



A regular Board Meeting of the Kelsey School Division Board of Trustees was held on December 19, 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 Sinclair gave the reflection:

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

Present

Lorie Stevenson
Travis Hallgrimson
Melanie Young

Cheryl Sinclair
Chris Keller

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Also Attending

Josh Santolaja, Youth Representative

REGRETS

Linda Michelle

Louise Loewen

ADOPTION OF AGENDA MOTION NO. 1

Keller
Stevenson
CARRIED

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda of December 19, 2022.

ADOPTION OF MINUTES MOTION NO. 2

Hallgrimson
Keller
CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of November 21, 2022.

INVITED PRESENTATIONS:

Presentation by Val Berscheid and Kim Soura - KTA

MOTION NO. 3

Keller
Stevenson
CARRIED

That the Kelsey School Division Board of Trustees approve the second reading of the borrowing By-Law By-Law No.1 - 2022.

MOTION NO. 4

Hallgrimson
Keller
CARRIED

That the Kelsey School Division Board of Trustees approve the third reading of the borrowing By-Law By-Law No.1 - 2022.



Superintendent Business Report

- MASB AGM (C. Robinson and C. Sinclair)
- Literacy Numeracy Funding (position)
- PAC meetings
- Other Committees
- Resource Committee
- KCS Christmas Store
- MD Student feast
- Attending Christmas Concerts - special recognition for MBCI band students
- Manitoba Rural Learning Consortium

BOARD CHAIR'S REPORT

- Christmas greetings (schools) and FFSD
- MSBA convention - learning and meeting opportunities
- December - lots of meetings, deliveries to schools, discussions with staff, etc.
- Christmas greetings from Board Chair to staff
- Invite to a post Christmas event Jan 16th, 2023.
- Introduction of J. S. Student rep from MBCI.

SECRETARY TREASURERS REPORT

- 2021-22 Audit update
- Cafeteria Contract MBCI

STANDING COMMITTEES & MEMBERS

Building & Maintenance - (Chris Keller)

A meeting was held on December 8, 2022 and the following was discussed:

- Snow clearing
- Capital budget process
- KSD Initiatives (classroom upgrades, capital projects underway, grant funding)
- Vacancies in the Division (Plumber/5th Class PE, Transport Mechanic)
Synergies, potential for partnerships (CKP, others)

Community Liaison - (Linda Michelle) - **No Report**

Upcoming Meeting Dates - TBA

Education Liaison - (Travis Hallgrimson)

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

- KLC tour, information etc, on site with Tara Manych(Principal) on site at UCN.
Meet with students and staff.

Finance - (Cheryl Sinclair) **No Report**

Upcoming Meeting Dates - TBA



STANDING COMMITTEES & MEMBERS continued

Negotiations & Personnel - (Louise Loewen) - **No Report**

Upcoming Meeting Dates - TBA

Policy - (Melanie Young)

A meeting was held on December 7, 2022 and the following was discussed

- First meeting, identify policies in need or in need of review.
- Current and in compliance with provincial regulations
- Look into policy around how we allocate gender neutral policies (some information from southern mb)
- Cupe liaison policy or invite to meeting
- Weather policy (emphasis on parental discretion)
- Secure facebook page

Transportation - (Lorie Stevenson)

A meeting was held on December 8, 2022 and the following was discussed

- Bus routes within School Division and non School Division Residents

OTHER REPORTS- SCHOOL LIAISONS

Kelsey Community School

- Winter Feast
- PAC Dec 13th (regrets)
- Photos with Santa.
- Tour of School with Administrator.
- Community School Grant
- After school activities & other out of school groups
- Roots of Empathy program in lobby
- Interactions with kids

Opasquia

- PAC scheduled in the new year
- Attending a family library night and Christmas concert.

Scott Bateman

- Contact with K. Wadelius(Principal) introductions
- Tour of facilities
- No PAC in place at this time.
- Concern of lack of substitute teachers.



OTHER REPORTS - SCHOOL LIAISONS continued

Kelsey Learning Centre

- Contact with Tara Manych (Education Director)
- Information to share about funding and programs.(MALP/ALP) Various options/paths available to get HS credits.
- Received a technology grant for \$22 000.00 to purchase new towers for each school.
- Virtual Reality program for learning. (to show hands on various trades)

MBCI Youth Member Report - (Josh Santolaja)

- School store up and running (merchandise, food, etc.)
- New rules regarding lockers - keep all personal items stored in lockers.
- Christmas activities (candy grams gingerbread houses)
- Grad Cash Calendars
- D&D Club, Curling, Basketball
- Bill McDonald Memorial basketball Tournament; Senior Girls Varsity placed 2nd.

The Manitoba School Boards Association Report/Business

- **Action**
- **Information**
 - 1) MSBA Services
 - 2) CSBA President's Bulletin
 - 3) Fall General Meeting Resources
 - 4) E-News for December 7, 2022
 - 5) Executive Highlights for Nov. 30, 2022
 - 6) Memo – Performance Based Funding Model for Manitoba Universities and Colleges
 - 7) Overview of MSBA 2022
 - 8) 2022-23 School Board Member Profile Survey
 - 9) By-law Updates
 - 10) Convention 2023 Raffle Donation Memo

Correspondence

- Letter from Town of The Pas advising that Council for the town has appointed new council representatives for the 2023 year.

DATES TO REMEMBER

- Next Regular Board Meeting Monday January 9, 2022 7:00 p.m.
- MSBA AGM March 16 & 17, 2023



MOTION NO.5 That the Kelsey School Division Board of Trustees receive the reports
Stevenson and correspondence.

Young

CARRIED

MOTION NO.6 That the Kelsey School Division Board of Trustees go In Camera
Sinclair at 7:58 p.m.

Keller

CARRIED

MOTION NO. 7 That the Kelsey School Division Board of Trustees return to the regular
Stevenson Board Meeting at 9:04 p.m.

Keller

CARRIED

MOTION NO. 8 That the proposed terms of settlement between the Kelsey School Division
Hallgrimson and Canadian Union of Public Employees (CUPE) Local 1596 for the years
Stevenson 2019-2022, be approved subject to ratification by the Union.

CARRIED

MOTION NO. 9 Kelsey School Division Board of Trustees approves the proposed contract for
Hallgrimson the Secretary Treasurer as discussed in the in-camera portion of the meeting
Keller on December 19, 2022.

CARRIED

Adjourned the meeting at 9:06 p.m.
Confirmed at the regular Board Meeting of January 9, 2023

Chairperson

Secretary Treasurer