



Kelsey School Division Board of Trustees held the regular Board Meeting of June 8, 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:

Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke

Regrets

Amy Hopper

In attendance at the Board Office:

Vaughn Wadelius, Chairperson
Kerri Huculak, Vice Chairperson

Administration Present at the Board Office:

Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer

Superintendent McKay 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 June 8, 2020 as distributed.

Jones
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 May 25, 2020.

Olinyk
Sexsmith
CARRIED

INVITED PRESENTATIONS

GRAD CEREMONY UPDATE

- Julia McKay, Kathi McConnell-Hore and Louise Loewen presented the proposed grad ceremony outline
- There will be three one hour slots with a half hour slot in between so the cars can leave and make room for the next grad group
- Wadelius Drive will be closed 12:00 - 4:00 p.m.

ACTION/DECISION

ARRANGEMENTS FOR THE 2020 MBCI/MD GRAD CEREMONY

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the alternate arrangements for the 2020 MBCI/MD grad ceremony.

Yahnke
Huculak
CARRIED



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Huculak
Yahnke
CARRIED

FINANCIAL SUPPORT FOR GRAD CEREMONY
MOTION NO. 4

That the Kelsey School Division Board of Trustees approve an expenditure of \$1500.00 in support of the 2020 Graduation Ceremony.

Trustee Huculak assumed the chair.

Wadelius
Yahnke
CARRIED

ANTI-RACISM COMPONENTS IN THE CURRICULA
MOTION NO. 5

That the Kelsey School Division Board of Trustees ensure and support the instruction of anti-racism components in the curricula at all levels.

Trustee Wadelius resumed the chair.

SUPERINTENDENT'S BUSINESS REPORT

- *Virtual meetings continue with Government and Superintendents School Board*
- *June 1 - Student Services Annual General meeting via ZOOM*
- *June 4 - School Readiness Inspections with Secretary Treasurer*
- *June 4 - Luncheon with Doug Lauvstad*
- *June 5 - Superintendents AGM*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *May 26 MB School Board Chairs meeting*
- *June 1 MSBA Executive meeting*
- *June 2 MB School Board Chairs meeting*
- *June 3 Policy Committee meeting*

SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

TRANSPORTATION

Next meeting is scheduled for Fall, 2020.

BUILDINGS AND MAINTENANCE

Next meeting scheduled for June 18, 2020 is cancelled.



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EDUCATION LIAISON

Next meeting scheduled for June 17, 2020, is cancelled.

COMMUNITY LIAISON

Next meeting scheduled for June 15, 2020, is cancelled.

POLICY

A meeting was held on June 3, 2020 and the following was discussed:

- *Policy JJK - School Colours, Logo and Motto*
- *Policy JHCC - Communicable Disease Protocol*
- *Board Size*

Next meeting is scheduled for Fall, 2020.

FINANCE

ACTION

APPROVAL OF BORROWING BY-LAW 1-2020

MOTION NO. 6

That Borrowing By-Law No. 1-2020 be given first, second and third reading at the regular Board Meeting of June 8, 2020.

Sexsmith
Huculak
CARRIED

NEGOTIATIONS AND PERSONNEL

Next meeting scheduled for June 11, 2020 is cancelled.

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

- MSBA re Federal Climate Action Incentive Fund (CAIF)*
- MSBA re e-bulletin of June 4, 2020*
- MSBA re Photo Request-End of School Year Celebrations and Observances*
- MSBA re Executive Highlights of April 6, 2020*
- MSBA re Executive Highlights of May 4, 2020*

DATES TO REMEMBER

- *June 22, 2020 - Next Regular Board Meeting*

Huculak
Jones
CARRIED

MOTION NO. 7

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

Jones
Olinyk
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees go In Camera at 7:35 p.m.



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Olinyk
Sexsmith
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 8, 2020 at 7:40 p.m.

APPOINTMENT OF SECRETARY TREASURER

MOTION NO. 10

That the Kelsey School Division Board of Trustees appoint Angie Quiring to the position of Secretary Treasurer effective October 31, 2020 for a one year term.

Yahnke
Huculak
CARRIED

Chairperson Wadelius adjourned the meeting at 7:43 p.m.

Confirmed at the regular Board Meeting of June 22, 2020.

Chairperson

Secretary Treasurer