



Kelsey School Division Board of Trustees held the Organizational Meeting August 30, 2021 via Google Meet at 7:00 p.m.

Kelsey School Division Mission Statement - "We strive to be a respectful and enthusiastic school community, dedicated to quality education for all."

Present

Amy Hopper
Kerri Huculak
Sharain Jones
Edith Sexsmith
Vaughn Wadelius

Administration Present

Selena Mell, Superintendent
George Luhowy, Secretary Treasurer

Regrets

Jennifer Olinyk
Trevor Yahnke

Secretary Treasurer Luhowy opened the meeting.

It was the consensus of the Board of Trustees that Secretary Treasurer Luhowy and Superintendent Mell be scrutineers for the ballots.

Secretary Treasurer Luhowy called for nominations for Chairperson.

Vaughn Wadelius was nominated. He accepted the nomination. There were no further nominations. The Secretary Treasurer declared him elected by acclamation.

Secretary Treasurer Luhowy called for nominations for Vice-Chairperson.

Kerri Huculak was nominated. She accepted the nomination. There were no further nominations. The Secretary Treasurer declared her elected by acclamation.

Chairperson Wadelius took over the meeting.

DATES OF BOARD MEETINGS FOR 2021-2022

MOTION NO. 1

That the Kelsey School Division Board of Trustees accept the calendar of remaining Board Meeting dates for the 2021-2022 year as follows:

- September 13, 2021 and September 27, 2021
- October 25, 2021
- November 8, 2021 and November 22, 2021
- December 13, 2021
- January 10, 2022 and January 24, 2022
- February 14, 2022 and February 28, 2022
- March 14, 2022 and March 28, 2022
- April 11, 2022 and April 25, 2022
- May 9, 2022 and May 30, 2022
- June 13, 2022 and June 27, 2022

Huculak
Jones
CARRIED



Sexsmith
Huculak
CARRIED

SIGNING OFFICERS

MOTION NO. 2

That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.

SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2021/2022

MOTION NO. 3

That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives for 2021/2022 as listed:

Jones
Hopper
CARRIED

Buildings and Maintenance

*Kerri Huculak, Chairperson
Amy Hopper
Edith Sexsmith*

Community Liaison

*Amy Hopper, Chairperson
Trevor Yahnke
Jennifer Olinyk*

Education Liaison

*Sharain Jones, Chairperson
Edith Sexsmith
Vaughn Wadelius*

Finance

*Edith Sexsmith, Chairperson
Kerri Huculak
Sharain Jones*

Negotiations and Personnel

*Trevor Yahnke, Chairperson
Sharain Jones
Vaughn Wadelius*

Policy

*Vaughn Wadelius, Chairperson
Kerri Huculak
Jennifer Olinyk*

Transportation

*Jennifer Olinyk, Chairperson
Amy Hopper
Trevor Yahnke*

School Liaison Representatives

*Kelsey Community School - Trevor Yahnke
Margaret Barbour Collegiate Institute - Amy Hopper
Mary Duncan School - Kerri Huculak
École Opasquia School - Sharain Jones
École Scott Bateman Middle School - Jennifer Olinyk*



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SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2021/2022 continued...

Other Organizations

Manitoba School Boards Association Vaughn Wadelius
KSD-KTA Professional Development..... Vaughn Wadelius
Town-KSD Liaison..... Vaughn Wadelius
Trevor Yahnke
Edith Sexsmith

The Chairperson declared the organizational meeting adjourned at 7:15 p.m.

Confirmed at the regular Board Meeting of September 13, 2021.

Chairperson

Secretary Treasurer



Kelsey School Division Board of Trustees held the regular Board Meeting of August 30, 2021, via Google Meet at 7:17 p.m.

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
Edith Sexsmith

Administration Present

Selena Mell, Superintendent
George Lohowy, Secretary Treasurer

Regrets

Jennifer Olinyk
Trevor Yahnke

Trustee Wadelius 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 August 30, 2021 as distributed.

Huculak
Hopper
CARRIED

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of June 28, 2021.

Sexsmith
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- *Thanks and best wishes were extended to Connie Lucian, Business Assistant. Connie is retiring from KSD.*
- *School and Division Leadership Meetings are scheduled for this week.*
- *Opening Plans will follow guidelines from MB Education, MB Health and online discussions with northern Superintendents.*
- *The Kelsey School Division start up plan will be posted on the Division website.*

ADOPTION OF 2021-22 SCHOOL OPENING PLAN

MOTION NO. 3

That the School Opening Plan for 2021-22 as presented by Superintendent Mell be adopted.

Huculak
Jones
CARRIED



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SECRETARY TREASURER'S BUSINESS REPORT

Secretary Treasurer Luhowy reported on the following:

- YTD Budget Detail
- YTD Budget Summary

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for September 15, 2021

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for September 14, 2021.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for October 6, 2021

FINANCE (Edith Sexsmith)

Next meeting is scheduled for September 22, 2021.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for September 16, 2021.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for September 21, 2021.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for September 30, 2021

OTHER REPORTS

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

- a) MSBA re Fall General Meeting and Regional Meetings
Fall Meeting-Friday, September 24, 2021 (virtual) 9:00 am - 12:00 pm
Regional Meeting-Wednesday, September 29, 2021 (virtual) 7:00 - 9:00 pm
- b) MSBA re Call for Nominations and Requests for Action

DATES TO REMEMBER

- September 13, 2021 - Next Regular Board Meeting
- September 24, 2021 - MSBA Fall General Meeting
- September 29, 2021 - MSBA Fall Regional Meeting



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Jones
Huculak
CARRIED

MOTION NO. 4
That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Huculak
Sexsmith
CARRIED

MOTION NO. 5
That the Kelsey School Division Board of Trustees go In Camera at 7:41 p.m.

Hopper
Jones
CARRIED

MOTION NO. 6
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of August 30, 2021 at 8:12 p.m.

Chairperson Wadelius adjourned the meeting at 8:13 p.m.

Confirmed at the regular Board Meeting of September 13, 2021.

Chairperson

Secretary Treasurer