



Kelsey School Division Board of Trustees held the regular Board Meeting of February 22, 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
Sharain Jones
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke

Administration Present

Selena Mell, Superintendent/Secretary Treasurer
Angie Quiring, Payroll & Benefits Administrator/Human Resources
Connie Lucian, Business Assistant

Absent

Amy Hopper

Trustee Huculak 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 22, 2021 as distributed.

Olinyk
Yahnke
CARRIED

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of February 8, 2021.

Yahnke
Sexsmith
CARRIED

UNFINISHED BUSINESS

REDUCING THE SIZE OF THE KELSEY SCHOOL DIVISION BOARD

MOTION NO. 3

That the Kelsey School Division Board of Trustees
a) agree in principle to a reduction in the number of trustees,
b) engage in discussions on the options available to meet this goal
c) if agreed, to propose a change to the communities served by the KSD,
d) and subsequently to initiate a request for approval of the Minister.

Wadelius
Olinyk
CARRIED



Sexsmith
Huculak
CARRIED

FOR ACTION/DECISION

BUDGET 2021-22

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve the Special Levy for January 1, 2022 to December 31, 2022 as follows:

Town of The Pas	\$2,863,262.00
R.M. of Kelsey	<u>\$1,140,828.00</u>
	\$4,004,090.00

SUPERINTENDENT’S BUSINESS REPORT

- Budget Consultation Survey Results
 - ❖ There were 88 respondents from RM of Kelsey, parents, community members of The Pas and KSD employees
 - ❖ Survey participants were asked to rank the importance of each area and what was determined is that all programs remain important to different parts of the community.

Superintendent Mell thanked all those who participated in the survey. She stated that by doing so, it allows for many voices to be involved in the process and highlights the many perspectives as well as clear indicators in areas of predominant importance.

BOARD CHAIR’S REPORT

Board Chair Wadelius reported he attended the following:

- Feb 9 MB School Board Chairs Zoom meeting
- Feb 11 KSD Finance Committee meeting
- Feb 12 KSD Negotiations/Personnel Committee meeting
- Feb 16 KSD Finance Committee/Board meeting
- Feb 17 KSD Education/Liaison Committee meeting

Secretary Treasurer’s Business Report

No report

STANDING COMMITTEE REPORTS

FINANCE (Edith Sexsmith)

A meeting was held on February 11, 2021 and the following was discussed:

- Budget - Draft preliminary budget - changes are anticipated
- Additional Meetings - Another meeting will be scheduled.
- A Committee of the Whole meeting was held on February 16, 2021 to discuss the budget.

Next meeting is scheduled for March 11, 2021.



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NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)
Next meeting is scheduled for March 18, 2021.

TRANSPORTATION (Jennifer Olinyk)
Next meeting is scheduled for April 20, 2021.

BUILDING AND MAINTENANCE
Next meeting is scheduled for March 25, 2021.

EDUCATION LIAISON (Sharain Jones)
A meeting was held February 17, 2021 and the following was discussed:

- Mary Duncan School Programs
- Child Nutrition Council
- Challenges with Remote Learning
- Staff Challenges
- Maintaining Connections with Families
- National Indian Brotherhood donation: \$30,000
- Student Profile for 2020-21 - Provided stats of students and challenges they may face
- Student Services Review
- Discipline Approach
- Engage Through Hands On Learning
- Reclaiming Indigenous Knowledge
- Building Community Connections -
 - ❖ Working with UCN
 - ❖ Cultural camps with The Pas Family Resource Centre
 - ❖ Gr. 7-8 made 500 snack packs for health workers in community
- Access to Computers
- Indigenous Content in Schools
- Hair Styling Staffing Request

Next meeting is scheduled for March 17, 2021.

COMMUNITY LIAISON (Amy Hopper)
Next meeting is scheduled for March 9, 2021.

POLICY (Vaughn Wadelius)
Next meeting is scheduled for March 3, 2021.

OTHER REPORTS
KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL
A meeting was held on February 9, 2021 and the following was discussed:

- Introductions
- Pizza Days
- Pancake Breakfast



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OTHER REPORTS continued...
KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL continued...

- Purdy's Easter Order
- Art-a-thon
- Next meeting is March 9, 2021.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
MSBA REGIONAL DIRECTOR

- Reminder of MSBA Annual General Meeting - March 19, 2021

INFORMATION

- a) MSBA re e-bulletin - February 17, 2021

CORRESPONDENCE

- a) Confirmation Letter - Staffing Request for Senior Management Positions - Superintendent and Secretary-Treasurer.

DATES TO REMEMBER

- March 8, 2021 - Next Regular Board Meeting
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting
- March 31, 2021 - Budget Deadline

Olinyk
Sexsmith
CARRIED

MOTION NO. 5

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

Jones
Yahnke
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees go in Camera at 7:40 p.m.

Jones
Sexsmith
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 22, 2021 at 8:37 p.m.

Yahnke
Huculak
CARRIED

MOTION NO. 8

That the Kelsey School Board of Trustees approve the adjustment to the length of the term for Superintendent Mell's contract.

Chairperson Wadelius adjourned the meeting at 8:42 p.m.

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

Chairperson

Superintendent/Secretary Treasurer