



Kelsey School Division Board of Trustees held the regular Board Meeting of January 25, 2021 at 7:30 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

Administration Present

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

Absent

Edith Sexsmith
Trevor Yahnke

Trustee Wadelius 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 25, 2021 as distributed.

Olinyk
Jones
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 11, 2021.

Jones
Hopper
CARRIED

ACTION/DECISION

MOTION NO. 3

STUDENT INITIATED PROJECT

That the Scott Bateman Middle School student initiated project for band shirts and chairs be approved.

Olinyk
Huculak
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

- Increase in Attendance - Superintendent Mell discussed the increase in student attendance and reported she was pleased
- Changes to Remote Learning
 - ❖ September - parents were advised about provincial Homeschooling options and remote learning
 - ❖ December - Available supports included InformNet, online high school, and province-wide platform for remote learning



SUPERINTENDENT'S BUSINESS REPORT continued...

- ❖ January - There was a provincial mandate for remote learning for grades 7-12 for two weeks
- ❖ Recently - Parents with students who are not attending have been informed about the Remote Learning Center. Administrators from École Opasquia School, Kelsey Community School and École Scott Bateman Middle School have been contacting parents of students who have been absent
- École Opasquia School and Kelsey Community School are taking online early kindergarten registrations for all siblings
- Registrations will also be taken at the Division Office
- Advertisements have gone out for casual Education Assistants and Substitute Teachers

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jan. 12 MB School Board Chairs meeting
- Jan. 14 Finance Committee meeting
- Jan. 15 Negotiations/Personnel Committee meeting
- Jan. 20 Education Liaison Committee zoom meeting
- Jan. 21 Negotiations/Personnel Committee meeting
- Jan. 22 Finance Committee meeting

Secretary Treasurer's Business Report

No report

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for February 9, 2021.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for February 3, 2021.

FINANCE (Edith Sexsmith)

A meeting was held January 14, 2021 and the following was discussed:

- Scott Bateman Middle School Cost-Share Project - the Finance Committee supports the Board in approving the request
- Safe Schools Funding Update - All funds apportioned to KSD have been allocated and reported to the government in accordance with timelines. KSD has to date received about half of the total funding
- Secretary-Treasurer Contract - With the position of Secretary-Treasurer vacant and expected to be so for the near future, the Division is contracting a retired Secretary-Treasurer to provide assistance in the submission of the budget for the next school year



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STANDING COMMITTEE REPORTS continued...
FINANCE continued...

- *Expanded Capital Support Program - There is a potential one-time expansion of capital funding for the current school year. KSD will submit a proposal. Strict conditions apply*
- *Public Budget Consultation - Due to pandemic restrictions the meeting will be virtual. A dedicated email address will be provided to accommodate contributions from the public*
- *Capital Requests - Capital requests were reviewed. Another meeting is scheduled to review the capital requests and compile an information package for the Public Budget meeting*
- *Cheque Run - Committee Chair reviewed cheque run.*

A meeting was held January 22, 2021 and the following was discussed:

- *Public Budget Consultation Package - A package has been posted to the KSD website (on a new page specific to Budget 2021/22)*
- *Challenges in Budgeting - Uncertainties due to Bill 64, Bill 28, Bill 45 and the K-12 Education Review create challenges to budgeting. The government funding announcement is expected to be delayed due to the pandemic and other factors*
- *Accessibility Funding - Accessibility requests for renovations have been verbally approved by PSFB for Scott Bateman Middle School and École Opasquia School. Funding will be used to install ramps, stair lifts and/or elevators as needed*

Next meeting is scheduled for February 4, 2021.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for February 18, 2021.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for February 16, 2021.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for January 28, 2021.

EDUCATION LIAISON (Sharain Jones)

A meeting was held January 20, 2021 with École Opasquia School Administration and the following was discussed:

- *ÉOS Principal provided a presentation based on challenges faced due to the pandemic.*
 - ❖ *Students are at greater risk of not being at their grade level for literacy. Recovery learning is being offered*
- *Observation Survey*
 - ❖ *Teachers are providing the data*
 - ❖ *Attendance numbers have increased recently*



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STANDING COMMITTEE REPORTS continued...
EDUCATION LIAISON continued...

- ❖ *ÉOS Principal stated the need for direct instruction for elementary learners*
- ❖ *Code Orange extra planning time was provided for teachers*
- ❖ *ÉOS Principal is looking into directing the remote learners to the MB Remote Learning Centre*
- ❖ *Resources for recovery learning next school year would be beneficial*
- ❖ *A Community Connector would be beneficial*
- ❖ *Teachers have been celebrating student successes in their own classrooms due to COVID-19*
- ❖ *Due to the pandemic student profiles were not developed*
- ❖ *School readiness to enter kindergarten is low and it's difficult to find French language early literacy and writing materials*
- ❖ *PD is difficult for a dual track school*
- *Discipline Policy - ÉOS Vice Principal shared that students are following the disciplinary policy*
- *Student Mask Wearing - Grades 4 & 5 do wear masks, K-3 are not required as per the provincial regulations. Many of the younger students are arriving at school with a mask and very few are being lost. Teachers working between cohorts are required to wear medical masks*
- *Noon hour and after school clubs - Clubs have been cancelled due to the pandemic*
- *Student Retention Due to Falling Behind - ÉOS Principal is waiting for instruction and direction. He stated that remote learning is no replacement for in-classroom learning.*

Next meeting is scheduled for February 17, 2021.

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

- *Next regular MSBA meeting is in two weeks*

INFORMATION

- a) *MSBA re e-bulletin - January 20, 2021*

DATES TO REMEMBER

- *February 8, 2021 - Next Regular Board Meeting*
- *March 19, 2021 - MSBA AGM Meeting - Virtual meeting*

MOTION NO. 4

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

Hopper
Huculak
CARRIED



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Huculak
Jones
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees go in Camera at 7:45 p.m.

Huculak
Olinsky
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 25, 2021 at 8:16 p.m.

Olinsky
Huculak
CARRIED

MOTION NO. 7

INTERIM ADDENDUMS TO THE EMPLOYMENT AGREEMENTS

That the Kelsey School Division Board of Trustees approve the recommendation of the Negotiations/Personnel Committee regarding the interim Addendums to the Employment Agreements, pending Government approval.

Jones
Huculak
CARRIED

MOTION NO. 8

VACATION UTILIZATION

That the practice of vacation utilization by senior administration personnel be reviewed, clarified and documented.

Chairperson Wadelius adjourned the meeting at 8:19 p.m.

Confirmed at the regular Board Meeting of February 8, 2021.

Chairperson

Superintendent/Secretary Treasurer