



**Kelsey School Division Board of Trustees held the regular Board Meeting
of April 10, 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.**

Vice Chair Loewen 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

Melanie Young

Josh Santolaja, Youth Representative

Chris Keller

Linda Michelle

Travis Hallgrimson

Administration Present

Graham Kahler, Secretary Treasurer

Cully Robinson, Superintendent

Regrets

Stevenson

Young

CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda for April 10, 2023 as distributed.

Michelle

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 March 27, 2023.

UNFINISHED BUSINESS

- 2023-2024 School Calendar

ACTION/DECISION

Motion No. 3

Loewen

Keller

CARRIED

That the Kelsey School Division Board of Trustees approve the school calendar
for 2023-2024 school year.



SUPERINTENDENT REPORT

- Review of staffing considerations, declaration deadline approaching
- Development/discussions around evaluation process for administration personnel
- Upcoming PD sessions
- 2023/24 PD considerations
- Jordan's Principle
- Literacy Co-ordination
- Numeracy Specialist to work with teachers provided by Manitoba Rural Learning Consortium

BOARD CHAIR'S REPORT

- Press request regarding budget

SECRETARY TREASURERS REPORT

- Operating budget complete and submitted
- Capital budget ready to submit, awaiting meeting with Province regarding previous/ongoing requests
- March Financials

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

*Next meeting is scheduled for April 13, 2023 at noon.
May 11th & June 8th, 2023.*

COMMUNITY LIAISON

- Meeting Mar 29, 2023 at noon.
- Town Liaison meeting April 13, 2023 5:15

EDUCATION LIAISON (Travis Hallgrimson)

- Meeting with SBMS April 12th 10am.

POLICY (Melanie Young)

Next meeting is scheduled for April 11, 2023.

FINANCE (Cheryl Sinclair)

*Next meeting is scheduled for April 19th, noon,
May 17, 2023, Jun 20, 2023*

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

Next meeting is scheduled for April 26, at noon.

TRANSPORTATION (Chris Keller & Lorie Stevenson)

*Next meeting is scheduled for April 13, 2023.
May 11th & June 8th 2023.*



OTHER REPORTS

Kelsey (Stevenson)

- Meeting with the school principal April 12, 2023.

MBCI

- Report cards out by 24th; Parent Teacher April 26th & 27th.
- \$10k Food hamper grant, Northern Manitoba Food Culture & Community 350 hampers made.
- Next year planning
- Grad fundraiser - all tickets sold April 14, 2023.
- Potentially 75 Grads for 2022/23
- Working with Middle School Admin to troubleshoot transition year Students.
- Transcripts.
- Elder parking signs
- Partnerships with The Pas Family Resource Center
- Canadian Skills competition - cancelled in person due to Labour Dispute at Red River College.

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

- April 4th & 5th Band groups performed for The Pas Music & Fine Arts Festival, adjudicated.
- April 5th - Students participated at Opasquia for the public speaking category.
- Easter Holiday - Egg Hunt and Guess the bunny.
- Edmonton Band trip scheduled for Friday April 14th

MANITOBA SCHOOL BOARDS ASSOCIATION INFORMATION

- E-News April 5, 2023.
- Alliance Française du Manitoba
- MSBA Memo - Tracked travel

MOTION No.4 That the Kelsey School Division Board of Trustees receive the Stevenson reports and correspondence.
Hallgrimson
CARRIED

DATES TO REMEMBER

Next Board Meeting, April 24, 2023.

MOTION No.5 That the Kelsey School Division Board of Trustees go In Camera at Keller 7:28 p.m.
Loewen
CARRIED



MOTION No.6

Michelle
Young

CARRIED

That the Kelsey School Division Board of Trustees return to the regular Board meeting of April 10, 2023 at 7:50 p.m.

Adjourned the meeting at 7:51 p.m.

Confirmed at the regular Board Meeting of April 24, 2023.

Chairperson

Secretary Treasurer