



Kelsey School Division Board of Trustees held the regular Board Meeting of October 26, 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
Amy Hopper
Sharain Jones
Jennifer Olinyk
Edith Sexsmith

Regrets

Trevor Yahnke

Administration Present

Selena Mell, Superintendent
Jeannette Freese/Angie Quiring, Secretary Treasurer

Trustee Jones 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 October 26, 2020 as distributed.

Hopper
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 28, 2020.

Jones
Olinyk
CARRIED

DION BIRD OF BAKER TILLEY PRESENTED THE FINANCIAL STATEMENTS OF JUNE 30, 2020

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF JUNE 30, 2020

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the Audited Financial Statements of June 30, 2020 as presented at the regular Board Meeting of October 26, 2020.

Sexsmith
Hopper
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- COVID Update
- Orange Plans



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Sept. 29 MSBA Convention Planning meeting
- Sept. 30 MB Board Chairs meeting
- Oct. 6 MB Board Chairs meeting
- Oct. 6 KSD-Town Liaison meeting
- Oct. 7 Policy Committee meeting
- Oct. 8 Finance Committee meeting
- Oct. 13 Community Liaison Committee meeting
- Oct. 14 Negotiations-Personnel Committee meeting
- Oct. 14 SBMS Retirement
- Oct. 16 MSBA Executive meeting
- Oct. 17 MSBA Executive Planning meeting
- Oct. 20 Transportation Committee meeting
- Oct. 21 Education Liaison Committee meeting
- Oct. 22 Buildings and Maintenance Committee meeting

SECRETARY TREASURER'S REPORT

- No Report

STANDING COMMITTEE REPORTS

FINANCE (Edith Sexsmith)

Next meeting is scheduled for November 12, 2020.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for November 19, 2020.

TRANSPORTATION (Jennifer Olinyk)

A meeting was held on October 20, 2020 and the following was discussed:

- Monitoring Bus Maintenance and Fuel Costs - September discussed
- Monitoring Transportation Routes - Intown busing stopped due to COVID19
- Monitoring Traffic Issues at the Schools - Influx of traffic around schools
- Monitoring the Regular Evaluation of the School's Bus Operation - No spare drivers at this time - doubling up not an option due to COVID19
- Review of the Five Year Bus Purchase Plan

Next meeting is scheduled for December 9, 2020.



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STANDING COMMITTEE REPORTS continued...
BUILDINGS AND MAINTENANCE (Kerri Huculak)

A meeting was held on October 22, 2020 and the following was discussed:

- Water Meters - Kelsey has a new water meter. Other schools need meters replaced. Town has been notified but no action to date.
- Safety Fund - Fund is being used.
- Mary Duncan Maintenance Improvements - Some painting is being done.
- MBCI Change Room Renovations - completed
- Government Grant - \$70000 received for upgrades. Upgrades done at Kelsey and Opasquia will enable KSD for Hydro rebates.
- Playground Equipment - All equipment has been checked. Some pieces have been removed at Scott Bateman as they are beyond repair or do not meet standards.
- Basketball Hoops - Trans. Director recommended a spiral mechanism due to structures lifting because of the frost and ground shifting.
- Custodial Staff - Staffing is tight - we could use more substitutes.

Next meeting is scheduled for December 15, 2020.

EDUCATION LIAISON (Sharain Jones)

A meeting was held with Kelsey Community School Administrators October 21, 2020 and the following was discussed:

- Student Enrollment
- Increase in anti-racism promotion, increase in Indigenous programming & working with The Pas Immigrant Services re providing resources for new Canadians.
- Kelsey Community School re carry over funding from Community Schools funding program
- Food hampers provided to students and families for Thanksgiving
- Use of social media to get messaging to student families
- Kelsey Community School re dedicated staff and low staff turnover
- Supports for students with difficulties in math and reading
- Resource teachers
- RISE Program
- COVID-19 Challenges:
 - Challenges with absences of students
 - Challenges with getting enough substitutes and the recruitment of substitutes
 - Homeschooling may be a problem if parents are not going through the proper channels to register their children
 - Inability to offer school clubs and community night programming
 - Reconfiguring the math learning supports in a very short time frame for grades 3-5

Next meeting is scheduled for November 18, 2020.



