



Kelsey School Division Board of Trustees held the regular Board Meeting of January 24, 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
Jennifer Olinyk
Edith Sexsmith

Present Virtually

Trevor Yahnke

Administration Present

Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Regrets

Selena Mell, Superintendent
Amy Hopper

Trustee Wadelius 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 24, 2022 as distributed.

Sexsmith
Olinyk
CARRIED

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of January 10, 2022.

Olinyk
Huculak
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

No Report



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jan 11 MB School Board Chairs Meeting
- Jan 18 Transportation Committee Meeting
- Jan 20 Negotiations/Personnel Committee Meeting

SECRETARY TREASURER'S BUSINESS REPORT

- Update on budget status
- Update regarding funding letter from Province

STANDING COMMITTEE REPORTS

TRANSPORTATION (Jennifer Olinyk)

A meeting was held on January 18, 2022 and the following was discussed:

- Transportation Needs and Costs
- Transportation Routes
- Traffic Issues at the Schools
- Evaluation of the School's Bus Operation
- Five Year Bus Purchase Plan - recommendation that KSD purchase a new bus in 2022-23 to replace the oldest unit, per replacement plan.
- Field Trips
- Cargo Van

Next meeting is scheduled for March 15, 2022.

EDUCATION LIAISON (Sharain Jones)

A meeting was held on January 19, 2022 and the following was discussed:

- Mary Duncan - Presentation by Principal Marcia Novo
- School Profile
- Staff Profile
- Student Profile
- Leading in Teaching & Learning, Curriculum & Assessment
- Innovative Efforts
- Indigenous Way of Life (Education)
- Positive Behavioral Supports
- Capacity Building (Training & Development)
- Engagement
- Inclusive Culture
- Supports & Partnerships
- Going Forward - PACE/Grade 9-12

Next meeting is scheduled for February 16, 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 February 8, 2022.

POLICY (Vaughn Wadelius)

Next meeting is scheduled for February 2, 2022.

FINANCE (Edith Sexsmith)

Next meeting is scheduled for January 26, 2022.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for February 17, 2022.

OTHER REPORTS

Kelsey Community School - Next PAC meeting is February 8, 2022

Mary Duncan School -

- *In touch with Principal Novo*
- *Busy December - Annual feast, Art of Writing Contest, Student macrame*
- *Cooking students*
- *Remote learning in January*
- *Cooking teachers made take home packages and a tutorial*
- *Term position - half time*
- *Staff commended for their efforts during trying times*

MBCI Youth Member Rep -

- *Poster making contest has begun*
- *Exams approaching next week*

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

a) MSBA re e-bulletin - January 12, 2022

b) Reminder - Student Citizenship Awards Survey - Trustee input requested

MOTION NO. 3

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

Huculak
Jones
CARRIED

DATES TO REMEMBER

- *February 14, 2022 - Next Regular Board Meeting*
- *March 15, 2022 - MSBA 2022 Annual Meeting/Convention*



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PUBLIC QUESTION PERIOD

In response to a question raised, it was noted that a daily record is maintained of the absentee numbers of students and staff in each school. This is monitored to ensure school operation is viable.

Jones
Yahnke
CARRIED

MOTION NO. 4

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

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 24, 2022 at 7:50 p.m.

Yahnke
Sexsmith
CARRIED

Chairperson Wadelius adjourned the meeting at 7:51 p.m.

Confirmed at the regular Board Meeting of February 14, 2022.

Chairperson

Secretary Treasurer