



A regular Board Meeting of the Kelsey School Division Board of Trustees was held on January 9, 2023, at 7:01 p.m.

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

Trustee Loewen 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
Linda Michelle

Cheryl Sinclair
Chris Keller
Louise Loewen

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent/CEO

Also Attending

Josh Santolaja, Youth Representative

ADOPTION OF AGENDA MOTION NO. 1

Michelle
Hallgrimson
CARRIED

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda of January 9, 2023.

ADOPTION OF DECEMBER 19TH MINUTES DEFERRED

DEFERRED

Until next Regular Board Meeting - January 23, 2023.

MOTION NO. 2

Loewen
Young
CARRIED

That the Kelsey School Division Board of Trustees approve the TD Canada Trust Corporate Resolution signing

MOTION NO. 3

Keller
Stevenson
CARRIED

That the Kelsey School Division Board of Trustees approve the TD Canada Trust CDA signature card.



Superintendent Business Report

- MSBA nominations for student citizenship Award. Students must be nominated by The Board, application deadline to follow.
- Ontario Science Center coming to UCN in The Pas Jan 5-16/23. All KSD students are invited to attend. Bilingual presentations K-12. Field trips being arranged.

Upcoming meetings

- Weekly meetings of Rotary International
- Bi-Weekly Manitoba Association of School Superintendents (MASS)
- Jan 10th Human Rights hearing
- Jan 10th Board Policy Meeting
- Jan 17th monthly meeting of the KSD resource teachers.
- Jan 17th monthly meeting of the Kelsey PAC
- Jan 18th The Pas Immigration Services meeting
- Jan 18th KSD Administration monthly meeting

Board Chair's Report

- Christmas concert attendance
- Seasons greetings and staff/board get together date (Jan 16th, 2023)

Standing Committees & Members

Community Liaison (*Linda Michelle*)
Upcoming Meeting Dates - TBA

Education Liaison (*Travis Hallgrimson*)
Upcoming Meeting Dates - TBA

Finance - (*Cheryl Sinclair*)
Upcoming Meeting Dates - TBA

Negotiations & Personnel (*Louise Loewen*)
Upcoming Meeting Dates - Jan 25, 2023

Policy (*Melanie Young*)
Upcoming Meeting Date - Jan 10, 2023

Transportation (*Lorie Stevenson*)
Upcoming Meeting Dates - TBA

Building & Maintenance (*Chris Keller*)
Upcoming Meeting Dates - TBA



Other Reports - School Liaisons

Kelsey Community School (*Lorie Stevenson*)

- Attended the Christmas Concert.
- PAC Meeting - January 17th 7:00 P.M.

Mary Duncan (*Louise Loewen*)

- Various events (Sweat, Beading workshop)

MBCI (*Linda Michelle*)

- Discussions with Administrator - Grad fundraising, PAC formation, Powerschool and Staff management
- Cafeteria reopening.

Kelsey Learning Centre (*Melanie Young*)

- Term 2 new registrations
- Tower upgrade project
- Mental health awareness,
- Increase in student attendance

MBCI Youth Member Report (*Josh Santolaja*)

- The senior varsity girls' basketball team hosted a "Fun Family 3 on 3" basketball tournament on December 22.
- Junior Varsity Boys Basketball team won tournament in Swan River this past weekend
- MBCI Cafeteria is now open with daily lunch specials.

The Manitoba School Boards Association Report/Business

- **Information**
 - MSBA call for presentations

Dates to Remember

- Next Regular Board Meeting Monday January 23, 2022 7:00 p.m.
- MSBA AGM March 16 & 17, 2023

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

Michelle

CARRIED



MOTION NO.5 That the Kelsey School Division Board of Trustees go In Camera
Sinclair At 7:42 p.m.
Michelle
CARRIED

MOTION NO. 6 That the Kelsey School Division Board of Trustees return to the regular
Sinclair Board Meeting at 8:07 p.m.
Michelle
CARRIED

Adjourned the meeting at 8:08 p.m.

Confirmed at the regular Board Meeting of January 23, 2023

Chairperson

Secretary Treasurer