



Kelsey School Division Board of Trustees held the regular Board Meeting of November 23, 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
Trevor Yahnke

Regrets

Administration Present

Selena Mell, Superintendent
Angie Quiring, Secretary Treasurer

Trustee Sexsmith 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 23, 2020 as distributed.

Huculak
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 November 9, 2020.

Jones
Sexsmith
CARRIED

APPOINTMENT OF YOUTH REPRESENTATIVE FOR THE 2020-2021 SCHOOL YEAR

MOTION NO. 3

That the Kelsey School Division Board of Trustees appoint Reese Mayer to the position of Youth Representative on the Kelsey School Division Board of

Hopper
Jones
CARRIED
Trustees

for the 2020-2021 school year.

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- COVID-19 plans continue
- Provincial Orange Level still in effect for our schools
- Staff are still working on COVID plans



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Nov. 12 Finance Committee meeting
- Nov. 12 Town Hall meeting with Dr. Roussin
- Nov. 16 MSBA Executive meeting
- Nov. 17 MB School Board Chairs meeting
- Nov. 18 Education Liaison Committee meeting
- Nov. 19 Personnel/Negotiations Committee
- Nov. 19 Town Hall meeting with Dr. Roussin
- Nov 21 MSBA General meeting
- Nov 21 MSBA Region 5/6 Zoom meeting
- Nov 23 MSBA Region 1 Zoom meeting

There has been no response received regarding the letter sent to the Minister's office requesting extensions for the contracts for the Senior Administration.

There has been no response from our Member of Parliament regarding the letter sent asking for support in finding bus drivers.

SECRETARY TREASURER'S REPORT

- No Report

STANDING COMMITTEE REPORTS

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)

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

- Successes with Grad Class of 2020 - 80 Grads in June 2020
- Challenges with COVID-19 -
 - Google Classroom not popular with students
 - Mental Health issues
 - Staff burnout
 - Programs have been altered or cancelled due to size restrictions
 - Lack of internet access, day care spaces, transportation & space for classes
 - Lack of funding for additional specialist staff
- Opportunities with Local and National Parties
 - Funding for ESL through the province may happen
 - Partner with MB EI to get students sponsored to attend school
 - Partner with CDC and Chamber of Commerce
 - Partner with UCN and University of Waterloo and Ashinabeg for Digital Outreach Mentorship



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STANDING COMMITTEE REPORTS continued...

EDUCATION LIAISON continued...

- *Successes Despite COVID-19*
 - *Higher student engagement and higher marks with students that are attending classes*
 - *Discussion regarding local MLA advocating for the program*
- Next meeting is scheduled for December 16, 2020.*

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for December 8, 2020.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for December 3, 2020.

FINANCE (Edith Sexsmith)

A meeting was held November 12, 2020 and the following was discussed:

- *Meetings will be held via Google Meet from now on*
- *Cheque run will be done at Division Office*
- *Policy DBL - Budget Management was reviewed. Changes will be recommended to the Policy Committee*
- *Significant cutbacks to the budget has resulted in some challenges. Hopefully the bottom line will be met overall*
- *Capital Requests were received from the schools for the next school year*
- *School Budgets were reviewed*
- *Suggestion was made to partner with Town of The Pas for some tenders*
- *Safe Schools Grant - For the most part it's being allocated to pay for the additional time to Educational Assistants schedules for the required supervision to student body flow caused by COVID-19.*

Next meeting is scheduled for December 10, 2020.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for December 17, 2020.

OTHER REPORTS

- *Kelsey Community School - The November meeting was postponed. The next meeting will be December 10, 2020.*
- *Scott Bateman PAC - The Scott Bateman FaceBook page for PAC featured some students for September and October for Student of the Month. Report cards were emailed. A Remembrance Day Service was held virtually.*



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OTHER REPORTS continued...
MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
MSBA REGIONAL DIRECTOR

- Information was distributed to Trustees for the November 26, 2020 MSBA ZOOM meeting

MANITOBA SCHOOLS BOARDS ASSOCIATION
INFORMATION

a) MSBA re e-bulletin - November 18, 2020

DATES TO REMEMBER

- November 26, 2020 - MSBA Region 4 Meeting - Zoom meeting 9:00 AM
- December 14, 2020 - Next Regular Board Meeting
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting

Yahnke
Olinyk
CARRIED

MOTION NO. 4

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

Hopper
Sexsmith
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees go in Camera at 7:15 p.m.

Olinyk
Yahnke
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 23, 2020 at 8:10 p.m.

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

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

Chairperson

Secretary Treasurer