



Kelsey School Division Board of Trustees held the regular Board Meeting of February 14, 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

Present Virtually

Jennifer Olinyk
Val Bersheid

Administration Present

Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Regrets

Selena Mell, Superintendent
Amy Hopper
Trevor Yahnke

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 February 14, 2022 as distributed.

Olinyk
Huculak
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 24, 2022.

Huculak
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

The Board wishes the Superintendent well as she recovers from her accident.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Jan 26 Finance Committee Meeting
- Jan 26 MB Budget 2022 Virtual Public Meeting-Northern MB
- Jan 27 Building & Maintenance Committee Meeting
- Feb 2 Policy Committee Meeting
- Feb 8 MB School Board Chairs Meeting
- Feb 11 Finance Committee Meeting



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SECRETARY TREASURER'S BUSINESS REPORT

- KLC - Technology Grant of \$30,000 was received
- FI - Applications for Grants have been submitted
- KLC - MALP/ALC Application submitted
- SAFE Funds & Provincial Grant clarification sought
- 2022-23 Budget preparation is under development

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for February 16, 2022.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

A meeting was held on January 27, 2022 and the following was discussed:

- SBMS - Roof Project; Lift Installation; Painting
- Kelsey - Lighting; Ceiling Tile; Intercom System
- Opasquia - Ceiling Tile
- MBCI - Main Heating Coil
- Division Office - Main Entrance Door; Accessibility
- Capital Proposals - Items most urgent (Bus and mail van high priority, some grants applied for some other items)

Next meeting is scheduled for March 24, 2022

COMMUNITY LIAISON (No Report)

Next meeting is scheduled for March 8, 2022.

Trustee Huculak assumed the Chair.

POLICY (Vaughn Wadelius)

A meeting was held on February 2, 2022 and the following was discussed:

- Policy EEA - Student Transportation
- Policy GDMC - Support Staff Inservice Funding
- Policy IGA - Basic Instructional Program
- Policy IGADA - Work Education
- Policy JFCB - Care of School Property
- Policy JFCD - Student and Faculty Search
- Policy JFCI - Student Drugs and Alcohol Abuse
- Policy JFCIA - Drug Trafficking on School Property
- Policy JFE - Pregnant Students
- Policy JGG - Behaviour Intervention Team
- Policy JHCC - Communicable Disease Protocol
- Procedures Manual

Next meeting is scheduled for March 2, 2022.



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STANDING COMMITTEE REPORTS continued...

POLICY continued...

ACTION

APPROVAL OF REVISED POLICY- GDMC - SUPPORT STAFF INSERVICE

FUNDING

MOTION NO. 3

That the Kelsey School Division Board of Trustees Approve Revised Policy GDMC - Support Staff Inservice Funding.

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY IGADA - WORK EDUCATION

MOTION NO. 4

That the Kelsey School Division Board of Trustees Approve Revised Policy IGADA - Work Education

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY JFCB - CARE OF SCHOOL PROPERTY

MOTION NO. 5

That the Kelsey School Division Board of Trustees Approve Revised Policy JFCB - Care of School Property.

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY JGG - BEHAVIOUR INTERVENTION

TEAM

MOTION NO. 6

That the Kelsey School Division Board of Trustees Approve Revised Policy JGG- Behaviour Intervention Team.

Wadelius
Olinyk
CARRIED

APPROVAL OF REAFFIRMED POLICIES IGA, JFCD, JFCI, JFCIA and JFE

MOTION NO. 7

That the Kelsey School Division Board of Trustees reaffirm policies IGA, JFCD, JFCI, JFCIA and JFE.

Wadelius
Olinyk
CARRIED

Trustee Wadelius resumed the Chair.

FINANCE

Trustee Sexsmith has submitted her resignation due to her appointment as Justice of the Peace.

A meeting was held February 11, 2022 and the following was discussed:

- *Resignation of the Finance Committee Chair*
- *Preliminary Budget*
- *Bus and Vehicle Replacement*
- *Budget Consultation Meeting Format*

Next meeting is scheduled for January 26, 2022.



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STANDING COMMITTEE REPORTS continued...

NEGOTIATIONS AND PERSONNEL (No Report)
Next meeting is scheduled for February 17, 2022.

TRANSPORTATION (Jennifer Olinyk)
Next meeting is scheduled for March 15, 2022.

OTHER REPORTS
KELSEY COMMUNITY SCHOOL

- Pizza Days
- Pancake Breakfast
- Purdy's Easter Order
- Art-a-thon
- Edging/Sand

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- February 15, 2022 - Popcorn Sale
- February 17, 2022 – Pancake Breakfast and Plaid Day
- Recent Achievement - JV Girls placed 2nd at Neepawa Tournament

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin - January 26, 2022
- b) MSBA re e-bulletin - February 9, 2022

MOTION NO. 8

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

Jones
Olinyk
CARRIED

CORRESPONDENCE

- 2022 - MSBA Annual Convention Registration

DATES TO REMEMBER

- February 28, 2022 - Next Regular Board Meeting
- March 11, 2022 - MSBA 2022 Annual Meeting/Convention

MOTION NO. 9

That the Kelsey School Division Board of Trustees go In Camera at 7:25 p.m.

Jones
Huculak
CARRIED



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Olinyk
Jones
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 14, 2022 at 8:45 p.m.

Huculak
Jones
CARRIED

MOTION NO. 11

That the Kelsey School Division Board of Trustees approve the promissory note and security agreement of \$339,800.00 for capital projects as designated by the Education Funding Branch.

Olinyk
Jones
CARRIED

MOTION NO. 12

That Kerri Huculak be appointed chair of the Finance Committee, and that Vaughn Wadelius be appointed as a regular member of the Finance Committee.

Chairperson Wadelius adjourned the meeting at 8:46 p.m.

Confirmed at the regular Board Meeting of February 28, 2022.

Chairperson

Secretary Treasurer