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STANDING COMMITTEE REPORTS continued...

COMMUNITY LIAISON (Amy Hopper)

A meeting was held November 10, 2020 and the following was discussed:

- Meetings will start to be arranged with RM, HBR, MLA, Town Council and RCMP
- Agreements
- Rental agreements
- COPP and Speed Watch in the Opasquia School zone

Next meeting is scheduled for November 10, 2020.

Trustee Huculak assumed the chair.

POLICY (Vaughn Wadelius)

INFORMATION

A meeting was held on October 7, 2020 and the following was discussed:

- Committee Criteria and Goals
- 5 Year Review Policies
- Policy BA, BAA, BAC, BBA, BBFA, BCC, BDDD, BDDG, BDDI
- Policy BBF - Board of Trustees - Statement of Integrity
- Policy BCE - Board Committees
- Policy BDDA - Notification of Board Meetings
- Policy BDDC - Agenda Preparation and Dissemination
- Policy BFD - Policy Dissemination
- Policy BHA - New Board Member Orientation
- Policy JJK - School Colours, Logo and Motto
- Policy KBC - News Releases
- Policy GCDA - School Administrator Hiring

Next meeting is scheduled for November 4, 2020.

ACTION

REAFFIRMATION OF POLICIES BA, BAA, BAC, BBA, BBFA, BCC, BDDD, BDDG, BDDI, BBF, BDDC, BHA, AND GCDA

MOTION NO. 4

That the Kelsey School Division reaffirm policies - BA, BAA, BAC, BBA, BBFA, BCC, BDDD, BDDG, BDDI, BBF, BDDC, BHA and GCDA.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY BDDA - NOTIFICATION OF BOARD MEETINGS

MOTION NO. 5

That the Kelsey School Division approve revised Policy - BDDA - Notification of Board Meetings.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY BFD - POLICY DISSEMINATION

MOTION NO. 6

That the Kelsey School Division approve revised Policy BFD - Policy Dissemination.

Wadelius
Olinyk
CARRIED



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STANDING COMMITTEE REPORTS continued...

POLICY continued...

APPROVAL OF POLICY KBC - NEWS RELEASES

MOTION NO. 7

That the Kelsey School Division approved revised Policy - KBC - News Releases

Wadelius
Olinyk
CARRIED

Trustee Wadelius resumed the chair.

OTHER REPORTS

MSBA REGIONAL DIRECTOR

- ZOOM How To's

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on October 18, 2020 and the following was discussed:

- *Introduction and welcome to new staff*
- *Pizza Days*
- *Peak of the Market*
- *Purdy's Christmas Order*
- *Spirit Days*
- *Community Nights*
- *After School Clubs*
- *Terry Fox*
- *Orange Shirt Day*
- *Halloween Dance*

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

- MSBA re Executive Highlights - September 14, 2020*
- MSBA re Memo - Current Provisions Concerning School Board Meetings and By- elections*
- MSBA re e-bulletin - October 21, 2020*

DATES TO REMEMBER

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



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Olinyk
Hopper
CARRIED

MOTION NO. 8
That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Jones
Sexsmith
CARRIED

MOTION NO. 9
That the Kelsey School Division Board of Trustees go in Camera at 8:15 .m.

Hopper
Huculak
CARRIED

MOTION NO. 10
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 26, 2020 at 8:55 .m.

Huculak
Jones
CARRIED

APPOINTMENT OF ANGIE QUIRING AS SECRETARY TREASURER
MOTION NO. 11
That the Kelsey School Division Board of Trustees appoint Angie Quiring as Secretary Treasurer for a one-year term effective October 1, 2020.

Chairperson Wadelius adjourned the meeting at 8:56 p.m.

Confirmed at the regular Board Meeting of November 9, 2020.

Chairperson

Secretary Treasurer