



**A regular Board Meeting of the Kelsey School Division Board of Trustees was held on
Sept 12, 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.**

Secretary Treasurer Kahler 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
Sharain Jones
Jennifer Olinyk
Trevor Yahnke

Administration Present

Cully Robinson, Superintendent
Graham Kahler, Secretary Treasurer
Selena Mell, Special Advisor

ADOPTION OF AGENDA MOTION NO. 1

Huculak That the Kelsey School Division Board of Trustees approve the Board Meeting
Yahnke Agenda of Sept 12, 2022.

CARRIED

ADOPTION OF MINUTES MOTION NO. 2

Olinyk That the Kelsey School Division Board of Trustees approve the Minutes
Huculak of the Regular Board Meeting of June 27, 2022.

CARRIED

ADOPTION OF MINUTES MOTION NO. 3

Huculak That the Kelsey School Division Board of Trustees approve the Minutes
Jones of the Special Board Meeting of August 23, 2022.

CARRIED

INVITED PRESENTATIONS:

Selena Mell, Special Advisor

- Report - welcome new superintendent Cully Robinson and cover transitions
- financial review with province and Deloitte - spending, funding challenges, northern perspectives. 4 stages in total, 2 reports complete.



INVITED PRESENTATIONS Continued

- Report - barriers to attracting clinicians to the north, or finding services. Current year psych and speech assessments have been scheduled. Brochure of Social Worker position
- Partnership with The Pas Immigration (summer camp at MD)
- Cyberbullying program - Sgt Brent Lemieux to commit to another year of support for Middle and HS.
- KSD Annual Community Report and school reports
- Strategic Plan - draft 4 year plan provided for review by board. School component is underway and continuous.

ADOPTION OF MINUTES MOTION NO. 4

Jones That the Kelsey School Division Board of Trustees approve the 2022-2026
Yahnke Strategic plan.

CARRIED

SUPERINTENDENT'S BUSINESS REPORT

- COVID update - re-engagement, literacy numeracy focus. Expectations align with provincial counterparts.
- Province - curriculum and other updates incoming (outstanding)
- Focus on indigenous education by the Province (framework) - importance for us in our partnerships and with our students.
- Looking to address bullying and anxiety concerns as schools return to normal. Province to provide some additional funds. Focus on staff to assist where they can. Respect in School program to be completed by all staff.
- Remote learning supports
- General good feelings from staff and positive atmosphere at all locations. Encouraging outlook for the new year.

BOARD CHAIR'S REPORT

Board Chair Wadelius reported attendance attend the following:

- Jun 29 MBCI Grad Ceremony
- Jun 30 Retirement – Joan Johnson
- Jul 7 Zoom meeting – MSBA consultant
- Jul 19 MSBA consultant meeting
- Aug 4 Negotiations/Personnel meeting
- Aug 8 Selection committee discussions
- Aug 9 Organization of interviews
- Aug 10 Interviews
- Aug 11 Interviews
- Aug 12 Candidate discussion



BOARD CHAIR'S REPORT Continued

- Aug 15 Contract development
- Aug 16 Contract submission
- Aug 23 Special Board meeting
- Aug 25 Follow-up re contract, media release development, etc.

SECRETARY TREASURER'S BUSINESS REPORT

- Per Agenda
- Capital - SBMS roof, and lift progress

STANDING COMMITTEE REPORTS

No meetings have been held but it was agreed to continue with the same committee membership until the election of new trustees.

POLICY (Vaughn Wadelius)

The required 5 year review of designated policies was provided, as well as three new policy drafts to address needs identified.

Upcoming Meeting Date

A meeting date before October will be sought.

NEGOTIATIONS AND PERSONNEL (Trevor Yahnke)

An update on outstanding negotiations is being sought through MSBA

OTHER REPORTS

MBCI YOUTH MEMBER REPORT -

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- a) MSBA re e-bulletin - Sept 7, 2022
- b) MSBA *2022-2023 Learning Opportunities*

MOTION NO. 5

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

CARRIED

Public Question period



MOTION NO. 6

Olinyk That the Kelsey School Division Board of Trustees go In Camera at 7:42 p.m.
Huculak

CARRIED

MOTION NO. 7

Huculak That the Kelsey School Division Board of Trustees return to the regular
Jones Board Meeting of June 13, 2022 at 8:39 p.m.

CARRIED

Chairperson Wadelius adjourned the meeting at 8:40 p.m

Confirmed at the regular Board Meeting of Sept 12, 2022

Chairperson

Secretary Treasurer