



**Kelsey School Division Board of Trustees held the regular Board Meeting of November 22, 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  
Sharain Jones  
Jennifer Olinyk  
Edith Sexsmith

**Present Virtually**

Trevor Yahnke  
Amy Hopper

**Administration Present**

Selena Mell, Superintendent

**Also Attending**

Josh Santolaja, Youth Representative

Trustee Sexsmith gave the reflection.

**ADOPTION OF AGENDA**

**MOTION NO. 1**

Jones  
Hopper  
CARRIED

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of November 22, 2021 as distributed.

**ADOPTION OF MINUTES**

**MOTION NO. 2**

Hopper  
Yahnke  
CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of November 8, 2021.

**INVITED PRESENTATIONS**

a) Dion Bird from Baker Tilly HMA LLP presented the 2020-21 Audited Financial Statements

**ACTION/DECISION**

**APPROVAL OF 2020-21 AUDITED FINANCIAL STATEMENTS**

**MOTION NO. 3**

Sexsmith  
Huculak  
CARRIED

That the Kelsey School Division Board of Trustees approve the Audited Financial Statements of June 30, 2021 as presented at the regular Board of November 22, 2021.



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### **SUPERINTENDENT'S BUSINESS REPORT**

*Superintendent Mell reported on the following:*

- *On November 17, 2021, the first closure of schools in many years was necessitated due to unsafe road conditions for bus travel and some staff inability to get to schools, the lack of substitutes to replace any missing staff, and the ever present COVID-19 cohort protocols.*
- *A parent group has been working with KSD administrators to develop an overnight travel protocol that complies with health restrictions and student safety priorities. A draft has been presented to trustees for feedback and may be ready for implementation soon.*
- *School administrators have also been working on a means to live stream some school events that will comply with compulsory privacy laws and Covid-19 restrictions. It was noted that KSD equipment limitations are a factor, but alternatives are being considered. Health orders continue to evolve and impact on school division protocols*

### **BOARD CHAIR'S REPORT**

*Board Chair Wadelius reported he attended the following:*

- Nov 9            *Community Liaison Meeting*
- Nov 9            *Negotiations/Personnel*
- Nov 12          *Board Youth Rep Orientation*
- Nov 16          *Transportation Committee Meeting*
- Nov 17          *Education Liaison Committee Meeting*
- Nov 18          *Negotiations and Personnel Committee Meeting*

### **SECRETARY TREASURER'S BUSINESS REPORT**

*Superintendent/Secretary Treasurer Mell reported the following:*

- *No report*

### **STANDING COMMITTEE REPORTS**

#### **POLICY** *(Vaughn Wadelius)*

*Next meeting is scheduled for December 1, 2021.*

#### **FINANCE** *(Edith Sexsmith)*

*Next meeting is scheduled for November 24, 2021.*

#### **NEGOTIATIONS AND PERSONNEL** *(Trevor Yahnke)*

*A meeting was held on November 18, 2021. Minutes discussed In Camera.*

*Next meeting is scheduled for January 20, 2022*



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**STANDING COMMITTEE REPORTS continued...**

**TRANSPORTATION** (Jennifer Olinyk)

A meeting was held on November 16, 2021 and the following was discussed:

- Transportation routes to be added to the KSD website
- An evaluation of the School Division's bus operation was done. Among the issues were return to pre-Covid regulations for transportation, first bus evacuation drill was completed, suggestions to attract bus drivers and an apprenticeship program for Division Garage.
- Review of five-year bus purchase plan.
- Incidental costs for field/road trips.
- Compliance with bus driver/vehicle hours
- Replacement of the Cargo van.

Next meeting is scheduled for January 18, 2022.

**EDUCATION LIAISON** (Sharain Jones)

A meeting was held on November 17, 2021 and the following was discussed:

- Group interested in bringing students from France as part of exchange
- Learning Challenges with current Covid-19 protocols
- Policy for Awarding Academic Awards to Students
- Administrators providing their KSD Trustee Liaison information from their schools
- Administrator Presentations to be held at their school

Next meeting is scheduled for December 15, 2021

**BUILDINGS AND MAINTENANCE**

Next meeting is scheduled for November 25, 2021.

**COMMUNITY LIAISON** (Amy Hopper)

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

- Board Reduction
- Clinicians needed in the North
- Financial - Covid Money (\$300,000)
- Speed Signs on Gordon Avenue
- Sports - Provincials and the North

Next meeting is scheduled for December 14, 2021.



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### **OTHER REPORTS**

#### **KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL**

*A Meeting was held on November 9, 2021 and following was discussed:*

- *Pizza Days*
- *Purdy's Order*
- *Christmas Store - Still unable to have this year due to Covid-19*
- *Winter Feast - Still unable to have this year due to Covid-19*
- *Christmas Concert*
- *Parent Teacher*
- *Pictures with Santa - Still unable to have this year due to Covid-19*
- *Food Hampers*
- *November Spirit Day-Rainbow Day*
- *Positive Parenting Program*
- *Tube Slide*

*Next meeting is scheduled for December 14, 2021*

#### **YOUTH MEMBER REPRESENTATIVE**

*Josh Santolaja noted the desire of students to access team travel as soon as possible.*

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

- a) *MSBA re e-bulletin - November 10, 2021*
- b) *2022 Annual Meeting/Convention will be virtual*

#### **DATES TO REMEMBER**

- *November 27, 2021 - MSBA Fall General Meeting 9:00 a.m. (virtual)*
- *December 1, 2021 - MSBA Fall Regional Meeting 7:00 p.m.*
- *December 13, 2021 - Next Regular Board Meeting*
- *March 15, 2022 - MSBA 2022 Annual Meeting/Convention*

#### **MOTION NO. 4**

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

Huculak  
Jones  
CARRIED



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Huculak  
Jones  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 8:08 p.m.*

Huculak  
Olinyk  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 22, 2021 at 8:52 p.m.*

Yahnke  
Jones  
CARRIED

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees appoint Mr. Graham Kahler as Secretary-Treasurer starting December 9, 2021.*

*Chairperson Wadelius adjourned the meeting at 8:53 p.m.*

*Confirmed at the regular Board Meeting of December 13, 2021.*

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Chairperson

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Secretary Treasurer