



Kelsey School Division Board of Trustees held the regular Board Meeting of March 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
Jennifer Olinyk
Trevor Yahnke

Present Virtually

Amy Hopper

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Trustee Hopper 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 March 14, 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 February 28, 2022.

Yahnke
Hopper
CARRIED

Trustee Huculak assumed the Chair.

UNFINISHED BUSINESS

Discussion was held by Trustees.

REDUCTION OF TRUSTEES

MOTION NO. 3

That the Minister of Education be requested to approve a reduction of two trustees for the Kelsey School Division Board, to take effect at the October, 2022 election.

Wadelius
Jones
CARRIED



UNFINISHED BUSINESS continued...

MINISTER OF EDUCATION - REDUCTION OF TRUSTEES

MOTION NO. 4

That subject to the Minister of Education's approval, a reduction of two Kelsey School Division trustees be achieved by:

- a) combining Wards 2 and 3 to be represented by one trustee, and
 - b) reducing Ward 1 by one trustee
- and that the Wards be renumbered accordingly.

Wadelius
Jones
CARRIED

Trustee Wadelius resumed the Chair.

ACTION/DECISION

SPECIAL LEVY

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve the Special Levy for January 1, 2022 to December 31, 2022 as follows:

Town of The Pas	\$2,863,039.00
R.M. of Kelsey	<u>\$1,141,051.00</u>
Total	\$4,004,090.00

Huculak
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

- Covid update
 - Masks are not required as of March 15, however they are allowed and varied needs should be respected
 - Parent teacher interviews can resume in person, zoom meetings will be possible as well
 - Schools will be entering Limited Risk Green for provincial pandemic response. We anticipate additional guidance regarding cohorts. We will be transitioning and updating all stakeholders as information is processed
- An LGBTQ facilitator will be in The Pas from Wednesday March 16 to Friday March 18. Conversations will be held with students and the facilitator in regards to diverse needs (LGBTQ+)
- Friday, March 16th will be division professional development for all staff. The focus this year is on 'meeting diverse needs of staff and learners'.
- In our recognition of local and regional partnerships and continued efforts to build alliances, KSD has extended invites with a few seats offered to local partners and northern divisions.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Mar 2 Policy Committee Meeting
- Mar 3 KSD-KTA Liaison Meeting



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BOARD CHAIR'S REPORT continued...

- Mar 4 K-12 Funding Model Review Presentation
- Mar 7 MBCI Administration Meeting
- Mar 7 Kelsey CS Administration Meeting
- Mar 9 Mary Duncan School Administration Meeting
- Mar 9 École Opasquia Administration Meeting
- Mar 9 Scott Bateman MS Administration Meeting
- Mar 11 MSBA Annual Meeting/Convention - Highlights included a panel discussion with a parent, student and university education professor on preparations of students for the future and improved retention of students in school.

SECRETARY TREASURER'S BUSINESS REPORT

- Bus Order Deadline is March 25, 2022
- Draft Budget

APPROVAL TO PURCHASE SCHOOL BUS
MOTION NO. 6

That the Kelsey School Division Board of Trustees Approve The Purchase of a Thomas Built Bus from Thomas Built Bus/Transolutions Truck Centres in the amount of \$161,592.48.

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON (Amy Hopper)

A meeting was held March 8, 2022. The survey for board reduction was reviewed. Minutes will be provided.

Next meeting is scheduled for April 12, 2022.

POLICY (Vaughn Wadelius)

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

- Policy JHCC - Communicable Disease Protocol
- Policy JHA - Student Insurance Program
- Policy JHFA - Supervision of Students
- Policy JHFB - Student Safety Patrols
- Policy JHG - Traffic and Parking Controls
- Policy JM - Student Awards
- Policy JO - Student Records
- Policy AGA - Recognition for Service
- KSD Forms Location

Next meeting is scheduled for May 4, 2022.

Olinyk
Hopper
CARRIED



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STANDING COMMITTEE REPORTS continued...
POLICY continued...

ACTION

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY JHFB - STUDENT SAFETY PATROLS
MOTION NO. 7

That the Kelsey School Division Board of Trustees approve revised Policy JHFB Student Safety Patrols.

Wadelius
Olinyk
CARRIED

APPROVAL OF REVISED POLICY AGA - RECOGNITION FOR SERVICE
MOTION NO. 8

That the Kelsey School Division Board of Trustees approve revised Policy AGA Recognition for Service

Wadelius
Olinyk
CARRIED

REMOVAL OF POLICY JHG - TRAFFIC AND PARKING CONTROLS
MOTION NO. 9

That the Kelsey School Division Board of Trustees remove Policy JHG - Traffic and Parking Controls

Wadelius
Olinyk
CARRIED

REAFFIRMATION OF POLICIES JHA, JHFA, JM and JO
MOTION NO. 10

That the Kelsey School Division Board of Trustees reaffirm policies - JHA, JHFA, JM and JO.

FINANCE (Kerri Huculak)

Next meeting is scheduled for March 23, 2022.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for March 17, 2022.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for March 15, 2022. Will confirm if need for meeting exists.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for March 24, 2022.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for March 16, 2022 at MBCI.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL

- *The next meeting is in April.*

MARGARET BARBOUR COLLEGIATE

- *The graduation committee is on task. Grad plans are moving along.*



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OTHER REPORTS continued...

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- Students participated in a virtual discovery day (½ day courses) pertaining to medicine and secondary education
- This Tuesday, Wednesday & Thursday flowers will be sold for spring. The flowers will be delivered April 14th
- JV girls basketball placed 4th at provincials
- SV boys and girls basketball won zones and are off to provincials.

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

a) MSBA re e-bulletin - March 9, 2022

CORRESPONDENCE

DATES TO REMEMBER

- March 28, 2022 - Next Regular Board Meeting

Jones
Olinyk
CARRIED

MOTION NO. 11

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

Huculak
Yahnke
CARRIED

MOTION NO. 12

That the Kelsey School Division Board of Trustees go In Camera at 7:52 p.m.

Yahnke
Hopper
CARRIED

MOTION NO. 13

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 14, 2022 at 8:16 p.m.

Chairperson Wadelius adjourned the meeting at 8:17 p.m.

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

Chairperson

Secretary Treasurer