



**Kelsey School Division Board of Trustees held the regular Board Meeting
of February 6, 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 Young gave the reflection:

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

Present

Cheryl Sinclair, Chairperson
Linda Michelle
Lorie Stevenson

Chris Keller
Melanie Young
Travis Hallgrimson

Administration Present

Cully Robinson, Superintendent
Graham Kahler, Secretary Treasurer

Regrets

Louise Loewen, Vice Chairperson
Josh Santolaja, Youth Representative

Michelle
Stevenson
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda of January 23, 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 January 23, 2023.

MOTION NO.3
Stevenson
Keller
CARRIED

That the Kelsey School Division Board of Trustees approve the proposed
changes to the School Calendar as per the January 23, 2023
request at the Regular Board Meeting.

SUPERINTENDENT'S BUSINESS REPORT

- MB Rural Learning Consortium.
- Truth and Reconciliation gathering March 9th, 2023.
- School visit at Opasquia.
- Professional Development planning Spring 2023.
- Luncheon Feb 10th, Budget.
- PAC Kelsey.
- Trappers' Festival.
- Meeting with province representative regarding continuous
improvement initiatives.
- French Immersion job fair.
- Trappers' Festival staff activities.



SECRETARY TREASURER'S BUSINESS REPORT

- Budget 2023/24 timelines.
- Audit timeline.

STANDING COMMITTEE REPORTS

POLICY (Melanie Young)

Next meeting is scheduled for Feb 21, 2023.

- No Report.

FINANCE (Cheryl Sinclair)

Next meeting is TBA.

- No Report.

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

Next meeting is scheduled for Feb 22, 2023.

- No Report.

TRANSPORTATION (Lorie Stevenson)

Next meeting is scheduled for Feb 8, 2023 & March 2, 2023.

- No Report.

BUILDINGS AND MAINTENANCE (Chris Keller)

Next meeting is scheduled for Feb 8, and March 22023.

- No Report.

EDUCATION LIAISON (Travis Hallgrimson)

Next meeting is TBA with MBCI.

- No Report.

COMMUNITY LIAISON (Linda Michelle)

Next meeting TBA

- No Report.

OTHER REPORTS

ÉCOLE OPASQUIA SCHOOL (Keller)

- Family Science Night (Blizzard Hockey involvement).

MBCI (Michelle)

- Semester 1 exams complete.
- JV Spartan teams sports placement and provincials March 9-11, 2023).

ÉCOLE SCOTT BATEMAN SCHOOL (Hallgrimson)

- Discussions with the school administrator include report cards, attendance, and use of substances (vaping, etc.).
- Basketball team placements in Swan River.
- Trappers' Festival events (Gym and dog sleds).
- French exchange students arrive for Trappers' Festival.



OTHER REPORTS CONTINUES...

KELSEY LEARNING CENTRE (Young)

- Discussions with the school administrator.
- New semester has started.
- Statistic figures (registration, etc.).
- Proposals for 2023/24.

KSD-KTA (Sinclair)

- Meeting minutes forthcoming from previous meeting.

MBCI YOUTH MEMBER REPORT - (*Josh Santolaja*)

- MBCI hosting boys & girls curling provincials Feb 9-11.
- Valentine's Day flowers for sale for students.
- The Canadian Armed Forces to visit MBCI students; career interests.
- Opasquia Times weekly feature of MBCI Spartans.
- Boys curling team won Zones, JV girls Basketball 1st place in Thompson & Neepawa.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

- E-News Bulletin January 25, 2023.

DATES TO REMEMBER

- February 27, 2023 - Next Regular Board Meeting.
- MSBA AGM March 16 & 17, 2023.
- Group Board photo Feb 27th 6:30 p.m.

MOTION No.4

Michelle
Stevenson

CARRIED

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

Adjourned the meeting at 7:30 p.m.

Confirmed at the regular Board Meeting of February 27, 2023.

Chairperson

Secretary Treasurer