



Kelsey School Division Board of Trustees held the regular Board Meeting of December 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

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

Administration Present

*Julia McKay
Jeannette Freese, Secretary Treasurer*

Trustee Yahnke 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 December 9, 2019 as distributed.

*Hopper
Olinyk
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of November 25, 2019.

*Hopper
Olinyk
CARRIED*

SUPERINTENDENT'S BUSINESS REPORT

No report.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Nov 27 KSD Education Liaison Committee meeting*
- Nov 27 Town Liaison Committee meeting*
- Dec 5 Christmas social*
- Dec 9 KSD-CUPE Liaison meeting*



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SECRETARY TREASURER'S REPORT

No report.

COMMUNITY LIAISON

Next meeting is scheduled for December 16, 2019.

POLICY

Next meeting is scheduled for December 11, 2019.

FINANCE

Next meeting is scheduled for December 17, 2019.

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for January 9, 2020.

TRANSPORTATION

A meeting was held on December 2, 2019 and the following was discussed:

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

Next meeting is scheduled for January 6, 2020.

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for December 19, 2019.

EDUCATION LIAISON

Next meeting is scheduled for December 18, 2019.

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

- a) MSBA re November PD Day and Meetings Follow-Up
- b) MSBA Executive Highlights - November 21, 2019

KELSEY PARENT COUNCIL

Trustee Jones reported that the next meeting is scheduled for December 10, 2019.



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OTHER REPORTS continued...

MARY DUNCAN

Trustee Huculak met with Louise Loewen and Marcia Novo and the following was discussed:

- *Fewer Students on Home Programs*
- *Both Grades and Attendance are Improving*
- *Student Mental Health*

MARGARET BARBOUR COLLEGIATE

Trustee Hopper will meet with student representatives at MBCI to see if we can get a Youth Member Representative for Board meetings.

DATES TO REMEMBER

- *January 13 - Next Regular Board Meeting*
- *January 27 – Public Budget Meeting 6:30 p.m. – Div. Office*

Olinyk
Hopper
CARRIED

MOTION NO. 3

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

Hopper
Olinyk
CARRIED

MOTION NO.4

That the Kelsey School Division Board of Trustees go In Camera at 7:13 p.m.

Olinyk
Hopper
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 9, 2019 at 8:38 p.m.

Chairperson Wadelius adjourned the meeting at 8:39 p.m.

Confirmed at the regular Board Meeting of January 13, 2019.

Chairperson

Secretary Treasurer