



Kelsey School Division Board of Trustees held the regular Board Meeting of February 8, 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
Amy Hopper
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke

Administration Present

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

Absent

Kerri Huculak, Vice Chairperson

It was agreed that Trustee Hopper would be the acting Vice Chair for the meeting.

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 February 8, 2021 as distributed.

Sexsmith
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 January 25, 2021.

Olinyk
Jones
CARRIED

ACTION/DECISION

REDUCING THE SIZE OF THE KELSEY SCHOOL DIVISION BOARD

Discussion was held regarding reducing the size of the Kelsey School Division Board. This item is deferred.



BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jan. 27 MB Convention Planning meeting
- Feb 3 MB School Board Chairs zoom meeting
- Feb 3 Policy Committee meeting
- Feb 8 MSBA Executive zoom meeting

Secretary Treasurer's Business Report

No report

STANDING COMMITTEE REPORTS

Trustee Hopper assumed the Chair.

POLICY (Vaughn Wadelius)

INFORMATION

A meeting was held February 3, 2021 and the following was discussed:

- Policy ID - School Day
- Policy IGBA - Special Education Supports/Programs
- Policy IICA - Field Trips and Excursions
- Policy AA - School Division Legal Status

Next meeting is scheduled for March 3, 2021.

ACTION

APPROVAL OF POLICY IGBA - SPECIAL EDUCATION SUPPORTS/PROGRAMS

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy IGBA - Special Education Supports/Programs.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY IICA - FIELD TRIPS AND EXCURSIONS

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy IICA - Field Trips and Excursions.

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICY ID - SCHOOL DAY

MOTION NO. 5

That the Kelsey School Division Board of Trustees reaffirm Policy ID - School Day.

Wadelius
Olinyk
CARRIED

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)

Next meeting is scheduled for February 11, 2021.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for February 18, 2021.



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TRANSPORTATION (Jennifer Olinyk)
Next meeting is scheduled for February 16, 2021.

BUILDING AND MAINTENANCE

A meeting was held January 28, 2021 and the following was discussed:

- Water Meters - No further action has happened with the meters. Contact will be made with the town to clarify why no action has been taken. The issue has been ongoing for some time.
- Capital Requests - Discussion was held regarding the requests received from the school and what should be higher priority. Some of the items may be able to be covered through additional Covid funding if approved.
- Maintenance Winter Work - There was a PowerPoint presentation on completed and ongoing work at the schools.

Next meeting is scheduled for February 25, 2021.

EDUCATION LIAISON (Sharain Jones)
Next meeting is scheduled for February 17, 2021.

COMMUNITY LIAISON (Amy Hopper)
Next meeting - TBA.

OTHER REPORTS

MBCI YOUTH MEMBER REPRESENTATIVE

Youth Representative Reese Mayer reported the following:

- Short semesters - online one day, in class the next day
- Transitioning into the 3rd semester
- Report cards will be received soon

Provincial exams have been cancelled for grade 12

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

MSBA REGIONAL DIRECTOR

- MSBA documents have been circulated and more will be circulated as they become available
- Trustees were reminded that they must be registered for the MSBA convention in March and will require ZOOM access with their own computer or device.

INFORMATION

a) MSBA re e-bulletin - February 3, 2021

DATES TO REMEMBER

- February 22, 2021 - Next Regular Board Meeting
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting

Jones
Hopper
CARRIED

MOTION NO. 6

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



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Hopper
Yahnke
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees go in Camera at 7:36 p.m.

Yahnke
Sexsmith
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 8, 2021 at 8:28 p.m.

Yahnke
Jones
CARRIED

MOTION NO. 9

That the extension of the Superintendent contract to June 2022 be approved.

Chairperson Wadelius adjourned the meeting at 8:29 p.m.

Confirmed at the regular Board Meeting of February 22, 2021.

Chairperson

Superintendent/Secretary Treasurer