



Kelsey School Division Board of Trustees held the regular Board Meeting of May 9, 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

Administration Present

Selena Mell, Superintendent
Graham Kahler, Secretary Treasurer

Also Attending

Josh Santolaja, Youth Representative

Secretary Treasurer Kahler gave the reflection

Jones
Yahnke
CARRIE

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 25, 2022.

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the revised Minutes Of the Regular Board Meeting of April 11, 2022.

Yahnke
Huculak
CARRIED

Note error: No Transportation Committee meeting is ccheduled for May 17, 2022

ACTION

Jones
Yahnke
CARRIED

MOTION NO. 3

That the Kelsey School Division Board of Trustees appoint Trustee Jennifer Olinyk to the Education Liaison Committee.

Olinyk
Huculak
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve the revised 2022/2023 school calendar, subject to approval by Manitoba Education.



SUPERINTENDENT'S BUSINESS REPORT

- Meeting with Opaskwayak Educational Services
- Looking forward to continuing working on shared initiatives that enhance our educational practices in the community.
- The Northern French Consortium met with Minister of Education, Wayne Ewasko to advocate for French programs and teacher recruitments in the North.
- French Immersion link to the KSD website to be developed in the near future.
- Additional MB Education funding received for Special Needs will help to maintain current staffing levels for the next school year.
- MBCI hosting Jazz night - 7 pm Thursday May 19th \$10. Tickets are available from the Band students and teacher Heather Gibson.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported the following:

- Revisions to policies GBEA, JGA, and JHCC; reaffirmation of policies GCN and JFC; development of new policies GBAA, GBEB, IGABA and IGABB for presentation to the Board for approval.

SECRETARY TREASURER'S BUSINESS REPORT

- No new business

STANDING COMMITTEE REPORTS

TRANSPORTATION (Jennifer Olinyk)

- No report

BUILDINGS AND MAINTENANCE (Kerri Huculak)

Next meeting is scheduled for May 26, 2022.

EDUCATION LIAISON (Sharain Jones)

Next meeting is scheduled for May 18, 2022 at Kelsey Learning Centre.

COMMUNITY LIAISON

- Advertising in the Opasquia Times and KSD website regarding Trustee election candidates was done

POLICY (Vaughn Wadelius)

A meeting was held on Meeting of May 4, 2022 and the following was discussed:

- Approval of revised Policy GBEA, JGA, JHCC
- Development of new policies GBAA, GBEB, IGABA, IGABB
- Reaffirmation of Policies GCN, JFC

Next meeting is scheduled for June 1, 2022.



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ACTION

Wadelius
Olinyk
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy GBEA Harassment.

Wadelius
Olinyk
CARRIED

MOTION NO. 6

That the Kelsey School Division Board of Trustees approve revised Policy JGA Freedom From Violence.

Wadelius
Olinyk
CARRIED

MOTION NO. 7

That the Kelsey School Division Board of Trustees approve revised Policy JHCC Communicable Diseases.

Wadelius
Olinyk
CARRIED

MOTION NO. 8

That the Kelsey School Division Board of Trustees approve New Policy GBAA Public Service Values.

Wadelius
Olinyk
CARRIED

MOTION NO. 9

That the Kelsey School Division Board of Trustees approve new Policy GBEB Employee Conduct.

Wadelius
Olinyk
CARRIED

MOTION NO. 10

That the Kelsey School Division Board of Trustees approve new Policy IGABA Indigenous Education.

Wadelius
Olinyk
CARRIED

MOTION NO. 11

That the Kelsey School Division Board of Trustees approve New Policy IGABB Safe and Caring - Trans Gender Diverse Students and Staff

Wadelius
Olinyk
CARRIED

APPROVAL OF REAFFIRMED POLICIES GCN and JFC

MOTION NO. 12

That the Kelsey School Division Board of Trustees reaffirm policies GCN and JFC

FINANCE (Kerri Huculak)

Next meeting is scheduled for May 25, 2022.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

Next meeting is scheduled for May 19, 2022



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OTHER REPORTS

OPASQUIA SCHOOL -

- MB Indigenous games May 9th, lunch hour

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- Students continue to fundraise to support aid for Ukraine with daily activities at noon hour.
- Namirembe Afatsawo won gold in Public Speaking, and Chyler Webb won gold in Job Search. They will represent Team Manitoba in the Skills Canada National Competition

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

a) MSBA re e-bulletin - May 4, 2022

MOTION NO. 13

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

Olinyk
Huculak
CARRIED

DATES TO REMEMBER

- May 30, 2022 - Next Regular Board Meeting

MOTION NO. 14

That the Kelsey School Division Board of Trustees go In Camera at 7:27 p.m.

Hucuk
Olinyk
CARRIED

MOTION NO. 15

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 25, 2022 at 8:01 p.m.

Olinyk
Jones
CARRIED

Chairperson Wadelius adjourned the meeting at 8:02 p.m.

Confirmed at the regular Board Meeting of May 9, 2022.

Chairperson

Secretary Treasurer