



**Kelsey School Division Board of Trustees held the regular Board Meeting of May 11, 2020 at 7:00 p.m. via video-conferencing.**

**Kelsey School Division Mission Statement - "We strive to be a respectful and enthusiastic school community, dedicated to quality education for all."**

**Meeting via video-conferencing:**

Amy Hopper  
Sharain Jones  
Edith Sexsmith

**In attendance at the Board Office:**

Vaughn Wadelius, Chairperson  
Kerri Huculak, Vice Chairperson  
Jennifer Olinyk

**Administration Present at the Board Office:**

Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer

**Regrets**

Trevor Yahnke

Trustee Huculak 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 May 11, 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 27, 2020.

Olinyk  
Sexsmith  
CARRIED

**SUPERINTENDENT'S BUSINESS REPORT**

- Daily meetings with the government continue
- Playgrounds will reopen
- Staff, parents and students are all working hard

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- Apr 27 MB School Board Chairs meeting
- May 4 MSBA Executive meeting
- May 5 MB School Board Chairs meeting
- May 5-9 Superintendent Selection Committee

**SECRETARY TREASURER'S REPORT**

No Report



Page Two  
May 11, 2020

**STANDING COMMITTEE REPORTS**

**FINANCE**

Next meeting is scheduled for May 21, 2020.

**NEGOTIATIONS AND PERSONNEL**

Next meeting scheduled for May 14, 2020 is cancelled.

**TRANSPORTATION**

Next meeting is scheduled for June 1, 2020.

**BUILDINGS AND MAINTENANCE**

**ACTION**

**APPROVAL OF THE CAPITAL REQUESTS SUMMARY 2021/22 TO 2025/26**  
**MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve the Capital Requests Summary for 2021/22 to 2025/26.

Next meeting scheduled for May 21, 2020 is cancelled.

**EDUCATION LIAISON**

Next meeting scheduled for May 20, 2020 is cancelled.

**COMMUNITY LIAISON**

Next meeting is scheduled for June 15, 2020.

**POLICY**

Next meeting is scheduled for June 3, 2020.

**OTHER REPORTS**

**MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS**  
**INFORMATION**

- a) MSBA re Distribution of High School Report Cards, Diplomas & Transcripts
- b) MSBA re Snapshots of "The Governance Core"
- c) MSBA re Be It Resolved
- d) MSBA re Letter from Alan M. Campbell, President

**DATES TO REMEMBER**

- May 25, 2020 - Next Regular Board Meeting

Huculak  
Hopper  
CARRIED



**Page Three**  
**May 11, 2020**

Olinyk  
Jones  
CARRIED

**MOTION NO. 4**

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

Sexsmith  
Olinyk  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 7:23 p.m.*

Olinyk  
Huculak  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 11, 2020 at 7:40 p.m.*

Huculak  
Olinyk  
CARRIED

**MOTION NO. 7**

**APPOINTMENT OF SUPERINTENDENT/CEO OF KELSEY SCHOOL DIVISION**

*That the Kelsey School Division Board of Trustees proceed with an offer to appoint a Superintendent/CEO of the Kelsey School Division for the 2020/2021 school year.*

*Chairperson Wadelius adjourned the meeting at 7:41 p.m.*

*Confirmed at the regular Board Meeting of May 25, 2020.*

---

Chairperson

---

Secretary Treasurer