



**Kelsey School Division Board of Trustees held the regular Board Meeting of September 13, 2021, via Google Meet at 7:00 p.m.**

**The Chair acknowledged that we are meeting on the traditional Treaty Territory of the Opaskwayak Cree Nation and the Metis homeland.**

**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  
Trevor Yahnke

**Administration Present**

Selena Mell, Superintendent  
George Luhowy, Secretary Treasurer

Trustee Huculak 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 September 13, 2021 as distributed.

Huculak  
Jones  
CARRIED

**ADOPTION OF MINUTES**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees approve the Minutes of the Organizational and regular Board Meetings of August 30, 2021.

Jones  
Hopper  
CARRIED

**BOARD TRUSTEE REDUCTION**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees proceed with efforts to reduce Board size from 7 to 5 trustees.

Huculak  
Jones  
CARRIED

**SUPERINTENDENT'S BUSINESS REPORT**

Superintendent Mell reported on the following:

- Recent directives from MB Education and Public Health were reviewed regarding the reopening of schools
- The Yellow (Caution) Condition mandates have minor adjustments
- Safety protocols regarding mask wearing, regular sanitizing and access limits to schools are still in place
- Food services have not resumed
- Division staff will be required to show proof of full vaccination by Oct. 31 or be subjected to weekly testing
- Once testing procedure details are fully outlined by provincial officials, this will be communicated



Page Two  
September 13, 2021

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

- *Public Health will begin offering Covid vaccines in many schools across the province as well as pop up clinics after hours. Once details are known they will be provided to parents*
- *The Provincial government has indicated that parental consent for students under age 16 will be required*

**BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- *Sept. 7, 2021 MB School Board Chairs meeting*
- *Sept. 8, 2021 Wendy Cull Retirement*

**SECRETARY TREASURER'S BUSINESS REPORT**

*Secretary Treasurer Luhowy reported on the following:*

- *Documents are ready for the audit to take place next week*

**STANDING COMMITTEE REPORTS**

**TRANSPORTATION** (Jennifer Olinyk)

*Next meeting is scheduled for September 21, 2021.*

**BUILDINGS AND MAINTENANCE** (Kerri Huculak)

*Next meeting is scheduled for September 28, 2021*

**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.*

**DATES TO REMEMBER**

- *September 27, 2021 - Next Regular Board Meeting*
- *November 27, 2021 - MSBA Fall General Meeting 9:00 a.m. virtual*
- *December 1, 2021 - MSBA Fall Regional Meeting 7:00 p.m. virtual*



**Page Three**  
**September 13, 2021**

Jones  
Sexsmith  
CARRIED

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

Sexsmith  
Hopper  
CARRIED

**MOTION NO. 5**  
*That the Kelsey School Division Board of Trustees go In Camera at 7:14 p.m.*

Hopper  
Sexsmith  
CARRIED

**MOTION NO. 6**  
*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 13, 2021 at 8:16 p.m.*

**PROTOCOL CLARIFICATION**

*The Board confirmed that expectations from the previous year will remain in place in regards to types of masks to be worn in the Division (medical or cloth). Food will not be brought into the school, similar to the previous year, until the school division is out of the yellow (caution) phase.*

*Chairperson Wadelius adjourned the meeting at 8:18  
Confirmed at the regular Board Meeting of September 27 , 2021.*

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Chairperson

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Secretary Treasurer