



Kelsey School Division Board of Trustees held the regular Board Meeting of April 11, 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

Selena Mell, Superintendent

Administration Present

Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Trustee Olinyk gave the reflection.

ADOPTION OF AGENDA

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda as distributed for the Board Meeting of April 11, 2022.

Olinyk
Huculak
CARRIED

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of March 14, 2022 and the Regular Board Meeting of March 28, 2022.

Huculak
Jones
CARRIED

SUPERINTENDENT'S BUSINESS REPORT (No Report)

BOARD CHAIR'S REPORT (No Report)

SECRETARY TREASURER'S BUSINESS REPORT (No Report)

STANDING COMMITTEE REPORTS

POLICY (Vaughn Wadelius)

Next meeting is scheduled for May 4, 2022.



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STANDING COMMITTEE REPORTS continued...

FINANCE (Kerri Huculak)

Next meeting is scheduled for April 27, 2022.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for April 21, 2022.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for April 19, 2022.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for May 26, 2022.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for April 20, 2022 at Scott Bateman.

COMMUNITY LIAISON (Vacant)

OTHER REPORTS

SCOTT BATEMAN SCHOOL

- SBMS has 2 student teachers from UCN
- March 23 - Student of the Month & Term 2 Awards
- Parent Teacher Conferences
- March 18 - Professional Development for all staff
- Student Council hosted a spirit week
- SBMS has registered for the Manitoba Indigenous Games
- MBCI orientation meeting was held for grade 8 students
- April 8 & 9 - Middle years basketball tournament
- April 12 - Community Night
- Rock Paper Scissors tournament is being held
- Experiential Days/Grade 8 Farewell/Grade 8 Work Experience
- June 1 - WISE Kid-Netic Energy Workshops

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- Easter Activities - Monday - Wednesday - Candy jar guess and egg decorating for Instagram
- Candy filled eggs will be hidden around the school
- Easter bunny will be hopping around for "guess the individual"
- Wednesday - Grad popcorn sale and an extended break to win in games and crochet
- Grad valedictorian nominations are due by May 12.



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

a) MSBA re e-bulletin - April 6, 2022

Jones
Huculak
CARRIED

MOTION NO. 3

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

DATES TO REMEMBER

- April 29, 2022 - Next Regular Board Meeting

Huculak
Olinyk
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:07 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 11, 2022 at 8:27 p.m.

Olinyk
Jones
CARRIED

*The Public Schools Act regulation 39.7.1 (2) states every trustee must be physically present at a regular meeting at least once every **three** months. All trustees were advised several times since July, 2021 of the return of this Manitoba Education mandatory requirement for the 2021-22 school year. As of April 1, 2022, noncompliance has resulted in the immediate vacancy of the KSD trustee position held by Amy Hopper in Ward 1.*

Jones
Olinyk
CARRIED

MOTION NO. 6

That the vacancy in Ward 1 not be filled until the election in October 2022.

Yahnke
Jones
CARRIED

MOTION NO. 7

That the responsibilities of the KSD Community Liaison Committee be allocated to the Board of Trustees.

Chairperson Wadelius adjourned the meeting at 8:29 p.m.

Confirmed at the regular Board Meeting of April 25, 2022.

Chairperson

Secretary Treasurer