



**Kelsey School Division Board of Trustees held the regular Board Meeting of May 31, 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

**Administration Present**

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

**Regrets**

Trevor Yahnke

Trustee Wadelius gave the reflection and noted:

"KSD trustees and employees join with those who mourn the loss of the many children whose names yet remain unknown, and whose passing reflect a dark chapter of the Indian Residential School experience in Canada. Flags are being flown at half-mast from Monday to Thursday as a sign of respect."

**ADOPTION OF AGENDA**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of May 31, 2021 as distributed.

Sexsmith  
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 May 10, 2021.

Olinyk  
Huculak  
CARRIED

**LETTER OF SUPPORT FOR FRONTIER SCHOOL DIVISION**

**MOTION NO. 3**

That a letter be sent to Frontier School Division supporting their effort to remain autonomous after Bill 64.

Huculak  
Sexsmith  
CARRIED

**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT**

- Covid Update
- Preparedness for, and Response to the COVID19 Pandemic
- Kindergarten Registrations
- Community Physical Activity
- Leadership Resignations



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**May 31, 2021**

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *May 13 KSD Finance Committee Meeting*
- *May 18 MSBA MB Board Chairs Meeting (virtual)*
- *May 19 KSD Education Liaison (virtual)*
- *May 20 Northern Board Chairs Meeting (virtual)*
- *May 21 KSD Negotiations & Personnel Committee*
- *May 25 Bill 64 and the North Town Hall (virtual)*
- *May 26 KSD-OEA Officers Meeting (virtual)*
- *May 27 KSD-KTA Liaison Committee Meeting*

**STANDING COMMITTEE REPORTS**

**POLICY** *(Vaughn Wadelius)*

*Next meeting is scheduled for June 2, 2021.*

**FINANCE**

*A meeting was held May 13, 2021 and the following was discussed:*

- *Year-to-date Financial Update*
- *Maintenance Vehicle (Mail Van)*
- *Cheque Run*

*Next meeting is scheduled for June 10, 2021.*

**PURCHASE OF REPLACEMENT VEHICLE FOR MAIL DELIVERY**

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees approve the purchase of a replacement vehicle for mail delivery use.*

Sexsmith  
Huculak  
CARRIED

**NEGOTIATIONS AND PERSONNEL** *(Trevor Yahnke)*

*Next meeting is scheduled for June 17, 2021.*

**TRANSPORTATION** *(Jennifer Olinyk)*

*Next meeting is scheduled for June 15, 2021.*

**BUILDING AND MAINTENANCE**

*A meeting was held May 27, 2021 and the following was discussed:*

- *Water Meters*
- *Extra Capital Fund Request*
- *Scott Bateman Middle School*
- *Hydro Incentive Grant*
- *Global News*
- *Policy ECAB - Access to Buildings*

*Next meeting is scheduled for the fall.*

**EDUCATION LIAISON** *(Sharain Jones)*

*A meeting was held May 27, 2021 and the following was discussed:*

- *Installation of Tipi on MBCI Grounds*
- *Changes from Provincial Department re COVID19*
- *Graduation Plans*



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

- Sports Grounds on KSD Property
- Terry Fox Run Event
- Questions For Department of Education re Bill 64
- Minister Cullen re Meeting with Staff at Scott Bateman Middle School
- Letter to Local Municipalities re Impact of Bill 64

Next meeting is scheduled for June 16, 2021.

**INSTALLATION OF TIPI ON MBCI GROUNDS**  
**MOTION NO. 5**

That the Kelsey School Division Board of Trustees approve the installation of a tipi on the MBCI grounds.

Jones  
Hopper  
CARRIED

**COMMUNITY LIAISON** (Amy Hopper)  
Next meeting is scheduled for June 8, 2021.

**OTHER REPORTS**

**MBCI YOUTH MEMBER REPRESENTATIVE** (Reese Mayer)

- Students are getting excited to make graduation plans. There is a graduation meeting on Tuesday. Graduation plans will comply with current COVID restrictions.
- A two day Indigenous conference is being organized for grade 9 & 10 students in June.

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

- a) MSBA re e-bulletin - May 19, 2021

**INFORMATION ITEMS**  
**CORRESPONDENCE**

- a) Email re Terry Fox School Run

Hopper  
Sexsmith  
CARRIED

**MOTION NO. 6.**

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

**DATES TO REMEMBER**

- June 15, 2021 - Next Regular Board Meeting

**QUESTION PERIOD**

MBCI Grad Plans - Principal McConnell-Hore reported that a survey went out to the graduating students. The survey asked for their input regarding the kind of graduation ceremony they prefer. Results were overwhelmingly in favour of the same graduation ceremony as held last year. The number of community members permitted to attend will depend on the restrictions in place at the time of graduation.



Olinyk  
Hopper  
CARRIED

**MOTION NO. 7**

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

Sexsmith  
Huculak  
CARRIED

**MOTION NO. 8.**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 31, 2021 at 8:18 p.m.*

**MODIFICATION OF POLICY GBIA - RECOGNITION AWARD**

**MOTION NO. 9**

Huculak  
Olinyk  
CARRIED

*That the Kelsey School Division Board of Trustees approve for 2020-21 the modification of Policy GBIA (Recognition Award) with regard to the time of presentation.*

Huculak  
Jones  
CARRIED

**RESIGNATION OF ASSISTANT PRINCIPAL WENDY CULL**

**MOTION NO. 10**

*That the Kelsey School Division Board of Trustees accept the resignation of Assistant Principal Wendy Cull as requested.*

Huculak  
Jones  
CARRIED

**RESIGNATION OF PRINCIPAL KATHI MCCONNELL-HORE**

**MOTION NO. 11**

*That the Kelsey School Division Board of Trustees accept the resignation of Principal Kathi McConnell-Hore as of June 30, 2021.*

Huculak  
Jones  
CARRIED

**RESIGNATION OF SCHOOL PSYCHOLOGIST MARINA VINNIK**

**MOTION NO. 12**

*That the Kelsey School Division Board of Trustees accept the resignation of School Psychologist Marina Vinnik.*

**EXTENSION OF THE COLLECTIVE BARGAINING MEMORANDUM**

**AGREEMENT**

**MOTION NO. 13**

Huculak  
Jones  
CARRIED

*That the Kelsey School Division Board of Trustees approve the extension of the Collective Bargaining Memorandum Agreement on northern travel costs to June 2022.*

**EXTENSION OF THE MEMORANDUM OF AGREEMENT - JOINT PROFESSIONAL DEVELOPMENT**

**MOTION NO. 14**

Huculak  
Jones  
CARRIED

*That the Kelsey School Division Board of Trustees approve the extension of the Memorandum of Agreement on the joint professional development committee to June 2022.*

*Chairperson Wadelius adjourned the meeting at 8:18 p.m.  
Confirmed at the regular Board Meeting of June 14, 2021.*

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Chairperson

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Superintendent/Secretary Treasurer