



**Kelsey School Division Board of Trustees held the regular Board Meeting
of February 27, 2023, at 7:00 p.m.**

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

Trustee Lowen gave the reflection:

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

Present

Cheryl Sinclair, Chairperson
Louise Loewen, Vice Chairperson
Lorie Stevenson

Chris Keller
Melanie Young
Travis Hallgrimson

Josh Santolaja, Youth Representative

Administration Present

Cully Robinson, Superintendent
Graham Kahler, Secretary Treasurer

Regrets

Linda Michelle

Stevenson
Keller
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda as Amended on February 27, 2023.

Keller
Hallgrimson
CARRIED

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes
of the Regular Board Meeting of February 6, 2023.

INVITED PRESENTATIONS

- Megan Dunnigan - French Immersion Program
Career Symposium - University St. Boniface (USB) report.
- Consideration for initiatives or recruitment offerings
 - UCN student accommodations and meals if available.
 - Reaching out to other potential partners (CPF, MMF, UCN, etc.)
 - Practicums / Student teacher placements
 - Information/School promotional improvements
 - Application for Grant - USB recruitment/PD event invitations
- Dion Bird / Megan Voyer - Baker Tilly
 - 2021-2022 Audited Financial Statements
- Introductions
 - Role of auditors, management and Board of Trustees
 - Draft audit highlights



MOTION NO.3 That the Kelsey School Division Board of Trustees approve the Audited Stevenson Financial Statements for the year ending June 30, 2022 as prepared by Loewen Baker Tilly and presented at the regular Board Meeting of February 27, 2023.
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

- Feb 9/23 - Early Development Planning.
- Feb 14/23 - 2021/2022 Annual Report for Continuous Improvement
 - Mamāhtawisiwin: The Wonder We Are Born With.
 - Hosting conference for Indigenous Education March 21/23
 - MB assessment program: Grade 12 Provincial Exams discontinued. New Grade 10 exams are being developed.
- Feb 16/23 - Unified Referral Intake System (URIS) Group A Funding Workshop.
- Feb 24/23 - Speech Language Pathologist services for 2023/2024.

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE & TRANSPORTATION

(Chris Keller & Lorie Stevenson)

A meeting was held February 7, 2023. And the following was discussed:

- Garbage transportation
- School bus pricing review
- Capital budget 2024
- Clearwater lake students bussing

Next meeting is scheduled for March 2, 2023.

EDUCATION LIAISON (Travis Hallgrimson)

- Meeting with Principal Lane at MBCI on Feb 23, 2023.
 - Operating highlights
 - French Immersion exchange
 - Athletics - Provincials
 - Student engagement
 - Partnerships (The Pas Family Resource Center, etc.)
 - Challenges
 - Student absenteeism/attendance
 - Effect on student learning (COVID)
 - Various Budget challenges
 - Sports budget (travel)
 - Staffing requests
 - Capital considerations
 - Powerschool

POLICY (Melanie Young)

A meeting was held February 21, 2023. And the following was discussed:

- Policy - Safe and Caring Trans and Gender Diverse Accommodations
- Policy BDA - Board Meetings
- Policy JLI - Defibrillators in Schools
- Policy KI - Visitors in the Schools



POLICY Continued...

- KBF - Use of Students in Surveys
- Policy KHB - Advertising in the Schools
- Policy KHE - Relations with Political Organizations

ACTION : REAFFIRMATION OF POLICY BDA, JLI, KI, KBF, KHB and KHE

MOTION NO.4 That the Kelsey School Division Board of Trustees reaffirm the following policies - BDA, JLI, KI, KBF, KHB and KHE.

Young
Loewen

CARRIED

FINANCE (Cheryl Sinclair)

Next meeting is March 1st, 12pm at Board Office

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

Next meeting is scheduled for Feb 22, 2023.

- Plumber and Mechanic vacancies now filled.
- CUPE CBA approval
- Grant fund positions
 - 2 - half time resource leads (1 FTE)
 - Literacy coach (1 FTE)

OTHER REPORTS

Kelsey (Stevenson)

- Following up with Principal on PAC dates

KSD-KTA (Sinclair)

A meeting was held January 19, 2023 the following was discussed:

- Communication
- Powerschool
- Professional Development
- Leave requests
- Absenteeism
- Substitute Teachers
- Internal Coverage
- Weather
- KSD website
- KSD Budget
- School Calendar
- Workplace Safety and Health

Next meeting March 23, 2023.

MBCI YOUTH MEMBER REPORT - (Josh Santolaja)

- Grad Senior portrait sessions March 1-3.
- Grad Fashion show April 14, 2023
- Hosted NHSA Curling championship, Feb 9-11.
- Spartan Athletes portraits Feb 26.



- Both JV & SV Boys & Girls won zones - going to provincials.

MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- B'nai Brith - Diverse Minds Creative Writing Competition
- Press Release - SouthWest Horizon SD Superintendent
- CRA outreach presentation
- E-News February 8, 2023
- SHSD news release
- E-News February 22, 2023
- CACE Outreach Benefits

DATES TO REMEMBER

- March 13, 2023 - Next Regular Board Meeting.
- MSBA AGM March 16 & 17, 2023.
Attending; Superintendent, Chair Sinclair, Trustees Young and Stevenson.
- Board photo reschedule.

MOTION No.5 That the Kelsey School Division Board of Trustees receive the reports and correspondence.
Young
Hallgrimson
CARRIED

MOTION No.6 That the Kelsey School Division Board of Trustees go In Camera at 8:08 p.m.
Lowen
Young
CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees return to the regular Board meeting of February 27, 2023 at 9:38 p.m.
Stevenson
Keller
CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees approve the signing of the proposed collective agreement between the Canadian Union of Public Employees Local 1596 and the Kelsey School Division for the term of July 1, 2019 to June 30, 2023.
Stevenson
Hallgrimson
CARRIED

MOTION No.9 That the Kelsey School Division Board of Trustees approve the letter of understanding with The Canadian Union of Public Employees Local 1596 allowing for the hiring of an Early Childhood Education at the Education Assistant rate for the 2022-2023 year only.
Loewen
Young
CARRIED

MOTION No.10 That the Kelsey School Division Board of Trustees hold a Town Hall meeting on Wednesday, March 8, 2023 at the location to be determined.
Keller
Young
CARRIED



Adjourned the meeting at 9:40 p.m.

Confirmed at the regular Board Meeting of March 13, 2023.

Chairperson

Secretary Treasurer