



**Kelsey School Division Board of Trustees held the regular Board Meeting of June 22, 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

**Regrets**

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

Trustee Wadelius 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 22, 2020 as distributed.

Hopper  
Huculak  
CARRIED

**ADOPTION OF MINUTES**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of June 8, 2020.

Jones  
Olinyk  
CARRIED

**ACTION/DECISION**

**DATE FOR FIRST MEETING OF 2020-2021 SCHOOL YEAR**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees establish the date for the first Board Meeting of the 2020 - 2021 school year as Monday, August 31, 2020.

Hopper  
Sexsmith  
CARRIED

**STRATEGIC PLAN UPDATE**

Priority 1 - Address the drainage issue at MBCI and SBMS

Priority 2 - Provide opportunities for student wellness and engagement

Priority 3 - Enhance communication with the community to create a better understanding of the School Division

Priority 4 - Increased use of technology for the Division



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**SUPERINTENDENT'S BUSINESS REPORT**

- *September 2, 2020 - all staff return to schools*
- *September 8, 2020 - first day back for students*
- *Semesters for MBCI have changed*
- *Government mandated that all professional development for the year pertain to COVID19*

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *June 9 MB School Board Chairs meeting*
- *June 12 MBCI Athletic Awards presentation*
- *June 15 COVID-19 Town Hall meeting*
- *June 16 Policy Committee meeting*

**SECRETARY TREASURER'S REPORT**

*No report*

**STANDING COMMITTEE REPORTS**

**BUILDINGS AND MAINTENANCE**

*Next meeting is scheduled for Fall, 2020.*

**EDUCATION LIAISON**

*Next meeting is scheduled for Fall, 2020.*

**COMMUNITY LIAISON**

*Next meeting is scheduled for Fall, 2020.*

**POLICY**

*Next meeting is scheduled for Fall, 2020.*

**FINANCE**

*The Chair will review the cheque run on June 29, 2020.*

*Next meeting is scheduled for Fall, 2020.*

**NEGOTIATIONS AND PERSONNEL**

*Next meeting is scheduled for Fall, 2020.*

**TRANSPORTATION**

*Next meeting is scheduled for Fall, 2020.*



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

- a) Letter to the Editor
- b) Pandemic Amplifies School Boards' Value
- c) MSBA re e-bulletin of June 17, 2020

**DATES TO REMEMBER**

- August 31, 2020 - Next Regular Board Meeting
- The Chair noted that, as needed, the Board may have to meet during the summer to deal with issues that arise.

Sexsmith  
Olinyk  
CARRIED

**MOTION NO. 4**

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

Olinyk  
Jones  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 7:12 p.m.*

Hopper  
Sexsmith  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 22, 2020 at 7.30 p.m.*

*Information was received regarding the start of the school year and the difficulties in trying to accommodate the lunch hour. There is a possibility that only bus students will be allowed to stay for lunch.*

*Chairperson Wadelius adjourned the meeting at 7:32 p.m.*

*Confirmed at the regular Board Meeting of August 31, 2020.*

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Chairperson

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Secretary Treasurer