



Kelsey School Division Board of Trustees held the regular Board Meeting of October 26, 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
Sharain Jones
Jennifer Olinyk
Edith Sexsmith*

Present Virtually

Trevor Yahnke

Administration Present

Selena Mell, Superintendent

Regrets

Amy Hopper

Trustee Jones gave the reflection.

On behalf of the Board of Trustees, the Chair expressed gratitude to the professional staff, support staff, clerical staff in schools and the KSD office, and garage personnel for their significant efforts during the first two months of school to ensure the Division could reopen while complying with public health safety orders for Covid-19.

ADOPTION OF AGENDA

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of October 26, 2021 as distributed.

*Olinyk
Jones
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 27, 2021 and the Special Board Meeting of October 4, 2021.

*Jones
Sexsmith
CARRIED*



Page Two
October 26, 2021

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- Safety - Superintendent Mell urged motorists to slow down and watch for students before and after school.
- Testing - On October 18, 2021 mandatory testing began for staff who have not been vaccinated
- Parent Teacher Meetings - Parent Teacher meetings will be held virtually on November 24-25, 2021.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Sept. 28 PD Committee Meeting
- Sept.29 Negotiations/Personnel
- Oct. 1 Negotiations/Personnel
- Oct. 4 Special Board Meeting
- Oct. 5 Negotiations/Personnel
- Oct. 5 MB School Board Chairs Meeting
- Oct. 6 Policy Committee Meeting
- Oct. 15 Negotiations/Personnel
- Oct. 19 MB School Board Chairs Meeting
- Oct. 20 Education Liaison Committee Meeting
- Oct. 21 MSBA Convention Planning Committee
- Oct 22 Negotiations/Personnel Meeting

SECRETARY TREASURER'S BUSINESS REPORT

Superintendent/Secretary Treasurer Mell reported the following:

- Superintendent Mell thanked Connie Lucian for coming out of retirement to assist with financial documents.

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Sharain Jones)

A meeting was held on October 20, 2021 and the following was discussed:

- Meeting Dates with School Administrators
- Partnership with UCN
- Number of Students Registered for Home Schooling
- Results from PCAP 2019 for Grade 8's
- K-8 Health Initiative
- 2021 Approved Teacher's Idea Fund
- Community Connector Funding
- Phi Delta Kappa Research Study
- Road Safety Articles Relating to KSD Schools
- Succession Planning for Division Staff

Next meeting is scheduled for November 17, 2021



Page Three
October 26, 2021

STANDING COMMITTEE REPORTS continued...

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 October 6, 2021 and the following was discussed:

- Terms of Reference
- Goals 2021-22
- Policy ABA - Community Involvement in Decision-Making
- Policy AD - Mission Statement and Philosophy
- Policy BIBA - Board Conferences, Conventions & Workshops
- Policy BID - Board Expenses
- Policy BIE - Board Member Insurance
- Policy CBG - Evaluation of the Superintendent
- Policy DLD - Advisory Council Budgets
- Policy BCE - Board Committees
- Policy DBC - Budget Deadlines and Schedules

Next meeting is scheduled for November 3, 2021.

ACTION

APPROVAL OF REVISED POLICY BID - BOARD EXPENSES

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy DID - Board Expenses.

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY BCE - BOARD COMMITTEES

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy BCE - Board Committees.

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY DBC - BUDGET DEADLINES AND SCHEDULES

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy DBC - Budget Deadlines and Schedules.

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICIES ABA, AD, BIBA, BIE, CBG AND DLD

MOTION NO. 6

That the Kelsey School Division Board of Trustees reaffirm policies - ABA, AD, BIBA, BIE, CBG and DLD.

Next meeting is scheduled for November 3, 2021.

Wadelius
Olinyk
CARRIED



Page Four
October 26, 2021

STANDING COMMITTEE REPORTS continued...

Trustee Wadelius resumed the Chair.

FINANCE (Edith Sexsmith)

Next meeting is scheduled for November 4, 2021.

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)

A meeting was held on October 7, 2021 and the following was discussed:

- Committee Responsibilities
- Meeting Dates
- Airflow Survey
- Hydro Incentive Grant
- Alarm System
- Water Meters
- Lift Installation
- Summer Work
- Community Feedback
- Kelsey Intercom System

Next meeting is scheduled for November 25, 2021

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL

A meeting was held on October 12, 2021 and the following was discussed:

- Pizza Days
- Purdy's
- Halloween
- Weird Science
- Spirit Days
- School Pictures

Next meeting is scheduled for November 9, 2021

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION**

- a) MSBA re e-bulletin - September 29, 2021
- b) MSBA re e-bulletin - October 13, 2021



Page Five
October 26, 2021

DATES TO REMEMBER

- November 8, 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)

Yahnke
Huculak
CARRIED

MOTION NO. 7

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

Huculak
Olinyk
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees go In Camera at 7:32 p.m.

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 26, 2021 at 9:06 p.m.

Yahnke
Sexsmith
CARRIED

ADDENDUM TO EMPLOYMENT AGREEMENT - SUPERINTENDENT

MOTION NO. 10

That the Kelsey School Division Board of Trustees ratify the Addendum to Employment Agreement effective September 1, 2021 for the Superintendent position.

Yahnke
Jones
CARRIED

LETTER OF UNDERSTANDING FOR THE PAYROLL/BENEFITS ADMINISTRATOR

MOTION NO. 11

That the Kelsey School Division Board of Trustees ratify the Letter of Understanding effective September 1, 2021 for the Payroll/Benefits Administrator.

Yahnke
Jones
CARRIED

SECRETARY TREASURER POSITION

MOTION NO. 12

That the Kelsey School Division Board of Trustees ratify the decision made on October 15, 2021 at the Special Negotiations/Personnel Committee Meeting - the decision on the Secretary Treasurer position.

Huculak
Jones
CARRIED

NEGOTIATIONS/PERSONNEL COMMITTEE - SECRETARY TREASURER

MOTION NO. 13

That the Kelsey School Division Board of Trustees direct the Negotiations/Personnel Committee to enter into negotiations for the Secretary Treasurer position.

Yahnke
Jones
CARRIED

Chairperson Wadelius adjourned the meeting at 9:10 p.m.

Confirmed at the regular Board Meeting of November 8, 2021.

Chairperson

Secretary Treasurer