



**Kelsey School Division Board of Trustees held the regular Board Meeting
of April 24, 2023, at 7:03 p.m.**

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

Trustee Keller gave the reflection:

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

Present

Cheryl Sinclair, Chairperson

Chris Keller

Melanie Young

Lorie Stevenson

Travis Hallgrimson

Josh Santolaja, Youth Representative

Administration Present

Graham Kahler, Secretary Treasurer

Cully Robinson, Superintendent

Regrets

Linda Michelle

Louise Loewen, Vice Chairperson

Stevenson

ADOPTION OF AGENDA MOTION NO.1

Hallgrimson

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda for April 24, 2023 as distributed.

CARRIED

Keller

ADOPTION OF MINUTES MOTION NO.2

Hallgrimson

That the Kelsey School Division Board of Trustees approve the Minutes
of the Regular Board Meeting of April 10, 2023.

CARRIED

INVITED PRESENTATION

- Kain Ballantyne - Recognition of Student Citizenship by Kelsey School
Division Board of Trustees.
 - Chair Sinclair read a letter of recommendation and gave a
presentation of the award.

SUPERINTENDENT REPORT(Cully Robinson)

- Professional Development Day April 28, 2023
 - Behavioral Interventions - Education Workshop
 - Numeracy Program - Education Workshop
 - Handwriting Without Tears - Education Workshop
 - Adult Learning Strategies - Education Workshop
 - Indigenous Education Network - Presentation



BOARD CHAIR'S REPORT

- Open House at UCN was the Official Launch of Computers for Schools Manitoba - The Pas Depot; Donation of 20 computers for KSD use.

STANDING COMMITTEE REPORTS

EDUCATION LIAISON (Travis Hallgrimson)

A meeting was held April 12, 2023 at SBMS and the following was discussed:

- **SBMS**
 - Principal Wadelius, Vice Principals Berry and Koshell
 - Presented successes, challenges, and other points of interest
 - Extracurricular activities
 - GSA club
 - Cultural teachings, struggle with reaching Elders
 - MOTH - Non teaching and administration staff meeting to review trends in data and address ongoing issues with students
 - Working to keep staff morale up
 - Student council participation
 - Attendance of students
 - Staff absence mitigation
 - Working for a welcoming student and family climate
 - Parent Portal Powerschool
 - Tour of school April 12, 2023

TRANSPORTATION (Chris Keller & Lorie Stevenson)

Next meetings May 11th & June 8th 2023.

- Report from April 13th meeting to follow.

POLICY (Melanie Young)

A meeting was held April 11, 2023 the following was discussed:

- Policy EBC - Emergency Procedure at school. Superintendent will follow up with administrators.
- Policy IGABB - Safe and Caring; amendments.
- Policy EGAD - Copyright Compliance; reformatting.
- Policy GCN - Evaluation of Professional Staff; deferred until reviewed by Superintendent.
- Policy JE - Student attendance; Administrators to discuss.
- Policy JGC - Bullying; deferred to research legislation.
- Policy JICA - Dress Code; to reaffirm at the next Board meeting.
- Policy JICA-R - Dress Code; to remove at next Board meeting
- Policy KDB - Public's Right to Know - reaffirm.
- Policy KE - Public Complaints - discuss further.
- Policy KH - Public Solicitations in Schools - reaffirm.
- Policy KMA - School Advisory Council -reaffirm
- Informal meeting with students grades 6-12 on their perspective on bullying and attendance policies.
- Survey on Bullying will be sent out to students prior to the meeting.

Next meeting is scheduled for May 16th, 2023.



ACTION - Approval of reaffirmed policies - KDB, KH and KMA

MOTION No.3 That the Kelsey School Division Board of Trustees Reaffirm Policies KDB, Young Keller
CARRIED

FINANCE (Cheryl Sinclair)

- YTD financial position
- Cheque listing July 1 - April 19th
- Provincial Capital
- Division funded capital

Next Meeting is scheduled for May 17, 2023, Jun 20, 2023

NEGOTIATIONS AND PERSONNEL (Louise Loewen - report submitted)

A meeting was held on April 14, 2023.

- Staffing - to be discussed In Camera

Next meeting is scheduled for May 24, Jun 21, 2023

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

- Report to follow at next board meeting

Next meeting is scheduled for May 11th then June 8th, 2023.

COMMUNITY LIAISON (Linda Michelle - absent)

- Community liaison meeting with Town of ThePas
 - Agreed to meet monthly to work on reciprocal agreement (TBA)

Next meeting May 18 (tentative) @ 5:15 with ToTP (May 25 - back up date)

OTHER REPORTS

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

- Students and staff activities - National Red Dress Day May 5th.
- Guidance Councillors - working on registrations for next school year.
- Student travel in the works for a trip to Belize, Spring Break 2025.
- April 26/67 parent teacher conferences.
- Student Achievements
 - Alexis Marlow received the Ron Meyer leadership achievement award for 2023 Manitoba basketball awards
- Badminton Zones in Thompson, MB - Issac Tomchuk and Jackson Mukwagon placed 1st. Will be proceeding to provincials in Winnipeg.
- Skill MB competition - Kali Gibb 2nd in Job search category. Namirembe Afatsawo placed 1st in public speaking. Will be proceeding to national level in Winnipeg



OTHER REPORTS Continued...

Kelsey (Stevenson)

PAC Report attached.

- Meeting with the school principal April 12, 2023.
 - 56% turnout for Parent Teacher conferences in March
 - Pd April 28 (Autism AM, PLC activities PM)
 - Kindergarten registration for children born in 2018
 - Host “Welcome to Kindergarten” on May 24th
 - Attendance incentive challenge (prizes to be awarded)

Opasquia

- Kindergarten registration for children born in 2018
 - Evening registration; Low
- Library night activities - highest attendance since COVID
 - Beekeeper presentation
 - Will continue monthly for remainder of year

Kelsey Learning Centre

- 6 students taking part in Pilot Pathways to Education
- Waiting for funding confirmation from Province
- Continuous intake and fall registration
- Consider feedback on marketing ideas to reach new demographics, improve student attraction.

KTA-KSD

- Next meeting on June 1, 2023

MOTION No.4

Keller

Stevenson

CARRIED

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

MANITOBA SCHOOL BOARDS ASSOCIATION INFORMATION

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

INFORMATION ITEMS

- Correspondence from CUPE President in regards to May 8th presentation to the Board.

PUBLIC QUESTIONS

- Kim Soura - What method will the Board use to acquire information from students? The Board will be looking at volunteer information.



DATES TO REMEMBER

Next Board Meeting, May 8 , 2023.

MOTION No.5 That the Kelsey School Division Board of Trustees go In Camera
Hallgrimson at 7:46 p.m.

Young

CARRIED

IN CAMERA

- Staffing and Personnel
- Staff Contract

MOTION No.6 That the Kelsey School Division Board of Trustees return to the regular
Keller Board meeting of April 24, 2023 at 8:54 p.m.

Young

CARRIED

Adjourned the meeting at 8:55 p.m.

Confirmed at the regular Board Meeting of May 8, 2023.

Chairperson

Secretary Treasurer