



Kelsey School Division Board of Trustees held the regular Board Meeting of February 10, 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
Amy Hopper
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke*

Administration Present

Julia McKay, Superintendent

Regrets

*Jeannette Freese, Secretary Treasurer
Kerri Huculak, Vice Chairperson*

Trustee Wadelius 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 February 10, 2020 as distributed.

*Jones
Yahnke
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 27, 2020.

*Jones
Yahnke
CARRIED*

INVITED PRESENTATIONS

Jerome Conaty - North Forge is a non-government run Fabrication Lab located in Winnipeg. There will be a local branch office situated in University College of the North. The goal of the company is to assist in increasing technology commercialization by allowing businesses and entrepreneurs to experiment with new technologies and business concepts in a sustainable, cost effective and supported manner. The purpose is to stimulate economic drive for the Norman area.



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SUPERINTENDENT'S BUSINESS REPORT

No report.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jan 20 Superintendent Search Committee meeting
- Jan 29 KSD-Town Issues Committee meeting
Next meeting is scheduled for March 5, 2020
- Feb 03 MSBA Executive meeting

SECRETARY TREASURER'S REPORT

No report.

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for February 25, 2020.

TRANSPORTATION

Next meeting is scheduled for March 2, 2020.

BUILDINGS AND MAINTENANCE

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 February 6, 2020 and the following was discussed:

- Speed Zone Updates
- Town and KSD Agreements
- Wadelius Drive
- Signage on Highway re Opasquia School
- RCMP Losing Northern Allowance Pay
- Invitation to Niki Ashton to Committee/Board Meeting
- Day Care Centre Costs - Committee recommended increase by 3% annually until the fees reach the Frame budget Next meeting is scheduled for March 16, 2020.

POLICY

Next meeting is scheduled for March 4, 2020.

FINANCE

Next meeting is scheduled for February 18, 2020.



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OTHER REPORTS

MSBA REGIONAL DIRECTOR

A meeting was on February 4, 2020 and the following was discussed:

- MSBA Violence Prevention Policy
- Critical Incident Reporting
- Manual Updates
- PD for MSBA Staff
- Building Renovations
- Budget 2020-21
- Minister Meeting
- The Future

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

Next meeting is scheduled for February 11, 2020.

ÉCOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on January 29, 2020, and the following was discussed:

- Moffat Grant
- Staff vs students floor hockey game
- Funds raised for WIRES (Australian Wildlife Rescue Organization)
- March Productions
- The Pas Fine Arts and Music Festival
- Science Fair - Volunteers are needed to help with judging - contact Kelsey School
- Family Science Night
- Christmas Store
- School Needs
- Questions and Concerns
- Playground Edging
- Fundraising

Next meeting TBA.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

- a) MSBA re Recent MSBA Advocacy
- b) MSBA re Process for 2020 "Bear-Pit Session" with Minister of Education
- c) MSBA re Notice of Proportionate Refund to All Divisions
- d) MSBA re Executive Highlights of February 3, 2020
- e) MSBA re Local Voices, Local Choices Radio and Social Media Campaign
- f) Minister of Education re Fiscal and Workforce Sustainability



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INFORMATION ITEMS

CORRESPONDENCE

- a) Letter to Janson LaBond re Isolated Post Allowance (IPA)
- b) Schools Finance Branch re Information Pertaining to 2020-21 Funding

DATES TO REMEMBER

- February 12, 2020 - Admin. Office Trappers' Festival Breakfast 8 am -10 am
- February 24, 2020 - Next Regular Board Meeting
- March 12 and 13, 2020 - MSBA Annual Convention

Yahnke
Jones
CARRIED

MOTION NO. 3

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

Yahnke
Jones
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:26 p.m.

Jones
Yahnke
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 10, 2020 at 8:26 p.m.

Chairperson Wadelius adjourned the meeting at 8:27 p.m.

Confirmed at the regular Board Meeting of February 24, 2020.

Chairperson

Secretary Treasurer