



Kelsey School Division Board of Trustees held the regular Board Meeting of April 27, 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
Edith Sexsmith

Administration Present

Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer

Regrets

Trevor Yahnke

Trustee Sexsmith 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 27, 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 April 13, 2020.

Huculak
Sexsmith
CARRIED

UNFINISHED BUSINESS

ACTION/DECISION

APPROVAL OF THE 15% Reduction in Executive and Managerial Costs

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the reduced expenditures of \$36,195.00 in executive and managerial costs as follows:
\$23,000.00 Professional Development
\$13,195.00 Public Relations

Sexsmith
Huculak
CARRIED



Page Two
April 27, 2020

SUPERINTENDENT'S BUSINESS REPORT

- *Calls continue with the Government, MASS & MSBA*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Apr 21 KSD-Negotiations/Personnel Committee meeting*
- *Apr 21 MB School Board Chairs meeting*
- *Apr 22 KSD-Finance Committee meeting*

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

POLICY

Next meeting tentatively scheduled for May 6, 2020 is cancelled

FINANCE

Next meeting is scheduled for May 19, 2020.

NEGOTIATIONS AND PERSONNEL

*The meeting held on April 21, 2020 was requested to be discussed In Camera.
Next meeting scheduled for May 14, 2020 is cancelled.*

TRANSPORTATION

Next meeting scheduled for May 4, 2020 is cancelled.

BUILDINGS AND MAINTENANCE

Next meeting scheduled for May 21, 2020 is cancelled.

EDUCATION LIAISON

Next meeting is scheduled for May 20, 2020

COMMUNITY LIAISON

Next meeting scheduled for May 11, 2020 is cancelled.

OTHER REPORTS

- *MSBA weekly meetings with all Chairs in the Province*

DATES TO REMEMBER

- *May 11, 2020 - Next Regular Board Meeting*



Page Three
April 27, 2020

Jones
Hopper
CARRIED

MOTION NO. 4
That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Huculak
Jones
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees go In Camera at 7:17 p.m.

Hopper
Huculak
CARRIED

MOTION NO. 6
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 27, 2020 at 7:27 p.m.

Chairperson Wadelius adjourned the meeting at 7:28 p.m.

Confirmed at the regular Board Meeting of May 11, 2020.

Chairperson

Secretary Treasurer