



**A regular Board Meeting of the Kelsey School Division Board of Trustees was held on
October 17, 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.**

Board Chair Wadelius gave the reflection:

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

Present

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

Administration Present

Cully Robinson, Superintendent
Graham Kahler, Secretary Treasurer

ADOPTION OF AGENDA MOTION NO. 1

Yanke That the Kelsey School Division Board of Trustees approve the Board
Jones Meeting Agenda of October 17, 2022.

CARRIED

ADOPTION OF MINUTES MOTION NO. 2

Jones That the Kelsey School Division Board of Trustees approve the Minutes
Olinyk of the Regular Board Meeting of September 26, 2022.

CARRIED

INVITED PRESENTATIONS:

SUPERINTENDENT’S BUSINESS REPORT

Superintendent Robinson reported on several initiatives being undertaken. These included:

- Enrolment for the current year has increased slightly over last year.
- OEA has invited KSD teachers to attend its upcoming professional development sessions.
- Thrival Kits to foster positive mental health, developed in cooperation with the Canadian Mental Health Association, are being used in Grades 4-5.



SUPERINTENDENT'S BUSINESS REPORT Con't

- Administrators and staff are participating in PD on Indigenous Learning, Leadership and Literacy.
- Teachers will be participating in the upcoming SAGE conferences.
- KSD has been selected to participate in a rural French Immersion research project being conducted by Université de St. Boniface.
- Additional financial support has been received through Jordan's Principle which will allow for hiring an additional EA at Mary Duncan School.
- Discussions on a new province wide student information system are underway.
- The agreement for KSD students to access industrial arts courses at UCN is being developed.

BOARD CHAIR'S REPORT

- Zoom meetings for Manitoba Board chairs with MSBA officials will continue and participation by the KSD trustee is essential.

SECRETARY TREASURER'S BUSINESS REPORT

- Reporting deadlines (EIS/Financial)
- Ongoing implementation of PS, Atrieve, Insignia
- Upcoming training opportunity for Teachers (PS)
- Upcoming initiation/orientation for new board members

STANDING COMMITTEE REPORTS

POLICY (Vaughn Wadelius)

- No report

FINANCE - (Kerri Huculak)

- No report

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

- No report

TRANSPORTATION -(Jennifer Olinyk)

- No report

Buildings and Maintenance (Kerri Huculak)

- No report



OTHER REPORTS

MBCI YOUTH MEMBER REPORT - An applicant for Youth Member Rep of the Board of Trustees is still pending.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- a) MSBA re e-bulletin - Oct 5, 2022

Public Question period

Val Bercheid - Thank you to Board

MOTION NO. 3

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

CARRIED

MOTION NO. 4

Huculak That the Kelsey School Division Board of Trustees go In Camera at 7:26 p.m.
Olinyk

CARRIED

MOTION NO. 5

Huculak That the Kelsey School Division Board of Trustees return to the regular
Olinyk Board Meeting of September 26, 2022 at 7:44 p.m.

CARRIED

MOTION NO. 6

Yahnke That the Kelsey School Division Board ratify the working conditions and benefits
Jones agreed upon with the Kelsey School Division Board office staff.

CARRIED

The Board Chair thanked the trustees for their efforts and support during the last four challenging years.

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

Confirmed at the regular Board Meeting of oct 17, 2022

Chairperson

Secretary Treasurer