



Kelsey School Division Board of Trustees held the regular Board Meeting of March 16, 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*

Regrets

Trustee Hopper 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 March 16, 2020 as distributed.

*Hopper
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 24, 2020.

*Hopper
Jones
CARRIED*

INVITED PRESENTATIONS

Chairperson Wadelius discussed the impact of COVID-19 on Kelsey School Division.

SUPERINTENDENT'S BUSINESS REPORT

Superintendent reported the following:

- Mar 2 CTI Meeting - We are not being charged the \$5000 annual fee for services on a one time basis*
- The French Grant was received. A meeting will be scheduled to discuss how the money will be spent*



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SUPERINTENDENT'S BUSINESS REPORT continued...

- *Resource Team Meeting - re training on the Role of the Resource Teacher*
- *Mar 12-13 - MSBA AGM Meeting*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Feb 25 Professional Development Committee meeting*
- *Feb 26-29 Education for ACTION Conference*
- *Mar 4 Policy Committee meeting*
- *Mar 5 School Calendar Committee meeting*
- *Mar 11 MSBA Convention Planning Committee meeting*
- *Mar 11 MSBA Executive meeting*
- *Mar 12-13 MSBA Convention, Regional Meeting and AGM*

SECRETARY TREASURER'S REPORT

Secretary Treasurer reported that Kelsey School Division still has not received information regarding the 15% reduction in administration expenses.

STANDING COMMITTEE REPORTS
BUILDINGS AND MAINTENANCE

Next meeting - TBA

EDUCATION LIAISON

Next meeting - TBA

COMMUNITY LIAISON

Next meeting is scheduled for April 20, 2020.

Trustee Huculak assumed the chair.

POLICY

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

- *Policy IH - Distributed Learning*
- *Policy JEA - Entrance Age*
- *Policy JECBB - Admission of Students with Private School Standings*
- *Policy JEDB - Private Music Lessons*
- *Policy JFCBA - Internet Technology*
- *Policy JFCC - Student Conduct on School Buses*
- *Policy JHCD - Administering Medication to Students*
- *Policy JHCE - Anaphylaxis*
- *Policy JNA - School Fees*
- *Policy KFC - Community Use of Grounds*
- *Policy JJK - School Colours, Logo and Motto*

Next meeting is tentatively scheduled for April 8, 2020.



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STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION

Wadelius
Yahnke
CARRIED

APPROVAL OF POLICY JEA - ENTRANCE AGE

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy JEA - Entrance Age.

Wadelius
Yahnke
CARRIED

REAFFIRMATION OF POLICIES IH, JECBB, JFCBA, JFCC, JHCD, JHCE AND JNA.

MOTION NO. 4

That the Kelsey School Division reaffirm policies - IH, JECBB, JFCBA, JFCC, JHCD, JHCE and JNA.

Wadelius
Yahnke
CARRIED

ARCHIVE OF POLICY KFC - COMMUNITY USE OF GROUNDS

MOTION NO. 5

That the Kelsey School Division Board of Trustees archive Policy KFC - Community Use of Grounds.

Trustee Wadelius resumed the chair.

FINANCE

Next meeting is scheduled for March 17, 2020.

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for March 20, 2020.

TRANSPORTATION

A meeting was held March 2, 2020 and the following was discussed:

- *Bus Maintenance and Fuel Costs*
- *Transportation Routes and In-Town Busing*
- *Traffic Issues at the Schools*
- *Five Year Bus Purchase Plan*
- *Regular Evaluation of the School Bus Operation*
- *Reviewed document regarding Strengthening School Bus Safety in Canada*
- *Next meeting is scheduled for April 6, 2020.*

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

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

- *Pizza Days*
- *Purdy's Easter Chocolates*
- *Art-a-thon*



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OTHER REPORTS continued...
KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL continued...

- Staff Appreciation
- After-School program
- Buddy Bench

Next meeting is scheduled for April 14, 2020.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

Report of MSBA professional development for March 12, 2020:

- The Trustees gave reports on the various sessions they attended. The three resolutions brought forward by Kelsey School Division were passed.

DATES TO REMEMBER

- March 23, 2020 - Next Regular Board Meeting

Jones
Hopper
CARRIED

MOTION NO. 6

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

Jones
Hopper
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 7:32 p.m.

Hopper
Jones
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 16, 2020 at 8:17 p.m.

Chairperson Wadelius adjourned the meeting at 8:18 p.m.

Confirmed at the regular Board Meeting of March 23, 2020.

Chairperson

Secretary Treasurer