



**Kelsey School Division Board of Trustees held the regular Board Meeting of June 14, 2021 at 7:00 pm via Google Meet.**

**We acknowledge we are meeting on the traditional Treaty Territory of the Opaskwayak Cree Nation and the Metis homeland.**

**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 Huculak gave the reflection: **“We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”**

**ADOPTION OF AGENDA**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of June 14, 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 31, 2021.

Olinyk  
Huculak  
CARRIED

**GRAD CEREMONY - APPROVAL OF ALTERNATE CEREMONY**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve the alternate arrangements for the 2021 MBCI graduation ceremony.

Huculak  
Jones  
CARRIED

**SUPERINTENDENT/SECRETARY’S BUSINESS REPORT**

- Covid Update - Mary Duncan School entered into remote learning on June 2, 2021 (until June 9, 2021) due to the need for isolation by several staff members. Families were notified by letters or phone calls. The announcement was placed on the school website, the division website, through voice message and on the radio. Superintendent Mell thanked the Principal and Resource Teacher at Mary Duncan who spent the evening reassuring parents about the process and to the staff who were quick to adapt lessons to meet student needs.



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**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT continued...**

- *Psychologist Assessment - This year school psychologists were contracted. The amount of catch up in services means that report writing and provision of final documents will fall into July in some cases. Resource teachers will be in contact with families who may be affected.*
- *Speech and Language Referrals and Assessment - We have been without a Speech and Language therapist since February. Two individuals have been contracted to offer support services at École Opasquia School and Kelsey Community School until the end of the school year and at the start of the upcoming school year.*

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- June 1 MB Board Chairs Meeting (virtual)
- June 1 Interviews
- June 2 KSD Policy Committee Meeting
- June 2 Interviews
- June 3 Northern Board Chairs Meeting
- June 3 Interviews
- June 4 Interviews
- June 7 Interview
- June 7 KSD Negotiations & Personnel Committee Interview
- June 7 Cullen Northern Town Hall
- June 9 Interview
- June 10 University Webinar on Bill 64
- June 10 Finance Committee Meeting

**STANDING COMMITTEE REPORTS**

**FINANCE** (Edith Sexsmith)

A meeting was held June 10, 2021 and the following was discussed:

- Letter from Minister Cullen June 9, 2021
- Small Cut to Funding due to Equalization
- Bill 64 Impact to Local Purchasing (approximately 5% of KSD budget)
- YTD Financial Update to May 31, 2021
- Request for review of Northern Travel Allowance

Next meeting is scheduled for Fall, 2021.

**ACTION**

**BORROWING BYLAW**

**MOTION NO. 4**

That Borrowing By-Law No. 1-2021 be given first, second and third reading at the regular Board Meeting of June 14, 2021.

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

Next meeting is scheduled for June 17, 2021.

Sexsmith  
Huculak  
CARRIED



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**TRANSPORTATION** (Jennifer Olinyk)  
Next meeting is scheduled for Fall, 2021.

**BUILDING AND MAINTENANCE**  
Next meeting is scheduled for Fall, 2021.

**EDUCATION LIAISON** (Sharain Jones)  
Next meeting is scheduled for June 16, 2021.

**COMMUNITY LIAISON** (Amy Hopper)  
• Bill 64 Sign Discussion  
Next meeting is scheduled for Fall, 2021.

**POLICY** (Vaughn Wadelius)  
A meeting was held June 2, 2021 and the following was discussed:  
• Policy DJB - Purchasing Procedures  
• Policy ECAB - Access to Buildings  
• Policy GBIA - Recognition Award  
• Policy JG - Student Disciplinary Process  
• 2020-21 Activity Report  
Next meeting is scheduled for Fall, 2021.

**ACTION**  
**APPROVAL OF REVISED POLICY DJB - PURCHASING PROCEDURES**  
**MOTION NO. 5**

Wadelius  
Olinyk  
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy DJB - Purchasing Procedures.

**APPROVAL OF REVISED POLICY ECAB - ACCESS TO BUILDINGS**  
**MOTION NO. 6**

Wadelius  
Olinyk  
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy ECAB - Access to Buildings.

**APPROVAL OF REVISED POLICY JG - STUDENT DISCIPLINARY PROCESS**  
**MOTION NO. 7**

Wadelius  
Olinyk  
CARRIED

That the Kelsey School Division Board of Trustees approve the amendment to Policy JG - Student Disciplinary Process.

**OTHER REPORTS**  
**OPASQUIA PAC -**

- Principal at Opasquia contacted MB Highways and requested an increase of clearance time at lights at 7th and Gordon Avenue
- Sports day activities - all students received a freezie
- Grade 5 Leaving Ceremony will be via ZOOM
- Kindergarten Grad will be via ZOOM



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**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS**

- a) MSBA re e-bulletin - June 2, 2021
- b) MSBA President Interview on CJOB Winnipeg
- c) Correspondence to Premier and Minister of Education re Bill 64

**INFORMATION ITEMS  
CORRESPONDENCE**

- a) Canada Celebrate Folklore: Call for Illustrations

Hopper  
Yahnke  
CARRIED

**MOTION NO. 8**

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

**DATES TO REMEMBER**

- June 28, 2021 - Next Regular Board Meeting

Yahnke  
Sexsmith  
CARRIED

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees go in Camera at 7:31 p.m.*

**NOTE:** Trustees Hopper and Wadelius left the meeting at 7:55 p.m.

*Trustee Huculak assumed the Chair.*

**MOTION NO. 10**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 14, 2021 at 8:20 p.m.*

Sexsmith  
Olinyk  
CARRIED

**ADMINISTRATOR APPOINTMENTS**

**MOTION NO. 11**

*That the Kelsey School Division Board of Trustees appoint the following School Administrators: Krista Moisan - Assistant Principal - École Opasquia School  
Trevor Lane - Principal - Margaret Barbour Collegiate*

Yahnke  
Jones  
CARRIED

*Trustees Hopper and Wadelius returned to the meeting at 8:21 p.m.*

*Trustee Wadelius resumed the Chair.*

**SECRETARY TREASURER POSITION**

**MOTION NO. 12**

*That the Secretary Treasurer position be offered to the candidate effective July 2, 2021.*

Yahnke  
Jones  
CARRIED



Huculak  
Jones  
CARRIED

**RECOGNITION AWARD**  
**MOTION NO. 13**

*That the Kelsey School Division Board of Trustees grant a 2021 Kelsey School Division Recognition Award to each of the following employee groups for exemplary service during the COVID-19 pandemic:*

- *Kelsey Teachers Association*
- *CUPE Local 1596*
- *KSD Board Office Association*

*Chairperson Wadelius adjourned the meeting at 8:24 p.m.  
Confirmed at the regular Board Meeting of June 28, 2021.*

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*Chairperson*

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*Superintendent/Secretary Treasurer*