



Kelsey School Division Board of Trustees held the Organizational Meeting August 31, 2020 at 7:00 p.m. 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

Amy Hopper
Kerri Huculak
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Vaughn Wadelius
Trevor Yahnke

Administration Present

Selena Mell, Superintendent
Julia McKay, Past Superintendent
Jeannette Freese, Secretary Treasurer

Secretary Treasurer Freese opened the meeting.

It was the consensus of the Board of Trustees that Secretary Treasurer Freese and Superintendent Mell be scrutineers for the ballots.

Huculak
Olinyk

MOTION NO. 1

That Trustee Wadelius be nominated as Chairperson for the 2020/2021 year.

There were no further nominations and Secretary Treasurer Freese declared Trustee Wadelius Chairperson for the 2020/2021 year.

Wadelius

MOTION NO. 2

That Trustee Huculak be nominated as Vice Chairperson for the 2020/2021 year.

Yahnke

MOTION NO. 3

That Trustee Jones be nominated as Vice Chairperson for the 2020/21 year.

Olinyk

MOTION NO. 4

That Trustee Sexsmith be nominated as Vice Chairperson for the 2020/21 year.

Trustee Jones declined the nomination for Vice Chairperson.

Ballots were distributed and a vote was taken.

Secretary Treasurer Freese declared that Trustee Huculak is Vice Chairperson for the 2020/2021 year.



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Sexsmith
Yahnke
CARRIED

MOTION NO. 5

That the ballots be destroyed.

Chairperson Wadelius took over the meeting.

DATES OF BOARD MEETINGS FOR 2020-2021

MOTION NO. 6

That the Kelsey School Division Board of Trustees accept the calendar of remaining dates for the 2020-2021 year as follows:

- *September 14, 2020 and September 28, 2020*
- *October 26, 2020*
- *November 9, 2020 and November 23, 2020*
- *December 14, 2020*
- *January 11, 2021 and January 25, 2021*
- *February 8, 2021 and February 22, 2021*
- *March 8, 2021 and March 22, 2021*
- *April 12, 2021 and April 26, 2021*
- *May 10, 2021*
- *June 14, 2021 and June 28, 2021*

Yahnke
Huculak
CARRIED

SIGNING OFFICERS

MOTION NO. 7

That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.

Jones
Olinyk
CARRIED

SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2020/2021

MOTION NO. 8

That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives for 2020/2021 as listed:

Jones
Olinyk
CARRIED

Buildings and Maintenance

*Kerri Huculak, Chairperson
Amy Hopper
Edith Sexsmith*

Community Liaison

*Amy Hopper, Chairperson
Trevor Yahnke
Jennifer Olinyk*

Education Liaison

*Sharain Jones, Chairperson
Edith Sexsmith
Vaughn Wadelius*

Finance

*Edith Sexsmith, Chairperson
Kerri Huculak
Sharain Jones*



SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2020/2021 continued...

Negotiations and Personnel

Trevor Yahnke, Chairperson
Sharain Jones
Vaughn Wadelius

Policy

Vaughn Wadelius, Chairperson
Kerri Huculak
Jennifer Olinyk

Transportation

Jennifer Olinyk, Chairperson
Amy Hopper
Trevor Yahnke

School Liaison Representatives

Kelsey Community School - Trevor Yahnke
Margaret Barbour Collegiate Institute - Amy Hopper
Mary Duncan School - Kerri Huculak
École Opasquia School - Sharain Jones
École Scott Bateman Middle School - Jennifer Olinyk

Other Organizations

Manitoba School Boards Association Vaughn Wadelius
KSD-KTA Professional Development..... Vaughn Wadelius
Town-KSD Liaison..... Vaughn Wadelius
Trevor Yahnke
Edith Sexsmith

On behalf of the Board of Trustees, the Chair thanked Julia McKay for her four years of service as KSD Superintendent, and especially her extension of service to assist in the transition to the new Superintendent. He noted a suitable ceremony recognizing her retirement is planned for the Fall. The new Superintendent, Selena Mell, was welcomed to the School Division.

The Chairperson declared the organizational meeting adjourned at 7:26 p.m.

Confirmed at the regular Board Meeting of September 14, 2020.

Chairperson

Secretary Treasurer



Kelsey School Division Board of Trustees held the regular Board Meeting of August 31, 2020 following the Organizational Meeting 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
Julia McKay, Past 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 August 31, 2020 as distributed.

Olinyk
Hopper
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 22, 2020.

Hopper
Olinyk
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- School Re-Opening - Challenges for KSD - Parents are encouraged to consult the KSD website for updated information
- Increased Communication - Media outlets as well as the KSD website
- Preparation -
 - ❖ Establish Cohorts
 - ❖ Maintain Healthy Environments
 - ❖ Face Covering
 - ❖ Preventative Behaviors
 - ❖ Lunches
 - ❖ Health Monitoring
 - ❖ Alternatives
- Finalizing Plans



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jun 23 MB School Board Chairs meeting
- Jun 24 Marc Sutton Retirement
- Jun 26 MBCI Grad
- Jun 29 MBCI Grad Awards
- July 13 MSBA Executive meeting
- Jul 14 MB School Board Chairs meeting
- Aug 10 MB School Boards Chairs meeting
- Aug 10 MSBA Executive meeting
- Aug 17 Board Committee meeting
- Aug 18 MB Town Hall meeting
- Aug 19 CJAR interview re school opening
- Aug 19 Meeting with Town Council re school reopening

SECRETARY TREASURER'S REPORT

Secretary Treasurer Freese reported the following:

- Thank you to all parents who have volunteered to drive their children to and from school each day
- Accommodations for rural bus students
- Request to parents re hand washing prior to getting on the bus
- Request to parents to provide masks for students to be worn on the bus
- Busing in town cannot be accommodated

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for September 16, 2020

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for September 8, 2020.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for October 7, 2020

FINANCE (Edith Sexsmith)

Next meeting is scheduled for September 10, 2020.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for September 9, 2020.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for October 5, 2020.



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STANDING COMMITTEE REPORTS continued...
BUILDINGS AND MAINTENANCE (Kerri Huculak)
Next meeting is scheduled for September 24, 2020

DATES TO REMEMBER

- September 14, 2020 - Next Regular Board Meeting
- November 21, 2020 - MSBA Fall General Meeting - Virtual meeting
- November 26, 2020 - MSBA Region 4 Meeting - Time TBD - Zoom meeting
- March 12 & 13, 2021 - MSBA AGM Meeting

Olinyk
Hopper
CARRIED

MOTION NO. 3
That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Hopper
Olinyk
CARRIED

MOTION NO. 4
That the Kelsey School Division Board of Trustees go In Camera at 7:56 p.m.

Jones
Yahnke
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of August 31, 2020 at 8:23 p.m.

Chairperson Wadelius adjourned the meeting at 8:24 p.m.

Confirmed at the regular Board Meeting of September 14, 2020.

Chairperson

Secretary Treasurer