



Kelsey School Division Board of Trustees held the Special Board Meeting of August 23, 2022 at 12:00 p.m. in the Board Room of the Administration Building.

**Kelsey School Division Mission Statement –
“We strive to be a respectful and enthusiastic school community, dedicated quality education for all.”**

Present

Vaughn Wadelius, Chairperson
Kerri Huculak, Vice Chairperson
Jennifer Olinyk
Trevor Yahnke
Sharain Jones

Administration Present

Selena Mell Superintendent
Graham Kahler, Secretary Treasurer

Trustee Wadelius called the meeting to order at 12:01 p.m.

Topics of Special Meeting:

1. Appointment of Superintendent/CEO

MOTION NO. 1

That Cully Robinson be appointed Superintendent/CEO of the Kelsey School Division effective September 6th, 2022.

Huculak
Jones
CARRIED


MOTION NO. 2


that Selena Mell be retained as a special advisor to the Superintendent/CEO as needed up to September 30, 2022

Yahnke
Olinyk
CARRIED

Chairperson Wadelius adjourned the meeting at 12:51 p.m.

Confirmed at the regular Board Meeting of September 12 , 2022.


Chairperson


Secretary Treasurer