



Kelsey School Division Board of Trustees held the regular Board Meeting of February 24, 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

Jeannette Freese, Secretary Treasurer

Regrets

*Kerri Huculak, Vice Chairperson
Julia McKay, Superintendent*

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 24, 2020 as distributed.

*Yahnke
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 February 10, 2020.

*Yahnke
Jones
CARRIED*

SUPERINTENDENT'S BUSINESS REPORT

No report.

BOARD CHAIR'S REPORT

No Report

SECRETARY TREASURER'S REPORT

Budget information has not been received and the earliest it is to be received is February 28, 2020.



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STANDING COMMITTEE REPORTS

TRANSPORTATION

Next meeting is scheduled for March 2, 2020.

BUILDINGS AND MAINTENANCE

A meeting was held February 20, 2020 and the following was discussed:

- *Propane*
- *Water Meters*
- *Community Connector Room*
- *Kelsey*
- *Water Testing - Results of water testing for lead levels are back and all facilities passed.*

Next meeting is scheduled for March 19, 2020.

EDUCATION LIAISON

Next meeting is scheduled for March 18, 2020.

COMMUNITY LIAISON

Next meeting is scheduled for March 16, 2020.

POLICY

Next meeting is scheduled for March 4, 2020.

FINANCE

Next meeting is scheduled for March 17, 2020.

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for February 25, 2020.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on February 11, 2020 and the following was discussed:

- *Pizza Days*
- *Pancake Breakfast*
- *Purdy's Easter Order*
- *Art-a-thon*
- *Calendar Meeting*
- *Buddy-Bench*

Next meeting is scheduled for March 12, 2020.



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OTHER REPORTS continued...
MARGARET BARBOUR COLLEGIATE

- JV Boys and Girls Basketball teams both won the A/AA Zone II Championships

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re Webinar Series - "Snapshots of The Governance Core"
- b) MSBA re Memo from Alan Campbell - Important Updates

DATES TO REMEMBER

- March 9, 2020 - Next Regular Board Meeting
- March 12 and 13, 2020 - MSBA Annual Convention

Jones
Yahnke
CARRIED

MOTION NO. 3

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

Jones
Yahnke
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:09 p.m.

Yahnke
Jones
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 24, 2020 at 7:58 p.m.

Olinyk
Hopper
CARRIED

SECRETARY TREASURER RETIREMENT

MOTION NO. 6

That the Kelsey School Division Board of Trustees accept with regret the retirement notice of Secretary Treasurer, Jeannette Freese, for the end of October.

Sexsmith
Jones
CARRIED

SPECIAL LEVY

MOTION NO. 7

That the Kelsey School Division Board of Trustees approve the 2% increase to the special levy for 2020-2021.

Chairperson Wadelius adjourned the meeting at 7:59 p.m.

Confirmed at the regular Board Meeting of March 9, 2020.

Chairperson

Secretary Treasurer