



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

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

Superintendent Robinson gave the reflection:

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

**Present**

Louise Loewen  
Lorie Stevenson  
Travis Hallgrimson  
Linda Michelle  
Melanie Young,  
Chris Keller  
Cheryl Sinclair

**Administration Present**

Cully Robinson, Superintendent  
Graham Kahler, Secretary Treasurer

**ADOPTION OF AGENDA MOTION NO. 1**

Keller                    That the Kelsey School Division Board of Trustees approve the Board  
Michelle                Meeting Agenda of November 7, 2022 as Amended.

**CARRIED**

**ADOPTION OF MINUTES MOTION NO. 2**

Stevenson              That the Kelsey School Division Board of Trustees approve the Minutes  
Loewen                   of the Regular Board Meeting of October 17, 2022.

**CARRIED**

**INVITED PRESENTATIONS:**

**SUPERINTENDENT’S BUSINESS REPORT**

- MSBA meeting in Dec

**SECRETARY TREASURER’S BUSINESS REPORT**

- No report



**STANDING COMMITTEES & MEMBERS**

Building & Maintenance - Chris Keller

Community Liaison - Linda Michelle

Education Liaison - Travis Hallgrimson

Finance - Lorie Stevenson

Negotiations & Personnel - Louise Loewen

Policy - Melanie Young

Transportation - Chris Keller & Lorie Stevenson

**OTHER REPORTS- SCHOOL LIAISONS**

- Kelsey PAC* . . . . . Lorie Stevenson
- Opasquia PAC* . . . . . Chris Keller
- Mary Duncan School* . . . . . Louise Loewen
- Scott Bateman PAC* . . . . . Travis Haggrimson
- Margaret Barbour C.I. PAC* . Linda Michelle
- Kelsey Learning Centre*. . . . . Melanie Young
- MBCI Youth Member Rep.* . . TBA

**MBCI YOUTH MEMBER REPORT**

Youth Representative member to be invited to next meeting

**DATES TO REMEMBER**

- Next Regular Board Meeting Monday November 21, 2022 7:00 p.m.

**MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION**

- a) December 1 & 2 - 2022 Fall General & Regional Meetings
- b) MSBA re e-bulletin - Oct 5, 2022

**Public Question period**

No Report



**MOTION NO. 3** That the Kelsey School Division Board of Trustees accept the calendar of Board Meeting Dates for 2022-2023 year as follows:

Sinclair  
Michelle

December 12, 2022                      January 9 & 23 2023  
February 6 & 27, 2023                March 13 & 27, 2023  
April 10 & 24, 2023                    May 8 & 23, 2023  
June 12 & 26, 2023                    September 11 & 25, 2023

**CARRIED**

**MOTION NO. 4** That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Sinclair  
Loewen

**CARRIED**

**MOTION NO. 5** That the Kelsey School Division Board of Trustees accept Trustee Cheryl Sinclair as Chair for the 2022/2023 year. Trustee Louise Loewen as the Vice-Chair for the 2022/2023 year.

Keller  
Stevenson

**CARRIED**

**MOTION NO. 6** That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives 2022/2023

Sinclair  
Michelle

**CARRIE**

**MOTION NO. 7** That the Kelsey School Division Board of Trustees go In Camera at 7:26 p.m.

Sinclair  
Michelle

**CARRIED**

**MOTION NO.8** That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 7, 2022 at 7:32 p.m.

Keller  
Stevenson

**CARRIED**

Adjourned the meeting at 7:35 p.m.

Confirmed at the regular Board Meeting of November 21, 2022

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary Treasurer