



Kelsey School Division Board of Trustees held the regular Board Meeting of January 11, 2021 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

Administration Present

Selena Mell, Superintendent/Secretary Treasurer
Angie Quiring, Payroll & Benefits Administrator/Human Resources

Superintendent Mell 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 January 11, 2021 as distributed.

Yahnke
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 December 14, 2020.

Hopper
Jones
CARRIED

INVITED PRESENTATIONS

KTA President Val Berscheid gave a presentation regarding the impact that COVID 19 has on teaching staff.

ACTION/DECISION

It was the consensus of the Kelsey School Division Board of Trustees that due to COVID 19 the Public Budget Meeting will be held online with other supports to be made available to the public.

SUPERINTENDENT'S BUSINESS REPORT

- Division Office has been short within the Leadership team
- Thanks to Division Office staff for taking on additional tasks
- Meeting with Leadership Team - Orange/Red Plans were reviewed



Page Two
January 11, 2021

SUPERINTENDENT'S BUSINESS REPORT continued...

- Changes and requirements from the government will be posted on the school websites
- Guidelines established in the province are being followed, so January 4 - 15, 2021 students in grade 7-12 are involved in remote learning
- In person classroom learning is set to resume January 18, 2021
- She's confident staff have been doing all within their capacity to connect with students and to assist them in their learning
- Parents with children in the K-6 program who are remaining at home during this learning time are urged to pay close attention to their child's learning needs
- Homework booklets developed in the school are additional work and take a lot of time and effort and teachers are not seeing all homework packages completed and returned. Returning the child's work is very important so it can be assessed
- K-6 - There is sporadic attendance - if the student is returning after an absence, inform the school in advance so the school can be prepared
- MB Remote Learning Support Center - is for grades K-8 as a means to assist student learning
- Message to parents from the school leadership team is that there is worry about the students who are not in school - we're in a partnership to help support students.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Dec. 14 MB School Board Chairs meeting
- Dec. 16 Principal Louise Loewen retirement
- Dec. 17 Negotiations/Personnel Committee meeting
- Jan. 6 Policy Committee meeting
- Jan. 7 MSBA Convention Planning Committee meeting
- Jan. 8 MSBA Resolutions & Policy Committee
- Jan. 11 MSBA Executive meeting

PAYROLL ADMINISTRATOR/HUMAN RESOURCE'S REPORT

- No Report

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Sharain Jones)

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

- Challenges during the pandemic
- Successes during the pandemic
- Compliments from the Superintendent and Trustees
- Questions asked regarding provincial exams
- Flexibility with Google Meet and in-person teaching

Next meeting is scheduled for January 20, 2021.



Page Three
January 11, 2021

STANDING COMMITTEE REPORTS continued...

COMMUNITY LIAISON (Amy Hopper)
Next meeting is scheduled for January 12, 2021.

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)
INFORMATION

A meeting was held on January 6, 2021 and the following was discussed:

- Policy GBE - Workplace Safety and Health
- Policy GBG - Safety - Working Alone
- Policy GCDA - School Administrator Hiring
- Policy GCDB - Recruitment and Selection of the Superintendent
- Policy GCK - Professional Staff Workload
- Policy GDQ - Criminal Investigation and Child Abuse
- Policy GCL - Professional Staff PD Opportunities
- Policy GCLA - Support for Professional Development
- Policy FEF - Construction Contracts

Next meeting is scheduled for February 3, 2021.

ACTION

APPROVAL OF POLICY GBE - WORKPLACE SAFETY AND HEALTH
MOTION NO. 3

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy GBE - Workplace Safety and Health.

APPROVAL OF POLICY GCDA - SCHOOL ADMINISTRATOR HIRING
MOTION NO. 4

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approved revised Policy GCDA - School Administrator Hiring.

APPROVAL OF POLICY GCL - PROFESSIONAL STAFF PROFESSIONAL
DEVELOPMENT OPPORTUNITIES

Wadelius
Olinyk
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees approve revised Policy GCL - Professional Staff Professional Development Opportunities.

DISCUSSION OF REVISED POLICY GCLA - SUPPORT FOR PROFESSIONAL
DEVELOPMENT

It was confirmed that the Superintendent will discuss this policy with the KTA.



Page Four
January 11, 2021

STANDING COMMITTEE REPORTS continued...
POLICY continued...

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY FEF - CONSTRUCTION CONTRACTS
MOTION NO. 6

That the Kelsey School Division Board of Trustees approve revised Policy FEF - Construction Contracts.

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICY GBG, GCDB, GCK AND GDQ
MOTION NO. 7

That the Kelsey School Division Board of Trustees reaffirm policies - GBG, GCDB, GCK AND GDQ.

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)

Next meeting is scheduled for January 14, 2021.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for January 21, 2021.

TRANSPORTATION (Jennifer Olinyk)

Trustee Olinyk thanked staff, administration, parents, guardians and students for all they've done during these trying times.

Next meeting is scheduled for February 16, 2021.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for January 28, 2021.

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

MSBA REGIONAL DIRECTOR

- Jan 11, 2021 MSBA Executive Meeting - Items to be discussed In Camera

INFORMATION

- a) MSBA re Convention 2021 Program Overview
- b) MSBS re e-bulletin - December 16, 2020
- c) MSBA re Recognition & Awards Deadline Extension
- d) MSBA re e-bulletin - January 6, 2021
- e) 2021 Data Privacy Week



Page Five
January 11, 2021

DATES TO REMEMBER

- January 25, 2021 - Next Regular Board Meeting
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting

Jones
Huculak
CARRIED

MOTION NO. 8

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

Huculak
Olinyk
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees go in Camera at 7:54 p.m.

Olinyk
Sexsmith
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 11, 2021 at 8:45 p.m.

Yahnke
Huculak
CARRIED

MOTION NO. 11

That Policy DL be adopted as amended.

Chairperson Wadelius adjourned the meeting at 8:47 p.m.

Confirmed at the regular Board Meeting of January 25, 2021.

Chairperson

Superintendent/Secretary Treasurer