



June 13, 2022

**A regular Board Meeting of the Kelsey School Division Board of Trustees was held on
June 13, 2022, at 7:00 p.m.**

**The Chairperson acknowledged that we are meeting on the traditional Treaty Territory of
the Opaskwayak Cree Nation and the Metis homeland.**

Trustee Olinyk gave the reflection:

**“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

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

ADOPTION OF AGENDA MOTION NO. 1

Olinyk That the Kelsey School Division Board of Trustees approve the agenda as
Huculak for the Board Meeting of June 13, 2022.
CARRIED

ADOPTION OF MINUTES MOTION NO. 2

Huculak That the Kelsey School Division Board of Trustees approve the Minutes
Jones of the Regular Board Meeting of May 30, 2022 as corrected.
CARRIED

INVITED PRESENTATIONS

Tara Manych - UCN role

- UCN program grant funded (info technology) year 2 funding approved
- CISCO platform; Purchased infrastructure (CISCO) to continue this program
- 10-month certificate program Ideally continue expanding to IT diploma
- Partnership with University of Waterloo
- Paid half time work experience, Students to complete a 6-week practicum with KSD under KSD IT supervision
- All women selected are still in the program (1st year was geared at Indigenous Women), future years may be more widely offered.



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SUPERINTENDENT'S BUSINESS REPORT

Superintendent report on opportunities and offerings for the month of June at KSD

- Returning to normal school operations has provided opportunities for year-end activities and celebrations in the schools and community, including those associated with Pride Month.
- A French Immersion Open House occurred at École Opasquia School, assisted by Canadian Parents for French volunteers and was well attended by parents and students. It showcased the learning in the French Immersion program while also involving MBCI staff who could explain the later learning and competencies in the program.
- French Immersion staff and students have created a video, "Je l'ai appris à Le Pas" that provides a glimpse into the French Immersion classrooms, and shows some of the things the students have learned and experienced, en français!

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attend the following:

- June 1 Policy Committee Meeting

SECRETARY TREASURER'S BUSINESS REPORT

- Review of library software (Implement for Aug 31)
- Ongoing implementation of Powerschool (August) and Atrieve ERP (Fall)
- Status of funding confirmation for KLC (ALP/MALP)
- Mechanic position vacancy
- Election

STANDING COMMITTEE REPORTS

TRANSPORTATION (Jennifer Olinyk)

No report - no meeting in June unless required

EDUCATION LIAISON (Sharain Jones)

Upcoming Meeting Date

- June 15 at Kelsey Community School

POLICY (Vaughn Wadelius)

A meeting was held on June 1, 2022 and the following was discussed:

- Policy JICA - Student Dress Code
- Policy AC - Respect for Human Diversity
- Policy IJOC - Volunteers
- Technology Studies Safety Guidelines
- Policy JCA - School of Choice Procedures
- Discussion of normal school day - return to standard policy.
- Discussion of rule of 2 safeguards outlined by MB Education. Being revisited by province.



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STANDING COMMITTEE REPORTS Cont.

ACTION

MOTION NO.3

Wadelius That the Kelsey School Division Board of Trustees approve the revised Policy
Olinyk JICA - Student Dress Code
CARRIED

MOTION NO.4

Wadelius That the Kelsey School Division Board of Trustees approve the new Policy IJOC -
Olinyk Volunteers
CARRIED

MOTION NO.5

Wadelius That the Kelsey School Division Board of Trustees approve the removal of Policy
Olinyk EBBC - Technology Studies Safety Guidelines
CARRIED

MOTION NO. 6

Wadelius That the Kelsey School Division Board of Trustees approve the revised Policy
Olinyk JCA - School of Choice Procedures
CARRIED

Upcoming Meeting Date

Next Meeting TBA in Fall

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next Meeting TBD in Fall

FINANCE (Kerri Huculak)

Upcoming Meeting Date

June 22, 2022

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Upcoming Meeting Date

June 16

OTHER REPORTS

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- marketplace activity from June 6-7, participation in a survey on challenges experienced by students living in poverty, a charity drag comedy show, and basketball games with MBCI Senior Varsity against MBCI alumnae and RCMP members.



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- Various upcoming school events were also noted including Athletic Awards (June 17), and a Band Concert (June 16).

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- a) MSBA re e-bulletin - May 18, 2022
- b) Final (school year) meeting June 14, 2022

MOTION NO.6

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

CARRIED

DATES TO REMEMBER

June 27, 2022 - Next Regular Board Meeting

MOTION NO.7

Yahnke **That** the Kelsey School Division Board of Trustees go In Camera at 7:29 p.m.
Olinyk

CARRIED

MOTION NO.8

Olinyk That the Kelsey School Division Board of Trustees return to the regular
Huculak Board Meeting of June 13, 2022 at 8:03 p.m.

CARRIED

Chairperson Wadelius adjourned the meeting at 8:04 p.m.

Confirmed at the regular Board Meeting of June 13, 2022

Chairperson

Secretary Treasurer