



**Kelsey School Division Board of Trustees held the regular Board Meeting of June 28, 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  
Sharain Jones  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke

**Administration Present**

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

**Regrets**

Amy Hopper

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 28, 2021 as distributed.

Yahnke  
Sexsmith  
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 14, 2021.

Sexsmith  
Olinsky  
CARRIED

**ACTION/DECISION**

**DATE FOR FIRST MEETING OF 2021-2022 SCHOOL YEAR**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees establish the date for the first Board Meeting of the 2020 - 2021 school year as August 30, 2021.

Olinsky  
Huculak  
CARRIED

**SUPERINTENDENT/SECRETARY'S BUSINESS REPORT**

- Youth Program - Joint venture with The Pas Immigration/SWIS Camp runs July 4, 2021 - August 20, 2021
- Congratulations goes out to both KLC and MBCI grads
- Parade - Grad Committee received approval from COVID19 By-Law Enforcement Officers, our local Public Health and RCMP
- School Division office will be closed July 19, 2021 - August 2, 2021



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

- Superintendent Mell thanked the Board and KSD staff for the support over the last year
- Welcome to George Lohowy - KSD's new Secretary-Treasurer. George is due to arrive in early July. Superintendent Mell extended thanks to Connie Lucian and Angie Quiring for supporting this financial area with her throughout the year.

**BOARD CHAIR'S REPORT**

Board Chair Wadelius reported he attended the following:

- June 15 MB Board Chairs Meeting (virtual)
- June 16 KSD Education Liaison Committee meeting
- June 17 KSD Negotiations & Personnel Committee meeting
- June 17 University Webinar on Bill 64 Part 2
- June 18 Retirement SBMS
- June 22 Retirements MBCI
- June 28 Retirement MD
- Committee attendance reports are due

**STANDING COMMITTEE REPORTS**

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

A meeting was held on June 17, 2021. The report will be discussed In Camera. Next meeting is scheduled for Fall, 2021.

**TRANSPORTATION** (Jennifer Olinyk)

Next meeting is scheduled for Fall, 2021.

**BUILDING AND MAINTENANCE**

Next meeting is scheduled for Fall, 2021.

**EDUCATION LIAISON** (Sharain Jones)

A meeting was held on June 16, 2021 and the following was discussed:

- Grad Plans for Kelsey School Division
- Recovery Learning
- The Pas Immigration Swiss Program Summer Day Camp
- MBCI Assessment Results

Next meeting is scheduled for Fall, 2021.

**COMMUNITY LIAISON** (Amy Hopper)

Next meeting is scheduled for Fall, 2021.

**POLICY** (Vaughn Wadelius)

Next meeting is scheduled for Fall, 2021.



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**STANDING COMMITTEE REPORTS continued...**

**FINANCE** (Edith Sexsmith)

There is a final cheque run to sign  
Next meeting is scheduled for Fall, 2021.

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

- a) MSBA re Fall General Meeting - September 24, 2021 (virtual) 9:00 am -12:00
- b) MSBA re Regional Meeting - Region 4 - September 29, 2021 (virtual) 7:00-9:00 pm

Huculak  
Jones  
CARRIED

**MOTION NO. 4**

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

**DATES TO REMEMBER**

- June 29, 2021 - MBCI Graduation
- August 30, 2021 - Next Regular Board Meeting
- September 24, 2021 - MSBA Fall General Meeting
- September 29, 2021 - MSBA Fall Regional Meeting

**PUBLIC QUESTION PERIOD**

Kathi McConnell-Hore, MBCI Principal, reported MBCI's Jumpstart To Culture Days - students were involved in 2 days of seminars and activities in conjunction with Aboriginal Day.

Jones  
Yahnke  
CARRIED

**MOTION NO. 5**

That the Kelsey School Division Board of Trustees go in Camera at 7:16 p.m.

**MOTION NO. 6**

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 28, 2021 at 8:00 p.m.

Yahnke  
Huculak  
CARRIED

**MOTION NO. 7**

That Heather Marlow be appointed assistant principal of Margaret Barbour Collegiate Institute beginning 2021-22.

Yahnke  
Huculak  
CARRIED

Chairperson Wadelius adjourned the meeting at 8:01 p.m.  
Confirmed at the regular Board Meeting of August 30, 2021.

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Chairperson

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Superintendent/Secretary Treasurer