



Kelsey School Division Board of Trustees held the regular Board Meeting of December 13, 2021, at 7:30 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
Amy Hopper
Jennifer Olinyk

Present Virtually

Edith Sexsmith
Trevor Yahnke

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Trustee Yahnke 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 December 13, 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 November 22, 2021.

Sexsmith
Olinsky
CARRIED

PANDEMIC STUDENT TRAVEL PLAN

Superintendent Mell reported:

- Public Health Orders were reviewed
- Meeting with parents resulted in several drafts/revisions
- N95 masks will be revised to plain medical masks

ADOPTION OF MINUTES

MOTION NO. 3

That the Kelsey School Division Board of Trustees ratify the pandemic student travel plan prepared by Superintendent Mell.

Huculak
Jones
CARRIED



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SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- Grants, general discussion water safety

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Nov 24 Recognition Award Presentations
- Nov 25 Personnel/Negotiations
- Nov 27 MSBA Fall General Meeting
- Nov 29 Technology Committee Meeting
- Dec 1 Policy Committee Meeting
- Dec 1 MSBA Region 4 Meeting
- Dec 7 Virtual MB Budget Town Hall
- Dec 9 Personnel/Negotiations
- Dec 13 Minister of Education/Minister of Advanced Education Meeting

SECRETARY TREASURER'S BUSINESS REPORT

- No Report

STANDING COMMITTEE REPORTS

FINANCE (Edith Sexsmith)

Next meeting is scheduled for December 22, 2021

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for January 20, 2022.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for January 18, 2022.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for December 15, 2021

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for January 27, 2022.

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for December 14, 2021.



STANDING COMMITTEE REPORTS continued...

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)

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

- Policy EBB - Accident Prevention and Safety Procedures
- Policy ECAC - Equal Opportunity Employment Accessibility
- Policy EEA - Student Transportation
- Policy GBGB - Fraud Prevention
- Policy HB - Negotiations - Legal Status
- Policy HE - Board Negotiating Agents
- Policy HH - Staff Negotiating Organizations
- Policy IE - Organization of Instruction
- Policy IGADA - Work Education
- Policy IHBA - Service/Assistance Dogs in Schools
- Policy INDB - Flag Displays
- Policy BDDH - Public Participation at Board Meeting
- Policy JHCC - Communicable Disease Protocol
- Policy IICA - Field Trips and Excursions
- Policy IJOC - Criminal Record & Child Abuse Registry Checks
- Procedures Manual

Next meeting is scheduled for January 5, 2021.

ACTION

APPROVAL OF REVISED POLICY EBB - FIRE PREVENTION, SAFETY PROCEDURES AND RISK MANAGEMENT

MOTION NO. 4

Olinyk
Wadelius
CARRIED

That the Kelsey School Division Board of Trustees Approve Revised Policy EBB - Fire Prevention, Safety Procedures and Risk Management.

APPROVAL OF NEW POLICY ECAC - EQUAL OPPORTUNITY EMPLOYMENT

ACCESSIBILITY

MOTION NO. 5

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees Approve New Policy ECAC - Equal Opportunity Employment Accessibility.

APPROVAL OF NEW POLICY GBGB - FRAUD PREVENTION

MOTION NO. 6

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees Approve New Policy GBGB - Fraud Prevention.

APPROVAL OF REVISED POLICY IE - ORGANIZATION OF INSTRUCTION

MOTION NO. 7

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees Approve Revised Policy IE - Organization of Instruction.



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

APPROVAL OF REVISED POLICY IHBA - SERVICE/ASSISTANCE DOGS IN SCHOOLS

Wadelius
Olinyk
CARRIED

MOTION NO. 8
That the Kelsey School Division Board of Trustees Approve Revised Policy IHBA - Service Assistance Dogs in Schools.

APPROVAL OF REVISED POLICY INDB - FLAG DISPLAYS

Wadelius
Olinyk
CARRIED

MOTION NO. 9
That the Kelsey School Division Board of Trustees Approve Revised Policy INDB - Flag Displays.

APPROVAL OF REVISED POLICY BDDH - PUBLIC PARTICIPATION AT BOARD MEETINGS

Wadelius
Olinyk
CARRIED

MOTION NO. 10
That the Kelsey School Division Board of Trustees Approve Revised Policy BDDH - Public Participating at Board Meetings.

APPROVAL OF NEW POLICY IJOC - CRIMINAL RECORD & CHILD ABUSE REGISTRY CHECKS

Wadelius
Olinyk
CARRIED

MOTION NO. 11
That the Kelsey School Division Board of Trustees Approve Revised Policy IJOC - Criminal Record & Child Abuse Registry Checks.

APPROVAL OF REAFFIRMED POLICY IGADA - WORK EDUCATION

Wadelius
Olinyk
CARRIED

MOTION NO. 12
That the Kelsey School Division Board of Trustees Reaffirm Policy IGADA - Work Education.

Trustee Wadelius resumed the Chair.

OTHER REPORTS

CHRISTMAS CONCERTS (virtual)
Kelsey Community School - December 21, 2021
École Opasquia School - TBA
École Scott Bateman Middle School - TBA

ECOLE SCOTT BATEMAN MIDDLE SCHOOL

Happenings at SBMS:

- Several staff and support staff positions have been added
- There are currently two student teachers
- Student of the Month Award Recognition continues
- Term 1 Honour and Merit Award Ceremony recently held
- Edsembli problems continue



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OTHER REPORTS continued...
ECOLE SCOTT BATEMAN MIDDLE SCHOOL continued...

- Student population lower than normal; addition of new students continue
- After School Sports Programs are now run at lunch time
- Fun period for grade 7 & 8 students was organized
- Plans in place for SBMS bands to perform and be videotaped.

MARGARET BARBOUR COLLEGIATE

- Safegrad planning is underway

YOUTH MEMBER REPRESENTATIVE

Josh Santolaja reported the following:

- MBCI winter band concert - December 20, 2021 - 7:00 p.m.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin - December 8, 2021
- b) Student Citizenship Awards are being reviewed. Trustee input will be requested.

Hopper
Yahnke
CARRIED

MOTION NO. 13

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

DATES TO REMEMBER

- January 10, 2022 - Next Regular Board Meeting
- March 15, 2022 - MSBA 2022 Annual Meeting/Convention

Yahnke
Huculak
CARRIED

MOTION NO. 14

That the Kelsey School Division Board of Trustees go In Camera at 7:59 p.m.

MOTION NO. 15

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 13, 2021 at 8:47 p.m.

Huculak
Sexsmith
CARRIED

MOTION NO. 16

That the Community Liaison Committee proceed with distributing a survey on trustee reduction.

Hopper
Olinyk
CARRIED



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Yahnke
Jones
CARRIED

MOTION NO. 17

That the Kelsey School Division Board of Trustees, after careful deliberation of all the information presented to them on November 25, 2021, accepts the immediate resignation of employee #652.

Chairperson Wadelius adjourned the meeting at 8:50 p.m.

Confirmed at the regular Board Meeting of January 10, 2022.

Chairperson

Secretary Treasurer