



May 30, 2022

A regular Board Meeting of the Kelsey School Division Board of Trustees was held
on
May 30, 2022. The meeting was called to order by the Chair at 7:00 p.m.

The Secretary-Treasurer acknowledged that we are meeting on the traditional Treaty
Territory of the Opaskwayak Cree Nation and the Metis homeland.

Sharain Jones gave the reflection
“We strive to be a respectful and enthusiastic school community,
dedicated to quality education for all.”

Present

Vaughn Wadelius, Chairperson
Sharain Jones
Jennifer Olinyk
Trevor Yahnke

Administration Present

Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Present Virtually

Selena Mell, Superintendent

Regrets

Kerri Huculak, Vice Chairperson

ADOPTION OF AGENDA

MOTION NO. 1

Jones
Yahnke
CARRIED

That the Kelsey School Division Board of Trustees approve the agenda as
amended for the Board Meeting of May 30, 2022.

ADOPTION OF MINUTES

MOTION NO. 2

Olinyk
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes
of the Regular Board Meeting of May 9, 2022.

INVITED PRESENTATIONS

Postponed until the next Board Meeting

ACTION/DECISION

MOTION NO. 3

Jones
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve the appointment of
Graham Kahler, Secretary Treasurer as the Senior Elections Official.



ACTION/DECISION Cont.

MOTION NO. 4

Yahnke
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy BID Board Expenses.

MOTION NO. 5

Yahnke
Jones
CARRIED

That the Kelsey School Division Board of Trustees approve the indemnity for Trustees, Board Chair, and Vice Chair.

SUPERINTENDENT'S BUSINESS REPORT

- Local RCMP Cst. Brent Lemieux helped organize a Cyberbullying presentation to Grades 6-12 on May 20. The presenter was Cpl. O-Gung-Bemi from the Winnipeg Community Indigenous Policing Section.
- MBCI has received approval for their Safe Grad Ball.
- The Manitoba Poverty & Education Task Force is welcoming all Grade 9-12 students across Manitoba to participate in a survey by June 3 related to how to assist with poverty that affects students and families.
- On May 19 some KSD students were invited to participate in their traditional Pike Lake feast event held annually by Opaskwayak Education Services.
- On May 24-26 8 MBCI athletes participated in the Special Needs Athletic Program (SNAP) events. Thanks to the hosts Oscar Lathlin Collegiate and OES.
- The MBCI Jazz Band concert Held on May 19, was another welcome return to a more normal routine. Included were some 2021 grads who missed out on the event during Covid lockdown.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attend the following:

- May 18 Education Liaison Meeting (KLC)
- May 19 Negotiations and Personnel Committee
- May 19 OES Pike Lake Day Gathering
- May 19 Technology Committee
- May 19 MBCI Jazz Band concert
- May 25 Finance Committee
- May 26 Retirement - Greg Shepherd
- May 26 Building and Maintenance Committee

SECRETARY TREASURER'S BUSINESS REPORT

- No report



STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE (Kerri Huculak)

A meeting was held on May 26 and the following was discussed:

- SBMS roof and lift installation to occur this summer
- KCS lighting upgrades continue and intercom system upgrade
- OPASQUIA Lighting upgrades continue
- Staffing - vacant positions may affect projects.
- MBCI - ITV lab renovation continues as well as lighting upgrades
- The Building and Maintenance Committee reviewed progression on SBMS's roof replacement and lift installation.
- Lighting upgrades continue at Kelsey and Opasquia Schools.

Next Meeting TBD in Fall

EDUCATION LIAISON (Sharain Jones)

A meeting was held on May 18 and the following was discussed:

- The Education Liaison Committee met with the principal of the Kelsey Learning Centre and received a full review of its activities. She was invited to make a presentation to the whole Board at its next meeting.

Upcoming Meeting Date

- June 15 at Kelsey Community School

POLICY (Vaughn Wadelius)

Upcoming Meeting Date

- June 1

FINANCE (Kerri Huculak)

A meeting was held on May 18 and the following was discussed:

- Budget Summary was reviewed.
- Promissory note received.
- Covid Funds allocated and used according to guidelines.
- Review by the committee chair of the cheque run
- Information provided from Independent Auditor's report on Compliance with Act

Upcoming Meeting Date

- June 22, 2022

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

A meeting was held on May 19, 2022 and the following was discussed:

- Revision of BID Policy
- Revision of indemnitees for Trustees, Board chair and Board Vice- Chair

Upcoming Meeting Date

- June 16

TRANSPORTATION (Jennifer Olinyk)

No report - no meeting in June unless required

OTHER REPORTS

Kelsey Community School

- Staff Appreciation May 24-27, 2022 – 12 -\$10 gift cards randomly drawn.
- Family Picnic – June 2, 2022 in gym due to weather
- Teacher Wish Lists are on hold.
- Swim Lessons to be decided in new school year.
- June meeting TBA



MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- Tepee back up
- Next week marketplace - business course students selling products in lobby
- Track & Field Zones May 27th & 28th held in the Pas, some students will proceed to provincials (
- Sara Forward - 1st in hurdles

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

a) MSBA re e-bulletin - May 18, 2022

Olinyk
Yahnke
CARRIED

MOTION NO. 6

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

DATES TO REMEMBER

- June 13, 2022 - Next Regular Board Meeting

Yahnke
Jones
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 7:14 p.m.

Olinyk
Jones
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 30, 2022 at 7:45 p.m.

Yahnke
Jones

MOTION NO. 9

That the Kelsey School Division Board of Trustees approve the promissory note for capital projects as designated by the Education Funding Branch CARRIED

Yahnke
Jones
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees approve the to submit a third option to the Minister of Education for an amalgamation of all 3 wards and reduction to the Trustees.

Chairperson Wadelius adjourned the meeting at 7:46 p.m.

Confirmed at the regular Board Meeting of May 30, 2022.

Chairperson

Secretary Treasurer