



**Kelsey School Division Board of Trustees held the regular Board Meeting of March 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  
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 Olinyk 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 22, 2021 as distributed.*

Huculak  
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 March 8, 2021.*

Olinyk  
Jones  
CARRIED

**ACTION/DECISION**

**SCHOOL CALENDAR 2021-22**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees approve the school calendar for the 2021-22 school year.*

Jones  
Hopper  
CARRIED

**BUDGET 2021-22**

- ❖ *A presentation was made to invited public participants on the proposed 2021-22 KSD operating budget. Chair Wadelius acknowledged the difficulties all employees of Kelsey School Division have experienced over this past year and complemented the efforts of all employees. He identified the funding pressures that had a major impact on the budget*



**ACTION/DECISION continued...**

**BUDGET 2021-22 continued...**

development process: government clawback of the previous grants given in lieu of local special levy increases, mandated cuts to senior administration costs, anticipated salary arbitration rulings for contracts since 2019, and the significant decline in enrolment since 2012.

- ❖ A slide presentation was used to explain the budget's Frame components and the Board's considerations.
- ❖ Trustee Sexsmith, the Board Finance Chair, explained each decision made related to the Frame report components. Questions and comments were directed to the KSD website's dedicated email address and/or inclusion on the chat section of the virtual meeting.

**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT**

- Budget 2021-22

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- Mar 9 MSBA MB Board Chairs ZOOM meeting
- Mar 11 KSD Finance Committee meeting
- Mar 15 MB Government on K-12 Report
- Mar 15 Northern SD Leadership meeting re Bill 64
- Mar 16 MB Education Technical Briefing for Trustees
- Mar 17 MSBA Convention Committee Executive meeting
- Mar 18 Northern SD leadership meeting re Bill 64
- Mar 18 MSBA Executive meeting
- Mar 19 MSBA Convention/AGM

**STANDING COMMITTEE REPORTS**

**TRANSPORTATION** (Jennifer Olinyk)

Next meeting is scheduled for April 20, 2021.

**BUILDING AND MAINTENANCE**

Next meeting is scheduled for May 27, 2021.

**EDUCATION LIAISON** (Sharain Jones)

A meeting was held on March 17, 2021 with the Scott Bateman Middle School administration and the following was discussed:

- Challenges at SBMS due to COVID19
- Attendance
- Remote Learning Centre
- Temporary Loss of Maplewood
- Accessibility
- Work Assignments



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

- Lunchrooms
- Discipline
- SBMS Community Connector
- School Grounds/Playground Equipment Usage
- Wadelius Drive
- Projects - Possible Funding

Next meeting is scheduled for April 21, 2021.

**COMMUNITY LIAISON** (Amy Hopper)  
Next meeting is scheduled for April 13, 2021.

**POLICY** (Vaughn Wadelius)  
Next meeting is scheduled for April 7, 2021.

**FINANCE** (Edith Sexsmith)  
A meeting was held on March 11, 2021 and the following was discussed:

- Year to date Budget Update
- Policies pertaining to Finance
- Community Schools Funding

Next meeting is scheduled for April 8, 2021.

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)  
Next meeting is scheduled for April 15, 2021.

**OTHER REPORTS**

**ECOLE SCOTT BATEMAN MIDDLE SCHOOL PARENT ADVISORY COUNCIL**

- Make Shift Happen Initiative - School Community Wellness Project - Virtual Talent Showcase

**MANITOBA SCHOOL BOARDS ASSOCIATION**  
**REPORT/BUSINESS**

a) President's Council Award presented to Dr. Al Gardiner - (former KSD Superintendent/Dean of Education at UCN).

**CORRESPONDENCE**

- a) Letter re Community School Grant
- b) Letter from Saskatchewan School Boards Association

**MARGARET BARBOUR GRADUATION GRANT**  
**MOTION NO. 4**

That the \$1500.00 grant to assist with the MBCI graduation ceremony be approved.

Jones  
Sexsmith  
CARRIED



**DATES TO REMEMBER**

- *March 26, 2021 - Budget Meeting*
- *March 31, 2021 - Budget Deadline*
- *April 12, 2021 - Next Regular Board Meeting*

**PUBLIC QUESTION PERIOD**

- *Budget 2021-22*
- *KTA and CUPE*
- *School Calendar*

Yahnke  
Sexsmith  
CARRIED

**MOTION NO. 5**

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

Huculak  
Hopper  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees go in Camera at 8:25 p.m.*

Yahnke  
Sexsmith  
CARRIED

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 22, 2021 at 9:23 p.m.*

Sexsmith  
Huculak  
CARRIED

**PROMISSORY NOTE**

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees approve the promissory note of \$80,600.00 for capital projects as designated by The Education Funding Branch.*

Hopper  
Sexsmith  
CARRIED

**BUDGET 2021-22 CONSULTATIONS**

**MOTION NO. 9**

*That further consultation with school administrations be initiated regarding their budget suggestions.*

Jones  
Hopper  
CARRIED

**SPECIAL BOARD MEETING**

**MOTION NO. 10**

*That after reviewing the comments from the public consultation, a special board meeting be held on Friday, March 26, 2021 to finalize the operating budget for 2021-22.*

*Chairperson Wadelius adjourned the meeting at 9:35 p.m.*

*Confirmed at the regular Board Meeting of April 12, 2021.*

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Chairperson

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Superintendent/Secretary Treasurer