



**Kelsey School Division Board of Trustees held the regular Board Meeting of May 25, 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  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke

**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

Secretary Treasurer Freese 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 25, 2020 as distributed.

Huculak  
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 May 11, 2020.

Sexsmith  
Hopper  
CARRIED

**SUPERINTENDENT'S BUSINESS REPORT**

- Virtual meetings were held with Selena Mell, MSBA, MASS & OES
- "Town Hall" meeting was held with Dr. Brent Roussin
- Administration meeting was held at KSD Administration office regarding the re-entry plan

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- May 12 MB School Board Chairs meeting
- May 14 Google Meet - Selena Mell
- May 14 MB School Board Chairs meeting
- May 20 OES-KSD Zoom meeting
- May 21 Finance Committee meeting



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**SECRETARY TREASURER'S REPORT**

- Letter was received from the Deputy Minister regarding financial savings
- Financial & Workforce Management Plan to the end of April was submitted - unsure what the effect to Kelsey School Division will be

**STANDING COMMITTEE REPORTS**

**NEGOTIATIONS AND PERSONNEL**

Next meeting is scheduled for June 11, 2020.

**TRANSPORTATION**

Next meeting scheduled for June 1, 2020 is cancelled.

**BUILDINGS AND MAINTENANCE**

Next meeting is scheduled for June 18, 2020.

**EDUCATION LIAISON**

Next meeting is scheduled for June 17, 2020.

**COMMUNITY LIAISON**

Next meeting is scheduled for June 15, 2020.

**POLICY**

Next meeting is scheduled for June 3, 2020 via Google Meet.

**FINANCE**

A meeting was held on May 21, 2020 and the following was discussed:

- Financial report to the end of April
- Financial support for the provision of diplomas

Next meeting is scheduled for June 16, 2020.

**OTHER REPORTS**

- Financial Report to the end of April

**KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

A ZOOM meeting was held on May 12, 2020 and the following was discussed:

- Staff Appreciation
- PAC Money/Wish lists
- Cancellation of Swimming
- Art-a-thon
- Homework Package Draws

Next meeting scheduled for June - TBA

**ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL**

- Congratulations were extended to Scott Bateman for being active with challenges and activities for students on the parent facebook page.



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

a) MSBA re e-bulletin of May 13, 2020

**DATES TO REMEMBER**

- June 8, 2020 - Next Regular Board Meeting

**PUBLIC QUESTION PERIOD**

- Daycares - A question arose whether daycares would be opening for staff who require them. Staff who require daycare should contact daycares directly.
- Masks - A question arose whether masks would be provided at the schools. Dr. Brent Roussin is not making it mandatory that masks be worn.
- Federal vs Provincial Guidelines - Education is a provincial responsibility so Manitoba directives are followed.

Yahnke  
Jones  
CARRIED

**MOTION NO. 3**

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

Yahnke  
Huculak  
CARRIED

**MOTION NO. 4**

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

Sexsmith  
Olinyk  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 25, 2020 at 7:29 p.m.*

*Chairperson Wadelius adjourned the meeting at 7:30 p.m.*

*Confirmed at the regular Board Meeting of June 8, 2020.*

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Chairperson

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Secretary Treasurer