



Kelsey School Division Board of Trustees held the regular Board Meeting of March 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
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
Connie Lucian, Business Assistant

Trustee Jones 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 March 8, 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 February 22, 2021.

Hopper
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

- Superintendent Mell extended thanks to the maintenance crew for cleaning up the water in the schools and division office due to spring flooding.
- The Division Social Worker has relocated to a new province.
- An audiologist has been contacted to perform assessments.
- Three psychologist contracts have been secured for assessment of students.
- MLA Lathlin - Chair Wadelius and Superintendent Mell met with MLA Lathlin via phone to discuss concerns for the Kelsey School Division.



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Feb 23 MB Board Chairs Zoom meeting
- Mar 3 Policy Committee meeting
- Mar 8 MSBA Executive meeting

Secretary Treasurer's Business Report

Budget Deliberations:

- Negotiations with both KTA and CUPE will soon begin
- With lowering enrollment numbers in the past years, it is time that programming and expenditures are scrutinized in order for us to cover our financial needs
- As a rule, we would want to accumulate a surplus around annual operating expenditures. Required cuts and reductions were made last year, leaving not much of a safety net
- There are many areas being considered in our reduction for our budget. With the reduced funds and financial constraints the Division is in, unwanted and difficult decisions will need to be made.

STANDING COMMITTEE REPORTS

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)

Next meeting is scheduled for March 17, 2021.

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for March 9, 2021.

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)

A meeting was held March 8, 2021 and the following was discussed:

- Policy GBM - Personnel Records
- Policy IKA - Student Assessment
- Policy IKEA - Challenge for Credit Option
- Policy IKF - Graduation Requirements
- Policy IKFB - Graduation Exercises
- Policy INDB - Flag Displays
- Policy GCLA - Support for Professional Development

Next meeting is scheduled for April 7, 2021.



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

ACTION
APPROVAL OF POLICY GBM - PERSONNEL RECORDS

Wadelius
Olinyk
CARRIED

MOTION NO. 3
That the Kelsey School Division Board of Trustees approve revised Policy GBM - Personnel Records

APPROVAL OF POLICY GCLA - SUPPORT FOR PROFESSIONAL DEVELOPMENT

Wadelius
Olinyk
CARRIED

MOTION NO. 4
That the Kelsey School Division Board of Trustees approve revised Policy GCLA- Support for Professional Development.

REAFFIRMATION OF POLICIES IKA, IKEA, IKFB AND INDB.

Wadelius
Olinyk
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees reaffirm policies IKA, IKEA, IKF, IKFB and INDB.

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)
Next meeting is scheduled for March 11, 2021.

OTHER REPORTS
ECOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on March 1, 2021 and the following was discussed:

- Enrollment
- School-Wide Events
- Opening Day Conferences
- Parent/Teacher Conferences
- School/Student Handbook & Website Updated COVID Plan
- Events/Activities
- Changes/Restrictions/Hybrid Learning
- Community Connector
- Staff Appreciation
- Cold Weather/Snow Days
- Traffic Around School
- School Community/Visiting The School
- School Dates
- Virtual Volunteering
- School Photos
- Next meeting is April 12, 2021.



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
MSBA REGIONAL DIRECTOR

- MSBA AGM Meeting - Procedures for participating in the virtual meeting will be reviewed for trustees who plan to attend the meeting.

INFORMATION

- a) MSBA re e-bulletin - March 3, 2021
- b) CSBA re President's Bulletin - Winter 2021

CORRESPONDENCE

DATES TO REMEMBER

- March 22, 2021 - Next Regular Board Meeting
- March 19, 2021 - MSBA AGM Meeting - Virtual meeting
- March 31, 2021 - Budget Deadline

Jones
Huculak
CARRIED

MOTION NO. 6

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

Huculak
Olinyk
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees go in Camera at 7:25 p.m.

Olinyk
Sexsmith
CARRIED

MOTION NO 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 8, 2021 at 8:51 p.m.

Chairperson Wadelius adjourned the meeting at 8:52 p.m.

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

Chairperson

Superintendent/Secretary Treasurer