



Kelsey School Division Board of Trustees held the regular Board Meeting of April 12, 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

Regrets

Amy Hopper

Trustee Sexsmith 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 April 12, 2021 as distributed.

Jones
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 March 22, 2021 and the Special Board Meeting of March 26, 2021.

Sexsmith
Olinyk
CARRIED

SUPERINTENDENT/SECRETARY'S BUSINESS REPORT

No Report

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Mar 22 KSD Budget Information Presentation
- Mar 23 MSBA MB Board Chairs ZOOM Meeting
- Mar 24 Budget Meeting - MBCI Administration
- Mar 24 Budget Meeting - École Opasquia Administration
- Mar 24 Budget Meeting - Kelsey Community School Administration
- Mar 25 Retirement of Joanne Fulford
- Mar 25 Budget Meeting - Scott Bateman Middle School Administration



Page Two
April 12, 2021

BOARD CHAIR'S REPORT continued...

- Mar 25 Northern SDs Administration Meeting
- Mar 26 Budget Meeting - Mary Duncan School Administration
- Mar 26 Opasquia Times Interview
- Mar 29 MLA Lathlin Interview
- Apr 1 Northern SDs Administration Meeting
- Apr 6 MSBA MB Board Chairs ZOOM Meeting
- Apr 7 KSD Policy Committee Meeting
- Apr 8 Finance Meeting
- Apr 9 Information Meeting

STANDING COMMITTEE REPORTS

BUILDING AND MAINTENANCE

Next meeting is scheduled for May 27, 2021.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for April 21, 2021.

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for May 11, 2021.

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)

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

- Policy BCA - Trustee Code
- Policy BBF - Statement of Integrity
- Policy BHCA - KSD-KTA Liaison Committees
- Policy DBC - Budget Deadlines and Schedules
- Policy JECD - Assignment of Students to Classes
- Policy JGF - Return of Student Materials
- Policy JHB - Student Aid Programs
- Policy JIBB - Student Representative on School Board
- Policy JIBC - Student Advisory Councils
- Policy JJE - Student Fund-Raising Activities

Next meeting is scheduled for May 5, 2021.

ACTION

APPROVAL OF POLICY BCA - TRUSTEE CODE

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy BCA - Trustee Code.

Wadelius
Olinyk
CARRIED



STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION continued...

APPROVAL OF NEW POLICY BHCA - KSD-KTA LIAISON COMMITTEES

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve new Policy BHCA-KSD-KTA Liaison Committees.

Wadelius
Olinyk
CARRIED

APPROVAL OF POLICY DBC - BUDGET DEADLINES AND SCHEDULES

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy DBC-Budget Deadlines and Schedules.

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICIES BBF, JECD, JGF, JHB, JIBB, JIBC AND JJE.

MOTION NO. 6

That the Kelsey School Division Board of Trustees reaffirm policies BBF, JECD, JGF, JHB, JIBB, JIBC AND JJE.

Wadelius
Olinyk
CARRIED

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)

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

- *Daycare Rate Increase*
- *Committee Recommendation to Write-off Old Debt*
- *Kelsey Learning Centre Amalgamation*
- *School Administration Reaction to School Purchases*

Next meeting is scheduled for May 13, 2021.

Sexsmith
Huculak
CARRIED
of

ACTION

MOTION NO. 7

That the Kelsey School Division Board of Trustees accept the recommendation the Finance Committee regarding rent increases and write off of a bad debt.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

A meeting was held on April 9, 2021 and the following was discussed:

- *A letter to Dr. Brent Roussin, MB Chief Provincial Public Health Officer was drafted with collaboration with KTA President, Val Berscheid and CUPE President, Sue Lambert. The letter requests immediate access for Kelsey School Division employees to COVID19 vaccinations.*

Next meeting is scheduled for April 15, 2021.

Yahnke
Jones
CARRIED

ACTION

MOTION NO. 8

That the Kelsey School Division Board of Trustees approve the letter to Dr. Brent Roussin, MB Chief Provincial Public Health Officer.



Page Four
April 12, 2021

STANDING COMMITTEE REPORTS continued...

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for April 20, 2021.

OTHER REPORTS

PARENT ADVISORY COUNCIL

- Kelsey Community School - Next meeting April 13, 2021

YOUTH MEMBER REPRESENTATIVE (Reese Mayer)

- Indigenous Make Shift Happen Activities May & June
- Graduation - Cash Calendar Fundraiser
 - Hoodies Received
 - Possible Parade

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

- MSBA re e-bulletin - March 24, 2021
- MSBA re e-bulletin - April 7, 2021
- MSBA re Mark Dickof Memorial Scholarship Award
- MSBA re Board Chair Board Zoom Meetings - Bi-monthly
- Northern Senior Administration and Board Chairs Meetings

DATES TO REMEMBER

- April 26, 2021 - Next Regular Board Meeting

Huculak
Sexsmith
CARRIED

MOTION NO. 9

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

PUBLIC QUESTION PERIOD

Budget 2021-22 has been submitted to the Department. It will be posted on the website as soon as possible.

Yahnke
Huculak
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees go in Camera at 7:24 p.m.

Sexsmith
Jones
CARRIED

MOTION NO. 11

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 12, 2021 at 9:00 p.m.

Chairperson Wadelius adjourned the meeting at 9:01 p.m.

Confirmed at the regular Board Meeting of April 26, 2021.

Chairperson

Superintendent/Secretary Treasurer