



**Kelsey School Division Board of Trustees held the regular Board Meeting
of March 27, 2023, at 7:05 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

Chris Keller
Linda Michelle
Travis Hallgrimson

Administration Present

Graham Kahler, Secretary Treasurer

Regrets

Cully Robinson, Superintendent
Josh Santolaja, Youth Representative
Melanie Young

Stevenson **ADOPTION OF AGENDA MOTION NO.1**
Michelle That the Kelsey School Division Board of Trustees approve the Board
CARRIED Meeting Agenda for March 27, 2023 as distributed.

Michelle **ADOPTION OF MINUTES MOTION NO.2**
Hallgrimson That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of the Regular Board Meeting of March 13, 2023.

UNFINISHED BUSINESS

- Board group photo April 10th at 6:30 p.m.

ACTION/DECISION

That the Kelsey School Division Board of Trustees defer the school calendar for 2023-2024
school year to Apr 10, 2023 .



BOARD CHAIR'S REPORT

- MBSA Convention & AGM Attendance
 - Voting on key issues, consider stronger attendance.
 - Keynote speakers
 - PD subgroups
 - Provincial Forum on Education - all party debate on the future of education in Manitoba. Questions submitted by MSBA beforehand.
 - Contacts with other Divisions in Manitoba.
- KTA Liaison meeting
- Budget consultation

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

A meeting was held March 23, 2023. And the following was discussed:

- Review of capital for Budget

Next meeting is scheduled for April 13, 2023 at noon.

COMMUNITY LIAISON

- Meet with the Town representative Mar 29, 2023 at noon.

Next meeting is scheduled for March 29, 2023.

EDUCATION LIAISON (Travis Hallgrimson)

- Meeting TBA after spring break with SBMS.

POLICY (Melanie Young) - absent, Chair Sinclair provided report

A meeting was held March 14, 2023 and the following was discussed:

- Policy DFDA - Parking Lot Usage.
- Policy EI - Risk Management.

Next meeting is scheduled for April 11, 2023.

ACTION/DECISION - REAFFIRMATION OF POLICIES DFDA and EI.

MOTION NO.3 That the Kelsey School Division Board of Trustees reaffirm policies DFDA and EI.

Hallgrimson
Keller

CARRIED

FINANCE (Cheryl Sinclair)

A meeting was held Mar 22, 2023 and the following was discussed

- Budget

Next meeting is scheduled for April 19th, noon



STANDING COMMITTEE REPORTS CONTINUED

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

A meeting was held on March 23, 2023 and the following was discussed:

- Plumber and Mechanic positions have been filled.
- No change in collective bargaining negotiations
- Budget
- Grievances

Next meeting is scheduled for April 26, at noon.

TRANSPORTATION (Chris Keller & Lorie Stevenson)

Next meeting is scheduled for April 13, 2023.

OTHER REPORTS

Kelsey (Stevenson)

- Following up with Principal on PAC dates
- Anticipate meeting with Principal Marin next week

Opasquia

- No PAC meetings
- Library night

Mary Duncan

- Sarah Loewen - Evaluation Development Committee will meet in Winnipeg in April to review the pilot grade 10 maths exams.
- MD hosted Northern Skills Competition, Job Skills Search and Public Speaking.
- Annie Haukaas has planned a Sweat opportunity for gr 7 & 8 students early April.
- Indigenous Education - land based experiences and activities; Hunting and fishing rights, ice fishing
- Primary Health presentations on STI's and Awareness of Sex Trafficking.
- PowerSchool Gradebook PD - Mar 17, 2023
- MD hosting the Principal Learning Network for Indigenous Education along with indigenous Inclusion Director at the end of April.

SBMS

- To meet after spring break

MBCI

- Attended Varsity BB girls Provincials, lots of community support.

KLC - Melanie Young submitted report

- Tour - March 20/23.
- Program challenges; childcare and transportation.
- Partners in Parenting programming



- Parent pathways to education

KSD-KTA (Sinclair)

A meeting was held March 23, 2023 the following was discussed:

- Budget
- Staffing levels
- MBCI entrance security/cameras
- Leave requests
- School calendar

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

- Presentation from Live Different - Altruism
- Wellness fair - Vaping, mental and sexual health
- Band adjudications April 4-5 in MBCI Library. All welcomed.
- Tuesday April 4th - 1:45 p.m. -Edmonton Band
- Wednesday April 5th - Band Concerts
 - 9:00 am - Grade 9 Concert Band
 - 10:15 a.m.- Senior Concert Band
 - 1:30 p.m. - Jazz Band
 - 2:30 p.m. - Edmonton Jazz Band
- Grad Bud & Spud supper and Fashion show - April 14, 2023 at the Legion \$40 per ticket.

MANITOBA SCHOOL BOARDS ASSOCIATION INFORMATION

- E-News March 22, 2023.

PUBLIC QUESTION PERIOD

- KTA letter as submitted

DATES TO REMEMBER

- April 10, 2023 Next Board Meeting and photos at 6:30 p.m.

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

MOTION No.5 That the Kelsey School Division Board of Trustees go In Camera at 7:56 p.m.
Stevenson
Loewen
CARRIED

MOTION No.6 That the Kelsey School Division Board of Trustees return to the regular Board meeting of February 27, 2023 at 9:10 p.m.
Stevenson
Loewen
CARRIED



MOTION NO.7 That the Kelsey School Division Board of Trustees approve the 2023-2024 Operating Budget.
Keller
Stevenson
CARRIED

MOTION NO.8 That the Kelsey School Division Board of Trustees approve the 2023-2024 5 Year Capital Plan.
Michelle
Hallgrimson
CARRIED

MOTION NO.9 That the Kelsey School Division Board of Trustees grant additional MTS Leave for members to attend the 2023 EFM AGM or MTS AGM.
Stevenson
Loewen
CARRIED

Adjourned the meeting at 9:13 p.m.

Confirmed at the regular Board Meeting of April 10, 2023.

Chairperson

Secretary Treasurer