



**Kelsey School Division Board of Trustees held the regular Board Meeting of September 14, 2020 at 7:00 pm 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  
Amy Hopper  
Sharain Jones  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke

**Administration Present**

Selena Mell, Superintendent  
Jeannette Freese, Secretary Treasurer

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 September 14, 2020 as distributed.

Yahnke  
Jones  
CARRIED

**ADOPTION OF MINUTES**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees approve the Minutes of the Organizational Meeting and the Regular Board Meeting of August 31, 2020.

Yahnke  
Jones  
CARRIED

**ADDITIONAL REGULAR BOARD MEETING DATE**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees include May 31, 2021 as a Regular Board Meeting date.

Jones  
Yahnke  
CARRIED

**ACTION/DECISION**

**RECOGNITION AWARDS**

It was the consensus of the Kelsey School Division Board of Trustees that the Superintendent will discuss the Recognition Awards with administrators at the next Leadership meeting.



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### **SUPERINTENDENT'S BUSINESS REPORT**

*Superintendent Mell reported on the following:*

- *School reopening has gone well*
- *Leadership teams held sessions in regards to new protocols and procedures for school opening*
- *Teams have worked hard to ensure all mandates and guidelines have been followed according to Dept of Education documentation*
- *We continue to review for any updates and make changes as they arise*
- *Toured schools prior to start up to see what everyone had done. Staff have worked very hard to complete all preparations for students to return*
- *Information is being shared with parents*
- *Safety plans are in place to help train students re safety measures*
- *Provincial guidelines are being followed*
- *Community/parental support has been good and we appreciate it*
- *A training session was held with substitutes in regards to Covid19 needs and expectations in schools*
- *Interviewing new staff continues*
- *Still looking for more substitutes.*

### **BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *Sept 1 KSD-Town Liaison meeting*
- *Sept 8 MB School Board Chairs meeting*
- *Sept 9 Negotiations & Personnel Committee meeting*
- *Sept 14 MSBA Executive meeting*

### **SECRETARY TREASURER'S REPORT**

*Secretary Treasurer Freese reported the following:*

- *Four buses were vandalized, resulting in cancellation of the four bus routes on Monday, September 14, 2020. Staff worked diligently to get the four buses back on the road for the next morning.*

### **STANDING COMMITTEE REPORTS**

#### **COMMUNITY LIAISON** (Amy Hopper)

*Next meeting is scheduled for September 15, 2020.*

#### **POLICY** (Vaughn Wadelius)

*Next meeting is scheduled for October 7, 2020*

#### **FINANCE** (Edith Sexsmith)

*Next meeting is scheduled for October 8, 2020*

#### **NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

*A meeting was held on September 9, 2020. The report will be discussed incamera.*

*Next meeting is scheduled for October 15, 2020.*



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**STANDING COMMITTEE REPORTS continued...**

**TRANSPORTATION** (Jennifer Olinyk)

*Next meeting is scheduled for October 20, 2020.*

**BUILDINGS AND MAINTENANCE** (Kerri Huculak)

*Next meeting is scheduled for September 24, 2020*

**EDUCATION LIAISON** (Sharain Jones)

*Next meeting is scheduled for September 16, 2020*

**OTHER REPORTS**

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

- a) MSBA re e-bulletin of September 9, 2020
- b) MSBA re Executive Highlights of August 10, 2020
- c) MSBA re Call for Nominations & Resolutions 2021

**INFORMATION ITEMS**

- a) Letter from Pembina Trails re Announcement Student Tests Positive for COVID-19

**DATES TO REMEMBER**

- September 28, 2020 - Next Regular Board Meeting
- November 21, 2020 - MSBA Fall General Meeting - Virtual meeting
- November 26, 2020 - MSBA Region 4 Meeting - Zoom meeting 9 AM
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting

Yahnke  
Jones  
CARRIED

**MOTION NO. 4**

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

Jones  
Yahnke  
CARRIED

**MOTION NO. 5**

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

Jones  
Yahnke  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 14, 2020 at 7:58 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:00 p.m.  
Confirmed at the regular Board Meeting of September 28, 2020.*

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Chairperson

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Secretary Treasurer