



Kelsey School Division Board of Trustees held the regular Board Meeting of September 27, 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 Hopper 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 27, 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 September 13, 2021.

Olinyk
Huculak
CARRIED

BOARD SIZE REDUCTION - SURVEY FOR THE COMMUNITY RE CHANGE

OPTIONS

MOTIONS NO. 3

That the Kelsey School Division develop a survey for the community on its opinion regarding the change options for a board size reduction.

Huculak
Sexsmith
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- Return to School - School Safety Zones - Input was received from School Leaders and the Transportation Department. A news article will be placed in the Opasquia Times outlining concerns and process.



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Sept. 14 Community Liaison Committee Meeting
- Sept. 15 Education Liaison Committee Meeting
- Sept 15 MSBA Convention Planning Committee
- Sept 16 Negotiations/Personnel Committee
- Sept 21 MB School Board Chairs Meeting
- Sept 22 Finance Committee Meeting

SECRETARY TREASURER'S BUSINESS REPORT

Secretary Treasurer Luhowy reported on the following:

- Auditors have completed their field work for the year-end audit. Their report is expected back by mid-October.

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for October 7, 2021

EDUCATION LIAISON (Sharain Jones)

A meeting was held on September 15, 2021 and the following was discussed:

- Meeting Dates for Remainder of Year
- Monitoring Curriculum Programs with KSD
- Recommendations for New Programs or Program Deletions
- Consultation Responses re Requests from MB Education and MSBA
- Student Support Services
- KSD Staff Representing KSD outside of School Hours

Next meeting is scheduled for October 20, 2021

COMMUNITY LIAISON (Amy Hopper)

A meeting was held on September 22, 2021 and the following was discussed:

- Board Committee Responsibilities
- Upcoming meeting dates

Next meeting is scheduled for October 12, 2021.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for October 6, 2021.



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STANDING COMMITTEE REPORTS continued...

FINANCE (Edith Sexsmith)

A meeting was held on September 22, 2021 and the following was discussed:

- Board Committee Responsibilities for the year
- Budget Cycle Timelines
- Schools Expenditures to June 30, 2021
- School Generated Funds
- Students attending Kelsey School Division Schools from Other Jurisdictions
- Discussion re Scams & Phishing Emails Within the School Division and Measures in Place to Deal with Them

Next meeting is scheduled for October 27, 2021.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

A meeting was held on September 16, 2021.

- Discussion was held in camera.

Next meeting is scheduled for October 21, 2021.

TRANSPORTATION (Jennifer Olinyk)

A meeting was held on September 21, 2021 and the following was discussed:

- Monitoring the Transportation Routes
- Monitoring the Traffic Issues at the Schools
- Monitoring the Regular Evaluation of the School's Bus Operation
- Review the Five Year Bus Purchase Plan

Next meeting is scheduled for November 16, 2021.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on February 9, 2021 and the following was discussed:

- Pizza Days
- Fundraising Ideas
- Spirit Days
- Picture Day
- Community Nights
- After School Clubs
- Terry Fox Day
- "Caught You Being Good" Reward Draws
- Orange Shirt Day



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin - September 15, 2021
- b) MSBA re Fall General & Regional Meetings Date Change

DATES TO REMEMBER

- October 25, 2021 - Next Regular Board Meeting
- November 27, 2021 - MSBA Fall General Meeting 9:00 a.m.
- December 1, 2021 - MSBA Fall Regional Meeting 7:00 p.m.

Huculak
Jones
CARRIED

MOTION NO. 4

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

Jones
Hopper
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 7:25 p.m.

Hopper
Yahnke
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 27, 2021 at 8:50 p.m.

PUBLIC HEALTH REQUIREMENTS FOR MASK USE

MOTION NO. 7

That the Kelsey School Division Board direct that provincial public health requirements for mask use in schools be adhered to.

Sexsmith
Hopper
CARRIED

NATIONAL DAY FOR TRUTH AND RECONCILIATION

MOTION NO. 8

That the provided script for the service on the National Day for Truth and Reconciliation be amended for use in Kelsey School Division Schools.

Huculak
Jones
CARRIED

Chairperson Wadelius announced that 100% of the Trustees have been double vaccinated in solidarity with Kelsey School staff.

Chairperson Wadelius adjourned the meeting at 8:52 p.m.

Confirmed at the regular Board Meeting of October 25, 2021.

Chairperson

Secretary Treasurer