



**Kelsey School Division Board of Trustees held the regular Board Meeting of May 10, 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  
Trevor Yahnke

**Administration Present**

Selena Mell, Superintendent/Secretary Treasurer  
Angie Quiring, Payroll & Benefits Administrator/Human Resources

**Regrets**

Edith Sexsmith

Superintendent Mell 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 May 10, 2021 as distributed.*

Hopper  
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 April 26, 2021 and the Special Board Meeting of May 3, 2021.*

Olinyk  
Huculak  
CARRIED

**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT**

- *Remote learning announced for schools in Winnipeg & Brandon - KSD schools not affected*
- *KSD relies on direction from Public Health regarding cases affecting our schools*
- *Extra-curricular activities, organized sports and off-site activities are suspended*
- *No Indoor singing, choir or indoor use of wind instruments will be allowed*
- *No changes to cohort sizes or bussing*
- *Schools will contact families directly and post changes on their websites should there be a change in the Division*
- *Anyone interested in applying as a casual custodian or education assistant should drop off an application at the Division Office.*



**BOARD CHAIR’S REPORT**

Board Chair Wadelius reported he attended the following:

- Apr 27 KSD PP Presentation on Bill 64 (virtual)
- Apr 28 SBMS R, P, S Challenge 2020 contest (virtual)
- Apr 28 KSD Interview Committee (virtual)
- Apr 29 SBMS R, P, S Challenge 2021 contest (virtual)
- May 3 KSD Special Board meeting (virtual)
- May 4 Chamber of Commerce guest presentation (virtual)
- May 4 MSBA MB Board Chairs meeting (virtual)
- May 5 KSD Policy Committee meeting
- May 6 Northern SD Administration meeting
- May 7 Negotiations meeting

**STANDING COMMITTEE REPORTS**

**COMMUNITY LIAISON** (Amy Hopper)

Next meeting is scheduled for June 8, 2021.

Trustee Huculak assumed the Chair.

**POLICY** (Vaughn Wadelius)

A meeting was held May 5, 2021 and the following was discussed:

- Policy GBEB - Employee Absenteeism
- Policy KG - Community Use of Schools and Equipment
- Policy JJK - School Colours, Logo and Motto
- Student Council Initiated Joint Project Criteria

Next meeting is scheduled for June 2, 2021.

**ACTION**

**APPROVAL OF REVISED POLICY GBEB - EMPLOYEE ABSENTEEISM**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve revised Policy GBEB - Employee Absenteeism.

Wadelius  
Olinyk  
CARRIED

**APPROVAL OF REVISED POLICY JJK - SCHOOL COLOURS, LOGO AND**

**MOTTO**

**MOTION NO. 4**

That the Kelsey School Division Board of Trustees approve revised Policy JJK - School Colours, Logo and Motto

Wadelius  
Olinyk  
CARRIED

**REAFFIRMATION OF POLICY KG - COMMUNITY USE OF SCHOOLS AND EQUIPMENT**

**MOTION NO. 5**

That the Kelsey School Division Board of Trustees reaffirm Policy KG - Community Use of Schools and Equipment.

Wadelius  
Olinyk  
CARRIED

Trustee Wadelius resumed the Chair.



**STANDING COMMITTEE REPORTS continued...**

**FINANCE**

Next meeting is scheduled for May 13, 2021.

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

Next meeting is scheduled for May 20, 2021.

**TRANSPORTATION** (Jennifer Olinyk)

Next meeting is scheduled for June 15, 2021.

**BUILDING AND MAINTENANCE**

Next meeting is scheduled for May 27, 2021.

**EDUCATION LIAISON** (Sharain Jones)

Next meeting is scheduled for May 19, 2021.

**OTHER REPORTS**

**KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

- Virtual Talent Show - May 11, 2021 - See the Kelsey Community School Facebook page

**ÉCOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL**

- Next meeting is scheduled for May 11, 2021

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS**

a) MSBA re e-bulletin - May 5, 2021

**INFORMATION ITEMS**

**CORRESPONDENCE**

a) Letter re Royal Winnipeg Ballet

**DATES TO REMEMBER**

- May 31, 2021 - Next Regular Board Meeting

Huculak  
Jones  
CARRIED

**MOTION NO. 6**

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

Jones  
Yahnke  
CARRIED

**MOTION NO. 7**

That the Kelsey School Division Board of Trustees go in Camera at 7:11 p.m.

Yahnke  
Hopper  
CARRIED

**MOTION NO. 8**

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 10, 2021 at 7:42 p.m.



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**May 10, 2021**

Yahnke  
Jones  
CARRIED

**MOTION NO. 9**

*That the Kelsey School Division Negotiations and Personnel Committee initiate the replacement process for an Assistant Principal as per Policy GCDA.*

*Chairperson Wadelius adjourned the meeting at 7:44 p.m.*

*Confirmed at the regular Board Meeting of May 31, 2021.*

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*Chairperson*

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*Superintendent/Secretary Treasurer*