



**Kelsey School Division Board of Trustees held the regular Board Meeting of February 28, 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  
Trevor Yahnke

**Present Virtually**

Amy Hopper

**Administration Present**

Selena Mell, Superintendent  
Graham Kahler, Secretary Treasurer

**Also Attending**

Josh Santolaja, Youth Representative

Trustee Huculak 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 28, 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 February 14, 2022.*

Huculak  
Jones  
CARRIED

**SUPERINTENDENT'S BUSINESS REPORT**

- *Public Health changes as of March 1, 2022 - proof of vaccination is no longer required in public places*
- *For schools, this means proof of vaccination is no longer required for visitors to schools, and it will no longer be required for adults (age 18+) to participate in a sport or extracurricular activity*
- *There will no longer be mandatory testing for unvaccinated individuals*
- *Further changes expected for March 15, 2022, TBA*



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

Board Chair Wadelius reported he attended the following:

- Feb 15 MB School Board Chairs Meeting with Minister of Education
- Feb 17 Negotiations & Personnel Committee Meeting
- Feb 24 Finance Committee Meeting
- Feb 25 SBMS Retirement

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

- Budget is ongoing, comment on recent publication for public consultations
- No other new business

### **STANDING COMMITTEE REPORTS**

#### **EDUCATION LIAISON** (Sharain Jones)

A meeting was held on February 16, 2022 and the following was discussed:

- PowerPoint Presentation from Cam Nagle and Krista Moisan
- Staffing Challenges due to Covid-19
- Challenges
- School Improvement Plans
- Mental Health and Wellness
- Leading in Teaching and Learning, Curriculum and Assessments
- Innovative Efforts
- Behavioral Supports
- Inclusive Culture

Next meeting is scheduled for March 16, 2022.

#### **BUILDINGS AND MAINTENANCE** (Kerri Huculak)

Next meeting is scheduled for March 24, 2022

#### **COMMUNITY LIAISON** (Amy Hopper)

Next meeting is scheduled for March 8, 2022.

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

Next meeting is scheduled for March 2, 2022.

#### **FINANCE** (Kerri Huculak)

A meeting was held February 24, 2022 and the following was discussed:

- Sports Travel Funding - MBCI requests for additional funding Provincials, considerations include savings from reduced trustee figures, anticipated surplus, student aid.
- Preliminary Budget - ongoing
- Clarification from the Province re Property Tax Figures
- Budget Deliberations
- COL for 2022 approx 3.3%
- Lift Installation at SBMS - proposal for in camera review

Next meeting is scheduled for March 23, 2022.



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**STANDING COMMITTEE REPORTS continued...**

**NEGOTIATIONS AND PERSONNEL** (Trevor Yahnke)

A meeting was held February 17, 2022. Discussion to be held in camera  
Next meeting is scheduled for March 17, 2022.

**TRANSPORTATION** (Jennifer Olinyk)

Next meeting is scheduled for March 15, 2022.

**OTHER REPORTS**

**KELSEY COMMUNITY SCHOOL**

A meeting was held on February 8, 2022 and the following was discussed:

- Grants for edging and sand
- Pancake breakfast for trappers for students
- COVID numbers have been high 65-70% attendance

**ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL**

- There will be three student teachers from UCN at SBMS
- Six students from SBMS will be participating in ACE program
- Student Council built a snow sculpture for Trappers Festival
- Students participated in Trappers activities
- Teachers are preparing report cards for Term 2
- A MADD presentation for Grades 7 & 8 will be held in March
- RCMP have been invited to talk with students regarding the dangers of social media

**MARGARET BARBOUR COLLEGIATE**

- There is a graduation meeting on Wednesday

**MBCI YOUTH MEMBER REPORT** - (Josh Santolaja)

- JV girls basketball win zones
- Senior zones basketball varsity teams both genders to Flin Flon for Zones
- Course selection started and will end March 12, 2022

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

- a) MSBA re e-bulletin - February 23, 2022
- b) MSBA Convention Registration

**CORRESPONDENCE**

- a) MBCI Letter re Financial Support for Graduation



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Hopper  
Yahnke  
CARRIED

**GRADUATION SUPPORT**  
**MOTION NO. 3**

*That \$1500.00 be paid to support the operation of the MBCI Grad 2022.*

Hopper  
Yahnke  
CARRIED

**MOTION NO. 4**

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

**DATES TO REMEMBER**

- March 11, 2022 - MSBA 2022 Annual Meeting/Convention
- March 14 - Next Regular Board Meeting

**BUSINESS ARISING**

Huculak  
Jones  
CARRIED

**SPORTS TRAVEL**  
**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees approve an expenditure of up to \$10,000 for Provincial Sports Activities.*

Yahnke  
Olinyk  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees go In Camera at 7:28 p.m.*

Jones  
Hopper  
CARRIED

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 28, 2022 at 8:38 p.m.*

Huculak  
Hopper  
CARRIED

**DEFER REPLACEMENT OF TRUSTEE**  
**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees defer the replacement of resigned trustee until the October 2022 election.*

Huculak  
Hopper  
CARRIED

**APPROVAL OF CONTRACT WITH REGENT CONSTRUCTION**  
**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees approve the contract with Regent Construction Inc. for Scott Bateman Accessibility Upgrades.*

*Chairperson Wadelius adjourned the meeting at 8:40 p.m.*

*Confirmed at the regular Board Meeting of March 14, 2022.*

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Chairperson

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Secretary Treasurer