



**Kelsey School Division Board of Trustees held the regular Board Meeting of March 23, 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  
Edith Sexsmith - From 7:10 pm

**Administration Present**

Julia McKay, Superintendent - Teleconference  
Jeannette Freese, Secretary Treasurer

**Regrets**

Trevor Yahnke  
Amy Hopper

Trustee Jones 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 23, 2020 as distributed.

Jones  
Huculak  
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 16, 2020.

Huculak  
Jones  
CARRIED

**INVITED PRESENTATIONS**

**ACTION/DECISION**

**APPROVAL OF THE 2020 - 2021 BUDGET**

**MOTION NO. 3**

That the Kelsey School Division approve the Kelsey School Division Operating Budget for 2020 - 2021 - total amount of **\$20,473,425.00.**

Jones  
Huculak  
CARRIED

**COMMITTEE MEETINGS**

- It was the consensus of the Kelsey School Division Board of Trustees that committee meetings be cancelled for the month of April 2020.



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**ACTION/DECISION continued...**

**COVID-19**

- The Board would like to thank Teachers and CUPE Support Staff and Administration for all their efforts during this time
- Twice daily teleconferences by Manitoba School Divisions with government and MSBA advice have been very helpful

**SUPERINTENDENT'S BUSINESS REPORT**

- Met with KTA and CUPE and have had twice daily teleconferences with Manitoba school divisions, and MSBA regarding the effect of COVID 19 on schools

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- Mar 17 KSD-Finance Committee meeting
- Mar 18 Meeting with KTA and CUPE President

**SECRETARY TREASURER'S REPORT**

No report.

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

Next meeting - May 20, 2020

**COMMUNITY LIAISON**

Next meeting is scheduled for May 11, 2020.

**POLICY**

Next meeting is tentatively scheduled for May 6, 2020.

**FINANCE**

**ACTION**

**APPROVAL OF TENDER FOR AUDIT SERVICES FOR THE FISCAL YEARS OF 2020, 2021 AND 2022 .**

**MOTION NO. 4**

That the Kelsey School Division Board of Trustees award the tender for audit services for the fiscal years of 2020, 2021 and 2022 to Baker Tilly HMA LLP.

**APPROVAL OF TENDER FOR BANKING SERVICES FOR A THREE YEAR TERM**

**MOTION NO. 5**

That the Kelsey School Division Board of Trustees award the tender for banking services to the TD Canada Trust for a three-year term from July 1, 2020 to June 30, 2023.

Next meeting is scheduled for May 19, 2020.

Sexsmith  
Jones  
CARRIED

Sexsmith  
Huculak  
CARRIED



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**STANDING COMMITTEE REPORTS continued...**

**NEGOTIATIONS AND PERSONNEL**

*Next meeting is scheduled for May 14, 2020.*

**TRANSPORTATION**

*Next meeting is scheduled for May 4, 2020.*

**BUILDINGS AND MAINTENANCE**

*Next meeting is scheduled for May 21, 2020.*

**DATES TO REMEMBER**

- *April 13, 2020 - Next Regular Board Meeting*

Huculak  
Jones  
CARRIED

**MOTION NO. 6**

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

*Chairperson Wadelius adjourned the meeting at 7:17 p.m.*

*Confirmed at the regular Board Meeting of April 13, 2020.*

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Chairperson

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Secretary Treasurer