



**Kelsey School Division Board of Trustees held the regular Board Meeting of March 13, 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 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

Chris Keller  
Melanie Young  
Travis Hallgrimson

Josh Santolaja, Youth Representative

**Administration Present**

Cully Robinson, Superintendent  
Graham Kahler, Secretary Treasurer

**Regrets**

Linda Michelle

Keller

Stevenson

**CARRIED**

**ADOPTION OF AGENDA MOTION NO.1**

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for March 13, 2023.

Hallgrimson

Keller

**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 27, 2023.

**MOTION NO.3**

Loewen

Stevenson

**CARRIED**

That the Kelsey School Division Board of Trustees approve the Special Levy

For the 2023 year. Town of The Pas \$ 2,814,846

R.M. of Kelsey \$ 1,189,605

**Total \$ 4,004,090**

**MOTION NO.4**

Young

Hallgrimson

**CARRIED**

That the Kelsey School Division Board of Trustees approve the TD Canada Trust change in signing authorities documents for the bus driver account.

**SUPERINTENDENT’S BUSINESS REPORT**

- Professional Development Day Mar 17, 2023
  - PowerSchool Gradebook via Zoom.
  - WEVAS - Working Effectively with Violent and Aggressive States.
  - Children’s Therapy of Manitoba.



## **SUPERINTENDENT'S BUSINESS REPORT Continued...**

- Applications for the Student Advisory Council due **Mar 31, 2023**
- Upcoming meetings & dates:
  - March 22, 2023 - Kelsey School Ice Fishing at Ralls Island Park.
  - April 13, 2023 - Treaty Relations Commissions of Manitoba and Manitoba Education online training.
  - March 27-31 - Spring Break.

## **BOARD CHAIR'S REPORT**

- Open House March 8th
- MSBA Convention March 16-17

## **STANDING COMMITTEE REPORTS**

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

- Next School meeting TBA, SBMS

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

*Next meeting* **Mar 14, 2023**

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

*Meetings held March 1 & 8, 2023 to discuss 2023/24 Budget*

*Next meeting* **Mar 22, 2023**

## **OTHER REPORTS**

### **Opasquia**

- Library Night

### **KLC** (Young)

*Next meeting March 23, 2023.*

- Grant funds used to purchase new equipment.
- New course development that will include parental programs.
- Tour March 20th for pilot programs

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

- Hosted JV Girls Basketball weekend of March 11th .
- Track & Field after school practice to begin
- JV Boys basketball placed 3rd.



**MANITOBA SCHOOL BOARDS ASSOCIATION**  
**REPORT/BUSINESS**  
**INFORMATION**

- Convention Program
  - 2023 Resolutions and special Business.
  - 2023 Candidate Profiles
  - 2023 Evaluation form.
- SOSD Annual Spring Lecture 2023
- E-News March 9, 2023

**DATES TO REMEMBER**

- March 27, 2023 - Next Regular Board Meeting.
- MSBA AGM March 16 & 17, 2023.  
Attending; Superintendent, Chair Sinclair, Trustees Young and Stevenson.
- Board photo - board members to confirm availability at next several meetings

**MOTION No.5**

Stevenson  
Hallgrimson  
**CARRIED**

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

**MOTION No.6**

Loewen  
Hallgrimson  
**CARRIED**

That the Kelsey School Division Board of Trustees go In Camera at 7:23 p.m.

**MOTION No.7**

Keller  
Stevenson  
**CARRIED**

That the Kelsey School Division Board of Trustees return to the regular Board meeting of March 13, 2023 at 7:50 p.m.

Adjourned the meeting at 7:50 p.m.

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

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Chairperson

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Secretary Treasurer