



Kelsey School Division Board of Trustees held the regular Board Meeting of January 27, 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
Sharain Jones
Jennifer Olinyk*

Regrets

*Amy Hopper
Edith Sexsmith
Trevor Yahnke*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Superintendent McKay 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 27, 2020 as distributed.

*Jones
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 January 13, 2020.

*Olinyk
Jones
CARRIED*

SUPERINTENDENT'S BUSINESS REPORT

Superintendent McKay reported the following:

- *EYE Training held with Frontier Staff*
- *Education Liaison Meeting - Representation from Kelsey Community School also attended.*
- *Workplace Health and Safety Meeting*
- *Review of Staffing for Next Year*
- *Psych Position Review*
- *Meeting held with Doug Lauvstad and Dan Smith from UCN*
- *Attended the KSD Public Budget Meeting held at Scott Bateman*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Jan 15 Education Liaison Committee meeting*
- *Jan 20 Community Liaison Committee meeting*
- *Jan 21 Finance Committee meeting*
- *Jan 22 Meeting with MSBA President*
- *Jan 22 Public Budget meeting*

SECRETARY TREASURER'S REPORT

- *Secretary Treasurer Freese presented information from the 2020-2021 Public Budget Consultation*

STANDING COMMITTEE REPORTS

FINANCE

Next meeting is scheduled for February 18, 2020.

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for February 13, 2020.

TRANSPORTATION

Next meeting is scheduled for March 2, 2020.

BUILDINGS AND MAINTENANCE

A meeting was held on January 16, 2020 and the following was discussed:

- *Water Meters*
- *MBCI*
- *Uptown Daycare*
- *Propane Costs*

Next meeting is scheduled for February 20, 2020.

EDUCATION LIAISON

Next meeting is scheduled for February 19, 2020.

COMMUNITY LIAISON

A meeting was held on January 20, 2020 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*
- *RCMP Losing Northern Allowance Pay*



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STANDING COMMITTEE REPORTS continued...
COMMUNITY LIAISON continued...

- Invitation to Niki Ashton, MP to Committee/Board meeting
Next meeting is scheduled for February 10, 2020.

ISOLATED POST ALLOWANCE (IPA)

It was the consensus of the Board of Trustees that a letter be written to appropriate authorities regarding the loss of the Isolated Post Allowance (IPA) for RCMP.

POLICY

Next meeting is scheduled for March 4, 2020.

OTHER REPORTS

MSBA REGIONAL DIRECTOR

The next MSBA executive meeting is scheduled for Monday, February 3, 2020.

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on January 14, 2020 and the following was discussed:

- Pizza Days
- Easter Purdy's Order
- Pancake Breakfast
- Mini-Trappers Events
- Valentine's Day
- Paper Bag Princess - Prairie Theatre Exchange
- Book Fair - March 16 & 17, 2020
- Public Budget Consultation Meeting
- Spell-a-Thon/Math-a-thon

The next meeting is scheduled for February 11, 2020 at 7:00 in the staff room.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin of January 15, 2020
- b) MSBA re Executive Highlights of January 6, 2020
- c) MSBA re 2020 Convention Program & Registration Material

DATES TO REMEMBER

- February 6 - Confirmation for Hotel Accommodations for MSBA required
- February 10 - Next Regular Board Meeting
- March 12/13 - MSBA Annual Convention



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Jones
Olinyk
CARRIED

MOTION NO. 3

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

Jones
Olinyk
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:05 p.m.

Olinyk
Jones
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 27, 2020 at 7:29 p.m.

Huculak
Jones
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees approve the Reciprocal Agreement with the Town of The Pas effective February 1, 2020.

Chairperson Wadelius adjourned the meeting at 7:30 p.m.

Confirmed at the regular Board Meeting of February 10, 2020.

Chairperson

Secretary Treasurer