



Kelsey School Division Board of Trustees held the regular Board Meeting of March 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

Present Virtually

Trevor Yahnke

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Not In Attendance

Amy Hopper

Trustee Jones gave the reflection.

ADOPTION OF AGENDA

MOTION NO. 1

Jones
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve the agenda as distributed for the Board Meeting of March 28, 2022.

ADOPTION OF MINUTES

MOTION NO. 2

Yahnke
Huculak
CARRIED

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

ACTION/DECISION

STUDENT COUNCIL COST SHARE

MOTION NO. 3

Jones
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approved the Scott Bateman Initiated Project for the 9 square game in the amount of \$1350.00



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OAKWOODWOOD ROOFING CONTRACT

MOTION NO. 4

Huculak
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve signing the contract with Oakwood Roofing & Sheet Metal Co. Ltd. to repair the Scott Bateman roof. The amount is \$1,421,899.00 plus applicable taxes. Separate costs are as follows: Cost to replace rotted decking will be \$16.00 per sq. ft.

DAYCARE RATE INCREASE

MOTION NO. 5

Huculak
Jones
CARRIED

That the Kelsey School Division Board of Trustees accept the recommendation of the Finance Committee regarding rent increases for the 2022-23 as follows:

*The Pas Preschool 3.0%
Uptown DayCare 3.0%
Marigold Preschool 3.0%
Little Dreamers 1.0%*

BUDGET 2022-2023

MOTION NO. 6

Huculak
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve the Kelsey School Division Operating Budget for 2022-2023 of \$20,986,284. and capital expenditures of \$130,000. (Total \$21,116,284.00)

SUPERINTENDENT'S BUSINESS REPORT

- *Covid Update - Schools are continuing to implement their transitional plans. Parents can view school websites for further information.*
- *Terry Fox Fundraising - Congratulations was extended to École Opasquia School for placing in the top four among elementary schools in the province. All KSD schools were acknowledged for their efforts participating in this worthy cause.*
- *A facilitator from Diversity Essentials was in The Pas from March 16-18 to meet with School Counselors and students from our Gay Straight Alliance (GSA) clubs. The School Division is focusing on data collection to explore ways to improve services for students. Efforts are being made to meet the needs of diverse student groups.*
- *A survey requesting input regarding the professional development day has been sent out.*
- *Thanks to Secretary Treasurer Graham Kahler for his diligence in preparing the budget.*



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Mar 16 Education Liaison Meeting
- Mar 17 Education Department Meeting re Budget
- Mar 18 KSD Professional Development Sessions
- Mar 21 MSBA Bargaining Meeting
- Mar 22 Negotiation/Personnel Interviews
- Mar 23 Negotiation/Personnel Interviews
- Mar 23 Finance Committee Meeting

SECRETARY TREASURER'S BUSINESS REPORT

- Budget - 5 year capital budget is due the end of April

STANDING COMMITTEE REPORTS

POLICY (Vaughn Wadelius)

Next meeting is scheduled for May 4, 2022.

FINANCE (Kerri Huculak)

A meeting was held March 23, 2022 and the following was discussed:

- Submission to the Safe Schools Grant
- SBMS Roof Project Approval
- Daycare Rental Rates
- Draft Budget

Next meeting is scheduled for April 27, 2022.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

A meeting was held March 17, 2022. The report will be discussed In Camera.

Next meeting is scheduled for April 21, 2022.

TRANSPORTATION (Jennifer Olinyk)

Next meeting is scheduled for April 19, 2022.

BUILDINGS AND MAINTENANCE (Kerri Huculak)

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

- Safe Schools Grant
- SBMS Roof Project Approval
- SBMS Lift Installation
- Kelsey Intercom System Upgrade
- Kelsey Playground Borders Installation
- School Upgrades/Maintenance Work
- New Maintenance/Transportation Director

Next meeting is scheduled for May 26, 2022.



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STANDING COMMITTEE REPORTS continued...

EDUCATION LIAISON (Sharain Jones)

A meeting was held on March 16, 2022. Trevor Lane and Heather Marlow made a presentation about MBCI. The following topics were also discussed:

- MBCI School Profile
- Staffing
- New Vision Statement
- Student Activity
- Grad Preparations
- Student Representation
- Attendance Challenges
- Mental Health
- Budget
- Student and Parent Engagement
- Partnering with UCN re Courses
- Computer Courses
- UCN Agreement
- Edsembli

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

COMMUNITY LIAISON (No Report)

Next meeting is scheduled for April 12, 2022.

OTHER REPORTS

OPASQUIA SCHOOL

- Congratulations to Opasquia School for their high achievement in Terry Fox fundraising.

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- MBCI is returning to organizing get together events.
- Boys senior varsity basketball team won silver at the provincials.

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

a) MSBA re e-bulletin - March 23, 2022

DATES TO REMEMBER

- April 11, 2022 - Next Regular Board Meeting

MOTION NO. 7

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

Olinyk
Yahnke
CARRIED



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Yahnke
Jones
CARRIED

MOTION NO. 8
That the Kelsey School Division Board of Trustees go In Camera at 7:35 p.m.

Jones
Yahnke
CARRIED

MOTION NO. 9
That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 28, 2022 at 8:24 p.m.

Yahnke
Jones
CARRIED

MOTION NO. 10
That an offer of employment be made for the position of Director of Maintenance and Transportation.

Chairperson Wadelius adjourned the meeting at 8:25 p.m.

Confirmed at the regular Board Meeting of April 11, 2022.

Chairperson

Secretary Treasurer