB - Records Management*
- *Policy BBB - School Board Elections*
- *Policy JQ - Student Fees, Fines and Charges*
- *Electors in Kelsey School Division*

*Next meeting is scheduled for December 11, 2019.*



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**STANDING COMMITTEE REPORTS continued...**  
**POLICY continued...**

**ACTION**

**APPROVAL OF POLICY CBA - JOB DESCRIPTION - SUPERINTENDENT**  
**MOTION NO. 3**

Wadelius  
Yahnke  
CARRIED

*That the Kelsey School Division Board of Trustees approve revised Policy CBA - Job Description - Superintendent.*

**POLICY**

**ACTION**

**APPROVAL OF POLICY CE - LEADERSHIP COMMITTEE**  
**MOTION NO. 4**

Wadelius  
Sexsmith

*That the Kelsey School Division Board of Trustees approve revised Policy CE - Leadership Committee. CARRIED*

**APPROVAL OF POLICY DBC - BUDGET DEADLINES AND SCHEDULES**  
**MOTION NO. 5**

Wadelius  
Yahnke  
CARRIED

*That the Kelsey School Division Board of Trustees approve revised Policy DBC - Budget Deadlines and Schedules.*

**REAFFIRMATION OF POLICIES CB, CBAB, CC, CCB, DLC, EEB, EHB, and**  
**JQ**

**MOTION NO. 6**

Wadelius  
Yahnke  
CARRIED

*That the Kelsey School Division reaffirm policies - CB, CBAB, CC, CCB, DLC, EEB, EHB, and JQ.*

*Trustee Wadelius resumed the chair.*

**FINANCE**

*A meeting was held on November 19, 2019 and the following was discussed:*

- *Public Schools Finance Board Recent Changes to Policies*
- *Comparison of Revenue and Expenditures*
- *Ecole Scott Bateman Middle School re Community Schools Funding*

*Next meeting is scheduled for December 17, 2019.*

**NEGOTIATIONS AND PERSONNEL**

*Next meeting is scheduled for December 12, 2019.*

*CUPE Liaison meeting is scheduled for December 9 at 5:45 at Division Office.*



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**STANDING COMMITTEE REPORTS continued...**

**TRANSPORTATION**

*A meeting was held November 4, 2019 and the following was discussed:*

- *Monitor Bus Maintenance and Fuel Costs*
- *Monitor Transportation Routes & In-Town Busing*
- *Monitor Traffic Issues at the Schools*
- *Review the Five Year Bus Purchase Plan*
- *Monitor the Regular Evaluation of the School's Bus Operation*

*Next meeting is scheduled for December 2, 2019.*

**BUILDINGS AND MAINTENANCE**

*A meeting was held November 25, 2019 and the following was discussed:*

- *School Maintenance Work*
- *North of 53*
- *Water Usage*

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

**OTHER REPORTS**

**MSBA Fall General Meeting**

*Trustees Wadelius, Jones and Sexsmith reported on meetings held November 21 and 22, 2019.*

**KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

*A meeting was held November 13, 2019 and the following was discussed:*

- *Pizza Days*
- *Purdy's Chocolates*
- *Christmas Store*
- *Winter Fest*
- *Christmas Concert*
- *Parent/Teacher*
- *Pictures with Santa*
- *Superintendent Announcement*
- *Water Fountain*
- *Feast Support*

*Next meeting is scheduled for December 10, 2019.*



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**OTHER REPORTS continued...**  
**OPASQUIA PARENT ADVISORY COUNCIL**

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

- *School Needs*
- *Mabel's Labels Fundraiser*
- *Sensory Pathways*
- *Account*
- *Future Fundraising Ideas*
- *Communication*
- *Construction*

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

*A meeting was held November 14, 2019 and the following was discussed:*

- *School Needs*
- *Sensory Pathways*
- *Account*
- *Future Fundraising Ideas*
- *Paper*
- *Communication*
- *Fundraising*

*Next meeting is scheduled for January 8, 2020.*

**SCOTT BATEMAN PARENT ADVISORY COUNCIL**

- *Scott Bateman held a book fair November 21 & 22, 2019*

*Next meeting is scheduled for January 2020.*

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

- MSBA re General Meeting Nov. 23/19 - Livestreaming*
- MSBA re Annual Convention - March 12 & 13, 2020 - Booking Hotel Rooms*
- MSBA re e-bulletin of November 20, 2019*
- MSBA re 2020 Recognition & Award Programs*

**REPORT ON UCN LINKAGES "CONVERSATIONS ABOUT OUR FUTURE"**  
**FORUM** (Edith Sexsmith)

- *The Who, What and Why of Linkages*
- *Humans Wanted*
- *Trends in Technology*
- *Business Incubation and Indigenous Resource Development*
- *The Importance of Arts and Culture*
- *Ideas for Education*
- *"Indigenomics"*
- *Footprints in The Snow*



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**SPEECH FROM THE THRONE RE EDUCATION ITEMS (2019 NOV)**

- *Resolution to Legislature - Manitoba's Commitment to Freedom of Conscience and Religion of Public Servants*
- *Legislation re Elimination of Sunday and Holiday Shopping Restrictions*
- *Changes re Pension Commission of Manitoba*
- *Modernized Drug Prevention Curriculum*
- *Improving Education Outcomes*
- *School-based Child-care Spaces*
- *Teachers' Idea Fund*
- *Manitoba Commission on Kindergarten to Grade Twelve Review*
- *Reducing Waste and Duplication in our Education System*
- *Child-care Centre Development Tax Credit*
- *Veterans*

**DATES TO REMEMBER**

- *December 5 - Christmas "Get Together" 4:30-7:00 pm, Div Office*
- *December 9 - Next Regular Board Meeting*
- *January 27 – Public Budget Meeting 6:30 p.m. – Div. Office*

Jones  
Huculak  
CARRIED

**MOTION NO. 7**

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

Huculak  
Jones  
CARRIED

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees go In Camera at 8:20 p.m.*

Jones  
Huculak  
CARRIED

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 25, 2019 at 9:28 p.m.*

*Chairperson Wadelius adjourned the meeting at 9.29 p.m.*

*Confirmed at the regular Board Meeting of December 9, 2019.*

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Chairperson

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Secretary Treasurer