



Kelsey School Division Board of Trustees held the regular Board Meeting of January 10, 2022, 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
Edith Sexsmith
Trevor Yahnke

Present Virtually

Amy Hopper
Jennifer Olinyk

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative - present virtually

Secretary Treasurer Kahler 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 January 10, 2022 as distributed.

Huculak
Yahnke
CARRIED

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of December 13, 2021.

Yahnke
Hopper
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Mell reported on the following:

- Schools are open for children of critical services workers in Kindergarten to Grade 6, all high risk students, and all students with special needs. We have maximized access to schools to the best of our abilities based on availability.
- Medical grade masks are required for staff (not N95 masks which are reserved for medical personnel). Non-medical masks are required indoors for all Kindergarten to Grade 12 students. Cloth masks as



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SUPERINTENDENT'S BUSINESS REPORT continued...

approved by public health remain acceptable. There is new increased guidelines on when masks are required.

- Sports- There have been updated provincial changes to Public Health Orders. Health orders are being extended to February 1, 2022. Sports tournaments are not permitted in any school facility at this time.
- Test kits - Test kits are one per Kindergarten to Grade 6 student, and for staff that are not vaccinated and require screening only.
- To keep staff safe please do not attend schools or Division Office unless needed, call ahead.
- Members of the public should not enter schools or the Division Office when displaying potential symptoms related to Covid.
- Expect a brief document from Manitoba Education with updated measures and guidelines. This document will be on our websites when received.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Dec 14 Survey Planning
- Dec 14 MB Board Chairs Meeting
- Dec 15 Education Liaison Committee Meeting
- Dec 22 Finance Committee Meeting
- Jan 5 Policy Committee Meeting

SECRETARY TREASURER'S BUSINESS REPORT

- Budget requests from the Board

STANDING COMMITTEE REPORTS

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

(Discussed In Camera)

Next meeting is scheduled for January 20, 2022.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for January 18, 2022.

EDUCATION LIAISON (Sharain Jones)

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

- Presentations from School Administrators
- Meeting with Minister
- Community School Grants

Next meeting is scheduled for January 19, 2022.



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BUILDINGS AND MAINTENANCE

Next meeting is scheduled for January 27, 2022.

COMMUNITY LIAISON (Amy Hopper)

Next meeting is scheduled for January 11, 2022.

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)

A meeting was held on January 5, 2022 and the following was discussed:

- *Policy EEA - Student Transportation*
- *Policy HB - Negotiations - Legal Status*
- *Policy HE - Board Negotiating Agents*
- *Policy HH - Staff Negotiating Organizations*
- *Policy IGADA - Work Education*
- *Policy IICA - Field Trips and Excursions*
- *Policy JC - School Attendance Areas*
- *Policy JECA - Admission of Resident Students*
- *Policy JECB - Admission of Non-Resident Students*
- *Policy JECBC - Admission of International and Foreign Students*
- *Policy JECC - Assignment of Resident Students to Schools*
- *Policy JECE - Student Withdrawal from School*
- *Policy JHCC - Communicable Disease Protocol - shorter policy and longer protocol to be developed.*
- *Procedures Manual*

Next meeting is scheduled for February 2, 2022.

ACTION

APPROVAL OF REVISED POLICY JC - SCHOOL ATTENDANCE AREAS

MOTION NO. 3

That the Kelsey School Division Board of Trustees Approve Revised Policy JC - School Attendance Areas.

Wadelius
Olinyk
CARRIED

APPROVAL OF REAFFIRMED POLICIES- EEA, HB, HE, HH, IICA, JECA, JECB, JECBC AND JECE

MOTION NO. 4

That the Kelsey School Division Board of Trustees Reaffirm Policies EEA, HB, HE, HH, IICA, JECA, JECB, JECBC and JECE.

Wadelius
Olinyk
CARRIED

Trustee Wadelius resumed the Chair.



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FINANCE (Edith Sexsmith)

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

- Welcome to new Secretary Treasurer
- Budget Requests
- Charity Return
- Safe Restart Funding
- Budgeting for the New Fiscal Year
- Year-to-date Financial Update
- Cheque Run

Next meeting is scheduled for January 26, 2022.

OTHER REPORTS

Kelsey Community School - The next meeting is scheduled for February 8, 2022.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin - December 22, 2021
- b) Minister of Education Letter - Community Schools Grant of \$160,000.

Hopper
Jones
CARRIED

MOTION NO. 5

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

DATES TO REMEMBER

- January 24, 2022 - Next Regular Board Meeting
- March 15, 2022 - MSBA 2022 Annual Meeting/Convention

Jones
Huculak
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees go In Camera at 7:19 p.m.

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 10, 2022 at 7:33 p.m.

Olinyk
Sexsmith
CARRIED

Chairperson Wadelius adjourned the meeting at 7:34 p.m.

Confirmed at the regular Board Meeting of January 24, 2022.

Chairperson

Secretary Treasurer