



**Kelsey School Division Board of Trustees held the regular Board Meeting of April 26, 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

Trustee Yahnke 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 26, 2021 as distributed.*

Olinyk  
Huculak  
CARRIED

**ADOPTION OF MINUTES**

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of April 12, 2021.*

Huculak  
Jones  
CARRIED

**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT**

- *Clinician Services - Two psychologist consultants have arrived this morning and will be supporting students for their assessments. They will try complete as many as they can before June.*
- *CBT - Staff have been selected at all schools and are enrolled in Cognitive Behaviour Training through the COPE program. Staff will be training to support students experiencing stress and anxiety.*
- *April 26, 2021 schools held a non instructional day. The focus was on identifying strengths, needs and changes which have occurred since COVID began.*
- *Latest Health News Release - Schools will be adapting to any new requirements. These changes may affect things like sports, but schools are always adapting and adjusting.*



**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- Apr 15 KSD-KTA-CUPE Discussion
- Apr 15 Northern SDs Administration Meeting
- Apr 18 Virtual Town hall on Bill 64
- Apr 20 MSBA MB Board Chairs ZOOM Meeting
- Apr 21 Education Liaison Committee Meeting
- Apr 21 Negotiation and Personnel Committee Meeting
- Apr 22 Virtual Town Hall Meeting on Bill 64
- Apr 26 Town Budget Presentation

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON** (Sharain Jones)

A meeting was held on April 21, 2021 and the following was discussed:

- Supports for Students and Staff
- Information from the Department re COVID Restrictions
- Grad Plans
- Request - Local History be Taught at the Schools

Next meeting is scheduled for May 19, 2021.

**COMMUNITY LIAISON** (Amy Hopper)

Next meeting is scheduled for May 11, 2021.

**POLICY** (Vaughn Wadelius)

**ACTION**

**DELETION OF POLICY BBFA - CONFLICT OF INTEREST**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees delete Policy BBFA - Conflict of Interest.

Next meeting is scheduled for May 5, 2021.

**FINANCE** (Edith Sexsmith)

Next meeting is scheduled for May 13, 2021.

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

- A meeting was held with KTA and CUPE April 15, 2021
- A meeting held April 21, 2021 will be discussed In Camera

Next meeting is scheduled for May 20, 2021.

Huculak  
Olinyk  
CARRIED



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**April 26, 2021**

**TRANSPORTATION** (Jennifer Olinyk)

A meeting was held on April 20, 2021 and the following was discussed:

- *Bus Maintenance and Fuel Costs*
- *Monitor Transportation Routes*
- *Monitor Traffic Issues at the Schools*
- *Monitor Regular Evaluation of the Schools Bus Operations*
- *Review the Five Year Bus Purchase Plan*

Next meeting is scheduled for June 15, 2021.

**BUILDING AND MAINTENANCE** (Kerri Huculak)

- *The April meeting was cancelled*

Next meeting is scheduled for May 27, 2021.

**OTHER REPORTS**

**KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

A meeting was held on April 13, 2021 and the following was discussed:

- *Staff Appreciation - May 25-28*
- *Virtual Spring Talent Show*
- *Family Picnic - cancelled*
- *School Wide Pizza Day*
- *Next meeting TBA*

**ÉCOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL**

A meeting was held on April 12, 2021 and the following was discussed:

- *Staff Appreciation*
- *Report Cards*
- *Parent-Teacher Conferences - 55% participation*
- *Royal Winnipeg Ballet Virtual Presentation*
- *Picture Retakes - May 5th morning only*
- *Kindergarten Grad Photos*
- *Spring Book Fair*
- *Swimming Lessons*
- *School Sports*
- *Donations for School Supplies*
- *Breakfast Program*
- *Broken Playground Structure*
- *PAC Bank Account*
- *PAC Structure*
- *Fundraising*
- *School Bus Safety*
- *Next meeting is May 11, 2021 @6:30 pm via ZOOM*



**OTHER REPORTS continued...**

**YOUTH MEMBER REPRESENTATIVE** (Reese Mayer)

- Band and Drama class posted their performance on their Facebook page.
- Grad sweatshirts have arrived. Grads are happy with them.
- Grad plans are on hold until more information is received from the Province regarding COVID restrictions.

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

- a) MSBA re e-bulletin - April 21, 2021

**CORRESPONDENCE**

- a) Turtle Mountain School Division Letter to Mr. Cliff Cullen, Minister of Education

**DATES TO REMEMBER**

- April 27, 2021 - KSD PowerPoint Presentation re Bill 64 @7:00 pm
- May 10, 2021 - Next Regular Board Meeting

Jones  
Hopper  
CARRIED

**MOTION NO. 4**

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

**PUBLIC QUESTION PERIOD**

- Grad plans have to keep changing in keeping with Provincial restrictions.

Hopper  
Sexsmith  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go in Camera at 7:14 p.m.*

Sexsmith  
Yahnke  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 26, 2021 at 7:50 p.m.*

Yahnke  
Jones  
CARRIED

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees approve the agreement in committee with the Kelsey Teachers Association.*

*Chairperson Wadelius adjourned the meeting at 7:51 p.m.*

*Confirmed at the regular Board Meeting of May 10, 2021.*

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent/Secretary Treasurer