



**A regular Board Meeting of the Kelsey School Division Board of Trustees was held on
Sept 26, 2022, at 7:06 p.m.**

**The Chair 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

Vaughn Wadelius, Chairperson
Sharain Jones
Jennifer Olinyk
Trevor Yahnke

Administration Present

Cully Robinson, Superintendent
Graham Kahler, Secretary Treasurer

Regrets

Kerri Huculak, Vice Chairperson

ADOPTION OF AGENDA MOTION NO. 1

Yahnke That the Kelsey School Division Board of Trustees approve the Board Meeting
Olinyk Agenda of Sept 26, 2022.

CARRIED

ADOPTION OF MINUTES MOTION NO. 2

Olinyk That the Kelsey School Division Board of Trustees approve the Minutes
Jones of the Regular Board Meeting of September 12, 2022.

CARRIED

INVITED PRESENTATIONS:

SUPERINTENDENT’S BUSINESS REPORT

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

- the rollout of mandated Respect in School and Respect in Sport training programs for all staff, organizing the priority for students’ speech language support, and training in social emotional learning with a focus on prevention for elementary schools.
- Noted that funding for literacy and numeracy coaching of students has been received and a teaching position is being advertised.



SUPERINTENDENT'S BUSINESS REPORT Continued

- The required process for volunteer recruitment is being addressed.
- Copyright Act and Fair Dealing guidelines have been distributed to schools.
- Video Conference software (CISCO Systems) is to be installed at MBCI as a result of grants received and administered by the Northern French Consortium.
- Ways to improve the availability and recruitment of substitute teachers are being considered as there continues to be a major shortage.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- Sep 13 MB Board Chairs - MSBA Zoom meeting
- Sep 15 KSD Board reception
- Sep 20 Negotiation/Personnel meeting
- Sep 21 Policy Committee meeting
- Sep 21 KTA reception

SECRETARY TREASURER'S BUSINESS REPORT

- Progress with the installation of new software continues.
- Deadlines for submission of audit and enrollment information are approaching.
- Capital projects at Scott Bateman Middle School are ongoing.
- Elections - acclamations
 - a. **Ward 1 - Town of the Pas**
 - i. Chris Keller
 - ii. Linda Michelle
 - iii. Lorie Stevenson

STANDING COMMITTEE REPORTS

A few meetings have been held. the same committee membership until the election of new trustees.

Trustee Jones assumed the chair

POLICY (Vaughn Wadelius)

A meeting was held on September 21, 2022 and the following was discussed:

- Policy DGD - Use of Corporate Credit Cards
- Policy EDDBA - Disposing of Electronic Equipment
- Policy GBGB - Fraud Prevention
- Policy review: JGD, KBF, KE, KH, KI, KMA



Motion No. 3

Wadelius That the Kelsey School Division Board of Trustees Approve Revised
Olinyk Policy **DGD -Use of Corporate Credit Cards**
CARRIED

Motion No.4

Wadelius That the Kelsey School Division Board of Trustees Approve Revised Policy
Olinyk Policy **EDBA - Disposing of Electronic Equipment**
CARRIED

Motion No.5

Wadelius That the Kelsey School Division Board of Trustees Approve Revised Policy Policy
Olinyk **GBGB - Fraud Prevention**
CARRIED

Motion No. 6

Wadelius That the Kelsey School Division Board of Trustees reaffirm the following policies:
Olinyk **JGD, KBF, KE, KH, KI, KMA.**
CARRIED

Vaugh Wadelius returned to the chair

FINANCE - (Kerri Huculak)

- No report

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

- Report was given in-camera

TRANSPORTATION -(Jennifer Olinyk)

- No report

BUILDING AND MAINTENANCE (Kerri Huculak)

- Mail Van has arrived

OTHER REPORTS

MBCI YOUTH MEMBER REPORT - To Initiate a request for an applicant for Youth Member Rep on the Board of Trustee

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- a) MSBA re e-bulletin - Sept 21, 2022



MOTION NO. 7

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

CARRIED

PUBLIC QUESTION PERIOD - No Questions

MOTION NO. 8

Jones That the Kelsey School Division Board of Trustees go In Camera at 7:57 p.m.
Yankee

CARRIED

MOTION NO. 9

Yankee That the Kelsey School Division Board of Trustees return to the regular
Jones Board Meeting of September 26, 2022 at 9:05 p.m.

CARRIED

MOTION NO. 10

Olinyk That the Kelsey School Division Board of Trustees appoint the following
Jones individuals as Trustees for the upcoming 2022-2026 term on the Kelsey School
CARRIED Division Board subject to verification of residency per the Manitoba Public
Schools Act

1. Cheryl Sinclair - Ward 1 - Town of the Pas
2. Melonie Young - Ward 1- Town of the Pas
3. Louise Loewen - Ward 2- Carrot Valley
4. Travis Hallgrimson - Ward 3- Ralls Island/Wanless

Chairperson Wadelius adjourned the meeting at 9:06 p.m

Confirmed at the regular Board Meeting of Sept 26, 2022

Chairperson

Secretary Treasurer