



Kelsey School Division Board of Trustees held the regular Board Meeting of April 13, 2020 at 7:00 p.m. via Google Meet.

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
Trevor Yahnke

Administration Present

Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer

Regrets

Edith Sexsmith

Trustee Olinyk 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 April 13, 2020 as distributed.

Olinyk
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 March 23, 2020.

Yahnke
Jones
CARRIED

UNFINISHED BUSINESS

- Have not yet received direction from the Department of Education with regards to the Superintendent and Secretary-Treasurer search.

ACTION/DECISION

APPROVAL OF THE 2020 - 2021 SCHOOL CALENDAR

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the School Calendar 2020/2021 school year.

Huculak
Olinyk
CARRIED



SUPERINTENDENT'S BUSINESS REPORT

- Daily 9:30 ZOOM conference with Superintendents and School Boards regarding items pertinent to School Divisions
- Daily 12:30 ZOOM conference with the Government regarding expectations for School Divisions and changes daily

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Mar 31 MB Board Chairs teleconference
- Apr 6 MSBA Executive meeting (teleconference)
- Apr 7 MB Board Chairs teleconference
- Apr 8 KSD Board Committee meeting

SECRETARY TREASURER'S REPORT

- No information received regarding the government's request to reduce the budget by 15%

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON

Next meeting is scheduled for May 11, 2020.

Trustee Huculak assumed the chair.

POLICY

ACTION

APPROVAL OF POLICY BDDF - VOTING METHOD

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy BDDF - Voting Method.

Next meeting is tentatively scheduled for May 6, 2020.

Trustee Wadelius resumed the chair.

FINANCE

Next meeting is scheduled for May 19, 2020.

NEGOTIATIONS AND PERSONNEL

Next meeting is scheduled for April 21, 2020 via Google Meet.

TRANSPORTATION

Next meeting is scheduled for May 4, 2020.

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for May 21, 2020.

Wadelius
Yahnke
CARRIED



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STANDING COMMITTEE REPORT continued...

EDUCATION LIAISON

Next meeting - May 20, 2020

OTHER REPORTS

- *Opasquia PAC - Teachers are doing a great job by providing videos for classroom work.*
- *MBCI PAC - Three MBCI students were awarded Grad All Star Team awards for basketball. The students are Brett Marlow, Mathew Miller and Austin Uffelman.*

DATES TO REMEMBER

- *April 27, 2020 - Next Regular Board Meeting*

*Huculak
Olinyk
CARRIED*

MOTION NO. 5

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

*Jones
Hopper
CARRIED*

MOTION NO. 6

That the Kelsey School Division Board of Trustees go In Camera at 7:24 p.m.

*Yahnke
Jones
CARRIED*

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 13, 2020 at 8:01 p.m.

Chairperson Wadelius adjourned the meeting at 8:02 p.m.

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

Chairperson

Secretary Treasurer