



Kelsey School Division Board of Trustees held the regular Board Meeting of November 9, 2020 at 7:00 pm via Google Meet.

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
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke

Regrets

Amy Hopper

Administration Present

Selena Mell, Superintendent
Angie Quiring, Secretary Treasurer

Trustee Olinyk 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 November 9, 2020 as distributed.

Jones
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 October 26, 2020.

Yahnke
Sexsmith
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- Update on Restricted Orange Level
- Determining Essential Workers (Red Level)
- Policy EBCA - School Closings will be reviewed and clarified

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Nov. 3 MB School Board Chairs meeting
- Nov. 4 Policy Committee meeting
- Nov. 5 MSBA Convention Planning committee meeting
- Nov. 6 Retirement presentation - École Opasquia School



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BOARD CHAIR'S REPORT continued...

The Chair noted the passing of a former long time teacher/principal with KSD, Geoff Smith.

As a result of COVID-19 restrictions, the usual long service award event held in November can not be held. Recognition of these employees will be done at each school and via the local media.

Trustees were recognized for their service achievements: Kerri Huculak (10 years); and Edith Sexsmith, Trevor Yahnke (5 years).

SECRETARY TREASURER'S REPORT

- No Report

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for November 19, 2020.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for December 9, 2020.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for December 15, 2020.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for November 18, 2020.

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for November 10, 2020.

Trustee Huculak assumed the chair.

POLICY (Vaughn Wadelius)

INFORMATION

A meeting was held on November 4, 2020 and the following was discussed:

- Policy AA - Legal Status
- Forms re BCE-1, BCD-2
- Policy CC - Administrative Organizational Plans
- Policy DG, DIA, DID, ECA
- Policy CBAB - Job Description Secretary-Treasurer
- Policy DBD - Financial Statement Reporting
- Policy DJB - Petty Cash Accounts
- Policy EB - Sustainable Development
- Policy EBBA - First Aid Course



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STANDING COMMITTEE REPORTS continued...

POLICY continued...

INFORMATION continued...

- Policy EBC - Emergency Plans
- Policy EBCB - Fire Drills
- Policy ECAA - Vandalism
- Policy ECAB - Access to Buildings
- Policy JJK - School Colours, Logo and Motto

Next meeting is scheduled for December 3, 2020.

ACTION

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICIES DG, DIA, DID, ECA, DJB, EB, EBBA, EBCB, AND ECAB

MOTION NO. 3

That the Kelsey School Division reaffirm policies - DG, DIA, DID, ECA, DJB, EB, EBBA, EBCB and ECAB.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY CBAB- JOB DESCRIPTION-SECRETARY TREASURER

MOTION NO. 4

That the Kelsey School Division approved revised Policy - CBAB - Job Description - Secretary Treasurer.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY DBD - FINANCIAL STATEMENT REPORTING MOTION NO. 5

That the Kelsey School Division approve revised Policy - DBD - Financial Statement Reporting.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY EBC - EMERGENCY PLANS MOTION NO. 6

That the Kelsey School Division approve revised Policy EBC - Emergency Plans.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY ECAA - VANDALISM MOTION NO. 7

That the Kelsey School Division approve revised Policy ECAA - Vandalism.

Trustee Wadelius resumed the chair.



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FINANCE (Edith Sexsmith)
INFORMATION

A meeting was held October 8, 2020 and the following was discussed:

- Policy BCE - Draft Revision referred to Policy meeting November 4, 2020
- Policy DBD - Referred to Policy Committee to review
- Throne Speech - Announcement that the phased elimination of the education property tax will begin next year
- Cheque Run - Reviewed by Chair

Next meeting is scheduled for November 12, 2020.

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
MSBA REGIONAL DIRECTOR

- a) K-12 Review will be released in March 2021
- b) COVID - Funding announcement soon to be released

MANITOBA SCHOOLS BOARDS ASSOCIATION
INFORMATION

- a) MSBA re Memo - Fall General Meeting PD - November 21, 2020
- b) MSBA re Letter re Bill 2 - The Budget Implementation and Tax Statutes Amendment Act
- c) MSBA re e-bulletin - November 4, 2020
- d) MSBA re Executive Highlights - October 16, 2020

DATES TO REMEMBER

- November 21, 2020 - MSBA Fall General Meeting - Virtual meeting
- November 23, 2020 - Next Regular Board Meeting
- November 26, 2020 - MSBA Region 4 Meeting - Zoom meeting 9:00 AM
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting

PUBLIC QUESTION PERIOD

KTA President, Val Berscheid asked questions regarding the:

- Recent snowstorm and the problems staff faced
 - Code Red for Schools
- Procedures will be reviewed regarding school closings.
- Code Red is a Provincial decision not a KSD decision.

MOTION NO. 8

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

Sexsmith
Yahnke
CARRIED



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Huculak
Jones
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees go in Camera at 7:37 p.m.

Sexsmith
Jones
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 9, 2020 at 8:09 p.m.

Yahnke
Jones
CARRIED

MOTION NO. 11

That the request to adjust the MBCI calendar be approved for submission to Manitoba Education.

Yahnke
Jones
CARRIED

MOTION NO. 12

That the appointment of the Principal of Mary Duncan School effective January 4, 2021 be Marcia Novo.

Chairperson Wadelius adjourned the meeting at 8:11 p.m.

Confirmed at the regular Board Meeting of November 23, 2020.

Chairperson

Secretary Treasurer