



Kelsey School Division Board of Trustees held the regular Board Meeting of November 8, 2021, 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

Trustee Olinyk gave the reflection.

The Chair noted the communication issues that led to the concern of northern school boards for the protection of their school teams travelling south to attend tournaments organized by the Manitoba High School Athletic Association. Dialogue with MHSAA has now begun to seek ways to improve the access of school teams to zone and provincial events.

ADOPTION OF AGENDA

MOTION NO. 1

Huculak
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of November 8, 2021 as distributed.

ADOPTION OF MINUTES

MOTION NO. 2

Jones
Yahnke
CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of October 26, 2021.

ACTION/DECISION

APPOINTMENT OF MBCI YOUTH REPRESENTATIVE

MOTION NO. 3

Jones
Sexsmith
CARRIED

That the Kelsey School Division Board of Trustees appoint Josh Santolaja to the position of Youth Representative on the Kelsey School Division Board for the 2021-2022 school year.



Page Two
November 8, 2021

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- *Parent Access to Schools*
- *Division Permission Forms*
- *Access and Videotaping*
- *MHSAA*
- *Tik Tok - KSD Employee - John McGinnis*

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Oct. 27 Negotiations/Personnel*
- *Nov 1 Technology Committee Meeting*
- *Nov 1 KSD-KTA Liaison Committee Meeting*
- *Nov 2 MSBA Northern Region Chairs Meeting*
- *Nov 3 Policy Committee Meeting*
- *Nov 4 Finance Committee Meeting*

SECRETARY TREASURER'S BUSINESS REPORT

Superintendent/Secretary Treasurer Mell reported the following:

- *No Report*

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON *(Amy Hopper)*

Next meeting is scheduled for November 9, 2021.

Trustee Huculak assumed the Chair.

POLICY *(Vaughn Wadelius)*

A meeting was held on November 3, 2021 and the following was discussed:

- *Policy EBB - Accident Prevention and Safety Procedures*
- *Policy EBBC - Technology Studies Safety Guidelines*
- *Policy EEAC - School Bus Safety*
- *Policy FB - Facilities Development*
- *Policy FEB - Construction Procedures*
- *Policy GCI - Professional Staff Assignments and Transfers*
- *Policy GCJ - Professional Development of Administrative Personnel*
- *Policy GCLA - Support for Professional Development*
- *Policy GCLB - Administrative Intern Program*
- *Policy GCLC - Parent Attendance at PD Opportunities*
- *Policy GCNA - Performance Evaluation - Critical Incident*
- *Policy GDA - Support Staff Job Descriptions*

Next meeting is scheduled for December 1, 2021.



STANDING COMMITTEE REPORTS continued...
POLICY continued...

ACTION

APPROVAL OF REVISED POLICY FEB – CONSTRUCTION PROCEDURES
MOTION NO. 4

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy FEB - Construction Procedures.

APPROVAL OF REVISED POLICY GCLA - SUPPORT FOR PROFESSIONAL DEVELOPMENT.

MOTION NO. 5

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy GCLA - Support for Professional Development.

ARCHIVE POLICY GCLC - PARENT ATTENDANCE AT PD OPPORTUNITIES
MOTION NO. 6

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees archive Policy GCLC - Parent Attendance PD Opportunities..

REAFFIRMATION OF POLICIES EBBC, EEAC, FB, GCI, GCJ, GCLB, GCNA AND GDA

MOTION NO. 7

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees reaffirm policies - EBBC, EEAC, FB, GCI, GCJ, GCLB, GCNA and GDA

Next meeting is scheduled for December 1, 2021.

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)

A meeting was held on November 4, 2021 and the following was discussed:

- *The Audit of the 2020-21 Budget- this is nearing completion and a financial report will be given at the regular Board Meeting of November 22, 2021.*
- *Appeal of unexpected government clawbacks of previously approved Covid-19 expenditures in 2020-21*

Next meeting is scheduled for November 24, 2021.



Page Four
November 8, 2021

STANDING COMMITTEE REPORTS continued...

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

A meeting was held on October 21, 2021. Minutes discussed In Camera.
Next meeting is scheduled for November 18, 2021.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for November 16, 2021.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for November 25, 2021

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for November 17, 2021

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

Next meeting is scheduled for November 9, 2021

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

a) MSBA re e-bulletin - October 27, 2021

DATES TO REMEMBER

- November 22, 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)

MOTION NO. 8

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

Hopper
Sexsmith
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees go In Camera at 7:38 p.m.

Sexsmith
Huculak
CARRIED



Page Five
November 8, 2021

Hopper
Yahnke
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 8, 2021 at 8:16 p.m.

Chairperson Wadelius adjourned the meeting at 8:17 p.m.

Confirmed at the regular Board Meeting of November 22, 2021.

Chairperson

Secretary Treasurer