



**Kelsey School Division Board of Trustees held a special Board Meeting of May 3, 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

Yahnke  
Jones  
CARRIED

**MOTION NO. 1**

*That the Kelsey School Division Board of Trustees move in camera to discuss staffing and negotiation issues.*

Sexsmith  
Hopper  
CARRIED

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees return to the special Board Meeting of May 3, 2021 at 7:25 p.m.*

Yahnke  
Jones  
CARRIED

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees approve proceeding with the negotiation of an offer for a transition placement into the Secretary-Treasurer position.*

*Chairperson Wadelius adjourned the meeting at 7:25 p.m.*

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

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Chairperson

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Superintendent/Secretary Treasurer