



**Kelsey School Division Board of Trustees held the regular Board Meeting of January 23, 2023, at 7:00 p.m.**

**Vice Chair Loewen 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**

Louise Loewen, Vice Chairperson  
Lorie Stevenson  
Travis Hallgrimson

Linda Michelle  
Chris Keller  
Melanie Young

**Administration Present**

Cully Robinson, Superintendent  
Graham Kahler, Secretary Treasurer

**Also Attending**

Josh Santolaja, Youth Representative

**Regrets**

Cheryl Sinclair

Keller

Michelle

**CARRIED**

**ADOPTION OF AGENDA MOTION NO. 1**

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

Stevenson

Young

**CARRIED**

**ADOPTION OF MINUTES MOTION NO. 2**

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

Michelle

Keller

**CARRIED**

**ADOPTION OF MINUTES MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of January 9, 2023

**Presentation - Grad Committee - Principal Trevor Lane, Penny Helstrom, and Kim Katcher**

- Safe Grad - safe rides, liquor permit, controlled conditions, keep graduating students at the event to provide a safer outcome.
- Request a change to the date of the graduating ceremony/ball June 28th
- Request to combine exam week to June 20th, 21st, 22nd and 23rd.
- Request for an extra admin day; Monday June 26th

## **SUPERINTENDENT'S BUSINESS REPORT**

- Nomination for Student Citizenship
- Literacy Coach - Andrea Whaley
- Immigrant Services partnership
- School visitations
- Meeting with Department personnel - Continuous improvements/strategic plans/learning funds
- Various upcoming meetings within Division
- Outreach group invitation from community churches

## **SECRETARY TREASURER'S BUSINESS REPORT**

- Financial Reporting
- MALP/ALC interim 2022/23 submissions
- MALP/ALC 2023/24 proposed budget
- Working with Auditors on Audit Report
- Non resident student claim submission for 2020/21, 2021/22, 2022/23
- Initial Budget Discussions and preparations 2023/24
- WH&S Committee
- WH&S Committee Training last thursday
- Research on variance
- Working on revisions to CUPE CBA per motion

## **STANDING COMMITTEE REPORTS**

### **POLICY** (Melanie Young)

Next meeting is scheduled for Feb 7, 2023

- Group decision to review 3 policies per meeting starting with policies older than 5 years since the last revision.

### **FINANCE** (Cheryl Sinclair)

Next meeting is scheduled for Feb 7, 2023

- 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 2, 2023 & March 2, 2023.

- No Report

### **BUILDINGS AND MAINTENANCE** (Chris Keller)

Next meeting is scheduled for Feb 2, 2023

- No Report

### **EDUCATION LIAISON** (Travis Hallgrimson)

Next meeting is TBA with MBCI.

- No Report

## **STANDING COMMITTEE REPORTS CONTINUED...**

**COMMUNITY LIAISON** (Linda Michelle)

Next meeting TBA

- No Report

**OTHER REPORTS**

**ÉCOLE OPASQUIA SCHOOL**

- In school activities/community nights (Discussion with Principal Nagle)

**MARY DUNCAN**

- Focus on re-engagement and keeping grads on track for year end graduations
- Nomination and selection of Sarah Loewen to the Provincial Math Committee
- Hairdressing program expansion (14 MBCI Students registered for Sept 2, 2023)
- Principal Novo will be hosting provincial group in April.

**ÉCOLE SCOTT BATEMAN SCHOOL**

- Canadian parent for French (CPF) contributions to Festival du Voyageur.

**KSD-KTA**

- Discussion on PD days, absenteeism, substitute teacher applications, internal coverage, weather/school closures, budget, school calendar and workplace safety and health.

**MBCI YOUTH MEMBER REPORT** - (*Josh Santolaja*)

- MBCI Jazz band opened for Winnipeg Jazz orchestra at the Legion last weekend
- JV Boys Basketball placed 1st Mcgregor invitational
- SR Girls Basketball placed 3rd Gimli invitational

**KELSEY LEARNING CENTRE**

- Principal Tara Manych recipient of Queen's Jubilee Award

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

- MSBA 2023 AGM registration memo
- MSBA 2023 AGM program flyer
- MSI HUB property & casualty program update Jan 2023
- Memo re Safe Schools for Alex presentation
- E-news for January 11, 2023
- Willesden project - Holocaust education program
- Memo Board Chairs - Process for 2023 Bear-Pit session
- CSBA survey of Members Boards extension update
- Student & staff accident - travel insurance webinar
- Executive highlights Jan 9, 2023

**DATES TO REMEMBER**

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

**MOTION NO.4** That the Kelsey School Division Board of Trustees receive the reports and correspondence.  
Michelle  
Stevenson  
**CARRIED**

**MOTION NO.5** That the Kelsey School Division Board of Trustees go In Camera at 7:49 p.m.  
Stevenson  
Keller  
**CARRIED**

**MOTION NO.6** That the Kelsey School Division Board of Trustees return to the regular Board Meeting at 8:05 p.m.  
Hallgrimson  
Young  
**CARRIED**

**MOTION NO.7** That the Kelsey School Division Board of Trustees supports the nomination of the selected student for the MSD Student Citizenship Award.  
Young  
Michelle  
**CARRIED**

Adjourned the meeting at 8:07 p.m.

Confirmed at the regular Board Meeting of February 6, 2023

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Chairperson

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Secretary Treasurer