



Kelsey School Division Board of Trustees held the regular Board Meeting of September 28, 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/Angie Quiring, Secretary Treasurer*

Trustee Hopper 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 28, 2020 as distributed.

*Yahnke
Olinyk
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of September 14, 2020.

*Yahnke
Olinyk
CARRIED*

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- *Enrolment Update*
- *COVID-19 Update*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Sept. 15 Chamber of Commerce-Minister of Education session*
- *Sept. 16 Education Liaison Committee meeting*
- *Sept. 22 MB School Board Chairs meeting*
- *Sept. 23 KTA-KSD Liaison meeting*



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SECRETARY TREASURER'S REPORT

No Report

STANDING COMMITTEE REPORTS

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)

Next meeting is scheduled for October 15, 2020.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for October 20, 2020.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

A meeting was held September 24, 2020 and the following was discussed:

- *Committee Responsibilities and Meeting Dates*
- *Propane*
- *Community Connector Room at SBMS*
- *MBCI Change Room Renovations*
- *COVID19 Cleaning*
- *Garbage Bins*
- *Maintenance Update*
- *Water Meters*

Next meeting is scheduled for October 22, 2020.

EDUCATION LIAISON (Sharain Jones)

A meeting was held September 16, 2020 and the following was discussed:

- *Curriculum*
- *Monitor curriculum programs and be conversant with impending changes*
- *Review recommendations for new programs or program deletions*
- *Consult with the Superintendent and School Board re requests from Manitoba Education and Training*
- *Liaison*
- *Be represented at meetings on all matters pertaining to curricular programs*
- *Meet with school administration and student representatives*
- *Coordinate any public forum as directed by the Board*
- *Review the annual survey of graduate students by the MBCI Counselling Service*
- *Policy BCE revisions for the committee's terms of reference were recommended*
- *The Leadership Course at MBCI was discussed*
- *Discussed promotion of anti-racism curriculum at all grade levels*
- *Discussed scenarios re Manitoba Pandemic Response System*



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STANDING COMMITTEE REPORTS continued...
EDUCATION LIAISON continued...

- Discussed cost-sharing grant between ÉSBMS, MBCI and Board of Trustees

Next meeting is scheduled for October 21, 2020.

COMMUNITY LIAISON (Amy Hopper)
A meeting was held September 15, 2020 and the following was discussed:

- Committee Goals 2020/2021

Next meeting is scheduled for October 13, 2020.

OTHER REPORTS
MARGARET BARBOUR COLLEGIATE

There will be a student youth representative appointed by the school.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin - September 23, 2020
- b) MSBA re Fall General Meeting and Regional Meetings
- c) MSBA re Reflections from Indigenous Trustees

DATES TO REMEMBER

- October 26, 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

Olinyk
Yahnke
CARRIED

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

Olinyk
Yahnke
CARRIED

MOTION NO. 4
That the Kelsey School Division Board of Trustees go in Camera at 7:12 p.m.

Yahnke
Olinyk
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 28, 2020 at 8:12 p.m.

Chairperson Wadelius adjourned the meeting at 8:13 p.m.

Confirmed at the regular Board Meeting of October 26, 2020.

Chairperson

Secretary Treasurer