



Kelsey School Division Board of Trustees held the regular Board Meeting of January 13, 2020 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, Superintendent
Jeannette Freese, Secretary Treasurer*

Secretary Treasurer Freese 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 January 13, 2020 as distributed.

*Olinyk
Jones
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of December 9, 2019.

*Jones
Olinyk
CARRIED*

INVITED PRESENTATIONS

MBCI teacher, Teresa de Hoop, with MBCI students, Hannah Fenner, Mia Brown, Chyler Webb, Quinn Young and Michaela de Hoop made a presentation regarding their 3% Solution Project. Its goal is to provide energy efficient hand sanitizers to replace paper towel dispensers. They requested to start the project with energy efficient hand sanitizers installed in two washrooms. If approved, this request would be supported by the Student Initiated Cost Share Project with MBCI Leadership Class.



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ACTION/DECISION
MEETING WITH MSBA PRESIDENT

It was the consensus of the Kelsey School Division Board of Trustees that a meeting with the MSBA President Alan Campbell be scheduled at noon on January 22, 2020.

APPROVAL OF THE 2018-2019 ANNUAL REPORT
MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the 2018-2019 Annual Report.

Olinyk
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent McKay reported that she attended the following:

- *Concerts at MBCI, Opasquia and Kelsey*
- *Oranges and Cookies were delivered to all the schools*
- *Jan 6 Meeting with Krista Moisan and Lynda Geswin after their training in Winnipeg.*
- *Jan 7 CTI Meeting*
- *Jan 8-10 MASS Leadership in Winnipeg*

Board Chair Wadelius reported he attended the following:

- *Dec 10 MSBA Convention Committee meeting*
- *Dec 11 KSD - Policy Committee meeting*
- *Dec 17 KSD - Finance Committee meeting*
- *Dec 18 PD Committee meeting*
- *Jan 6 MSBA Executive meeting*
- *Jan 13 KSD - Finance Committee meeting*

SECRETARY TREASURER'S REPORT

No report.

STANDING COMMITTEE REPORTS

Trustee Huculak assumed the chair.

POLICY

A meeting was held on December 11, 2019 and the following was discussed:

- *Policy GBL - Smoke Free Workplace*
- *Policy GCAB - Restructuring of Administration Positions*
- *Policy GCEA - Substitute Plan*
- *Policy GCH - Professional Staff Orientation*
- *Policy GCLA - Support for Professional Development*
- *Policy GCP - Professional Staff Termination*
- *Policy GDBE - Support Staff Vacations and Holidays*
- *Policy GDN - Evaluation of Support Staff*
- *Policy JJK - School Colours, Logo and Motto*

Next meeting is scheduled for March 4, 2020.



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POLICY continued...

ACTION

APPROVAL OF POLICY GBL - SMOKE FREE WORKPLACE

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy GBL - Smoke Free Workplace.

Wadelius
Yahnke
CARRIED

MOTION NO. 5

REAFFIRMATION OF POLICIES GCAB, GCEA, GCH, GCLA, GCP, GDBE AND GDN.

That the Kelsey School Division reaffirm policies - GCAB, GCEA, GCH, GCLA, GCP, GDBE and GDN.

Wadelius
Yahnke
CARRIED

Trustee Wadelius resumed the chair.

FINANCE

A meeting was held on December 17, 2019 and the following was discussed:

- *Fees for AFM Counsellor Service*
- *Budget Requests to Date*
- *Potential Salary Increases/Bill 28 Challenge*
- *Public Budget Consultation Format*
- *Community Schools Program*
- *Budget Update*

Next meeting is scheduled for January 13, 2020.

A meeting was held on January 13, 2020 and the following was discussed:

- *Review of Budget Information for Public Budget Meeting*
- *Tenders will be sought for Banking and Audit Services*

Next meeting is scheduled for January 21, 2020.

NEGOTIATIONS AND PERSONNEL

A meeting was held on January 9, 2020 and the following was discussed:

- *Staffing Proposals*
- *2019-20 Budget*
- *Collective Agreements*

Next meeting is scheduled for February 13, 2020.

TRANSPORTATION

A meeting was held on January 6, 2020 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 February 3, 2020.



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BUILDINGS AND MAINTENANCE

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

- Capital Requests

Next meeting is scheduled for January 16, 2020.

EDUCATION LIAISON

Next meeting is scheduled for January 15, 2020.

COMMUNITY LIAISON

A meeting was held on December 16, 2019 and the following was discussed:

- Speed Zone Updates
- Town and KSD Agreements
- Wadelius Drive
- Sign on Highway re Opasquia School
- Attendance of Alan Campbell at Trustee meeting
- Local Forum re Benefits of Elected Officials For School Trustees
- MBCI Concerns re Lack of RCMP Liaison Officer

Next meeting is scheduled for January 20, 2020.

OTHER REPORTS

MSBA DIRECTOR

A meeting was held on January 6, 2020 and the following was discussed:

- Appointments of Trustees
- Draft Violence Prevention Policy for MSBA
- Allocation of Restricted Net Assets to Divisions
- Evaluations of the November PD and Regional Meetings
- Local Voices/Local Choices Campaign
- Rumors re Possible Amalgamations

MSBA RESOLUTION - ELECTRONIC ATTENDANCE

It was the consensus of the Kelsey School Division Board of Trustees that the wording change for the MSBA resolution be approved. Chairperson Wadelius will get back to MSBA.

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on December 10, 2019 and the following was discussed:

- Pizza Days
- Purdy's Order
- Christmas Store
- Christmas Concert
- New Water Fountain

The next meeting is scheduled for January 14, 2020 at 7:00 in the staff room.



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DATES TO REMEMBER

- January 22 - Public Budget Meeting 7:00 - Scott Bateman Library
- January 27 – Next Regular Board Meeting
- February 6 - Confirmation for Hotel Accommodations for MSBA required
- March 12/13 - MSBA Annual Convention

Jones
Olinsky
CARRIED

MOTION NO. 6

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

Olinsky
Jones
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 7:29 p.m.

Huculak
Hopper
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees proceed to finalize the Reciprocal Agreement with the Town of The Pas with the changes as recommended.

Jones
Olinsky
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 13, 2020 at 8:11 p.m.

Chairperson Wadelius adjourned the meeting at 8:13 p.m.

Confirmed at the regular Board Meeting of January 27, 2020..

Chairperson

Secretary Treasurer