



A regular Board Meeting of the Kelsey School Division Board of Trustees was held on November 21, 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.

Louise Lowen gave the reflection:

“We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”

Present

Louise Loewen
Travis Hallgrimson
Melanie Young
Cheryl Sinclair

Lorie Stevenson
Linda Michelle
Chris Keller

Administration Present

Graham Kahler, Secretary Treasurer

Regrets

Cully Robinson, Superintendent

INVITED PRESENTATIONS:

Val Berscheid/Kim Soura KTA reps introduced themselves

Board introductions to Val and Kim

ADOPTION OF AGENDA MOTION NO. 1

Keller That the Kelsey School Division Board of Trustees approve the Board
Stevenson Meeting Agenda of November 21, 2022.

CARRIED

ADOPTION OF MINUTES MOTION NO. 2

Loewen That the Kelsey School Division Board of Trustees approve the Minutes
Michelle of the Regular Board Meeting of November 7, 2022.

CARRIED

MOTION NO. 3 That the Kelsey School Division Board of Trustees make the following
Sinclair committee amendment:

Michelle **Finance Chair-** Cheryl Sinclair **Policy member** - Cheryl Sinclair
CARRIED **Educational member** - Cheryl Sinclair
 Community member - Lorie Stevenson



MOTION NO. 4

Michelle That the Kelsey School Division Board of Trustees moved the December
Hallgrimson Board meeting to December 19, 2022 at 7:00 p.m.
CARRIED

MOTION NO. 5 That the Kelsey School Division Board of Trustees approve the first reading of
Sinclair the borrowing By-Law By-Law No.1 - 2022

Loewen
CARRIED

BOARD CHAIR'S REPORT

- Christmas Gift from Board - School Board Reps to deliver during school hours
- Absenteeism for Trustees - Notify the Chair and Secretary Treasurer via email

STANDING COMMITTEES & MEMBERS

- Building & Maintenance** - (Chris Keller)
- Community Liaison** - (Linda Michelle)
- Education Liaison** - Travis Hallgrimson,
- Finance** - (Cheryl Sinclair)
- Negotiations & Personnel** - (Louise Loewen)
- Policy** - (Melanie Young)
- Transportation** - (Lorie Stevenson)

OTHER REPORTS- SCHOOL LIAISONS

Kelsey Community School

Opasquia

Mary Duncan

- Report cards to be discussed at the parent teacher meetings next week
- UCN students being their teaching practicums this month and continue into December
- Students participating in Festival of Trees event, beading workshops and first student sweat
- Minor issue with heating system

Scott Bateman

Margaret Barbour Collegiate

- MBCI possibly partnering with The Pas Family Resource
- Pathways project
- MBCI to restart Parent Advisory Council
- The Hope North Recovery Centre for Youth presentation
- Cultural Competency training for staff

Kelsey Learning Centre

MBCI Youth Member Rep. . . TBA



DATES TO REMEMBER

- Next Regular Board Meeting Monday December 19 , 2022 7:00 p.m.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- a) Fall General & Regional Meetings - Orientation of Trustees
- b) MSBA re e-bulletin - November 16, 2022

Public Question period

Val Berscheid - KTA Welcomes the new Board of Trustees
Recommend selection of dates for KTA Liaison

MOTION NO. 6 That the Kelsey School Division Board of Trustees receive the reports and correspondence.
Michelle Stevenson
CARRIED

MOTION NO. 7 That the Kelsey School Division Board of Trustees go In Camera at 7:41 p.m.
Stevenson Hallgrimson
CARRIED

MOTION NO. 8 That the Kelsey School Division Board of Trustees return to the regular Board Meeting at 8:19 p.m.
Stevenson Young
CARRIED

Adjourned the meeting at 8:20 p.m.
Confirmed at the regular Board Meeting of December 19, 2022

Chairperson

Secretary Treasurer