



***Kelsey School Division Board of Trustees held the regular Board Meeting of November 4, 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*

***Regrets***

*Trevor Yahnke*

***Administration Present***

*Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Trustee Olinyk 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 November 4, 2019 as distributed.*

*Jones  
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 October 28, 2019.*

*Hopper  
Jones  
CARRIED*

**UNFINISHED BUSINESS**

*Trustee Huculak took assumed the chair.*



Page 2  
November 4, 2019

Wadelius  
Jones  
CARRIED

**UNFINISHED BUSINESS continued...**

**MSBA RESOLUTIONS**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees approve the proposed MSBA resolutions for submission to the Regional Meeting and MSBA.*

*Trustee Wadelius resumed the chair.*

**ACTION/DECISION**

- *Christmas get-together will be Thursday, December 5, 2019.*

**SUPERINTENDENT'S BUSINESS REPORT**

*Superintendent McKay reported that she attended the following:*

- *Oct 3 Department visit to look at Adult Learning Program*
- *Attended a KTA Liaison meeting and reported that the PD funds allocated for personal P.D. were expended.*

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *Oct 30 KSD-KTA Liaison Meeting*

**SECRETARY TREASURER'S REPORT**

*Wadelius Drive report is still not available. Consultants want to have a Skype meeting with KSD on November 7 at 9:30 a.m., prior to giving us the report.*

**STANDING COMMITTEE REPORTS**

**BUILDINGS AND MAINTENANCE**

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

**EDUCATION LIAISON**

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

**COMMUNITY LIAISON**

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



Page 3  
November 4, 2019

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

**TRANSPORTATION**

- Reviewed the July, August and September costs
- There are less disciplinary reports. Drivers are doing a good job.
- Traffic will be continued to be monitored because of the new business near the school
- A Community Liaison member will talk to the RCMP about traffic congestion around the school

Next meeting is scheduled for December 2, 2019.

**OTHER REPORTS**

**OPASQUIA PAC**

Next meeting is scheduled for November 13, 2019

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

- a) MSBA re e-bulletin of October 30, 2019
- b) MSBA re Trustee Professional Development - Nov. 22 & 23, 2019  
Re Final Program

**DATES TO REMEMBER**

- November 7 - Recognition Banquet 5:30 p.m.
- November 25 - Next Regular Board Meeting
- January 27 – Public Budget Meeting 6:30 p.m. – Div. Office



**Page 4**  
**November 4, 2019**

Jones  
Hopper  
CARRIED

**MOTION NO. 4**

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

Hopper  
Jones  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 7:14*

Jones  
Hopper  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 4, 2019 at 7:51 p.m.*

**ACTION ITEMS ARISING FROM IN CAMERA**

*The Board discussed four MSBA questions regarding services from MSBA. Vaughn Wadelius, Sharain Jones and Edith Sexsmith will bring the results of the discussion to the MSBA at the Regional Meeting.*

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

*Confirmed at the regular Board Meeting of November 25, 2019.*

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Chairperson

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Secretary Treasurer