



**Kelsey School Division Board of Trustees held the regular Board Meeting
of May 23, 2023, at 7:01 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
Travis Hallgrimson
Josh Santolaja, Youth Representative
Chris Keller
Melanie Young

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle

Stevenson **ADOPTION OF AGENDA MOTION NO.1**
Keller That the Kelsey School Division Board of Trustees approve the Board
CARRIED Meeting Agenda for May 23, 2023 as distributed.

Keller **ADOPTION OF MINUTES MOTION NO.2**
Loewen That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of the Regular Board Meeting of May 8, 2023.

MOTION No.3 That the Kelsey School Division Board of Trustees approve the the
Stevenson request for financial support of \$1500.00 to assist with the 2023
Young graduating ceremony.
CARRIED

SUPERINTENDENT REPORT(Cully Robinson)

- Participation in call out to Superintendents
 - Pre Assessment/Roadmap to Success/Defined goals
 - Policy directives/Department priorities
 - Indigenous Education
 - MB K-12 Action plan
 - Safe and Caring Schools
 - Administrator PD - policy initiative on planning PD, foundational to measure classroom success; Include leadership interns.



BOARD CHAIR'S REPORT (Cheryl Sinclair)

- Committee meetings (Transport, KTA liaison, Board Chair MSBA).
- MSBA lobbying Prov vs. Funding model and special levies.
- Funding Model Review - upcoming consultation.

SECRETARY TREASURERS REPORT (Graham Kahler)

- 2 items in Camera.

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON (Linda Michelle - regrets)

- Next meeting TBA

EDUCATION LIAISON (Travis Hallgrimson)

- Opasquia visit tentative for May 30th, 2023 10:00 a.m.
- Kelsey proposed days June 12th; to confirm with the Administrator.

TRANSPORTATION (Chris Keller & Lorie Stevenson)

- No Report.

Upcoming meetings June 8th 2023.

POLICY (Melanie Young)

A meeting was held May 16th, and the following was discussed:

- RCMP Recommendations for school lockdowns
- Polices EGAD, GCN, JE, JGC, EBCA, KE and KEC to be reviewed
- Reaffirm JGD - Hazing and JQ - Student fees at next board meeting.

Upcoming meeting is scheduled for June , 2023.

FINANCE (Cheryl Sinclair)

Upcoming meeting is scheduled for May 25, 2023.

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

Upcoming meeting is scheduled for May 24, June 21, 2023.

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

A meeting was held on May 11th, the following was discussed:

- New school bus
- Current state of ongoing projects
- Coverage and staffing

Upcoming meeting is scheduled for June 8th, 2023.



OTHER REPORTS

KTA-KSD

A meeting was held May 11, 2023 with KTA committee members

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

- Events :
 - May 18th - Build Tipi - learned protocols and teachings.
 - Registrations for the grad parade are open.
 - Grad fundraiser; Grand in Your Hand.
 - Mandatory grad meeting - Manitoba Liquor and Lotteries rules and regulations 2:30 p.m. MBCI library or 6:30 p.m.
 - May 23rd - Instrumental rental night at SBMS Band Room from 5:00p.m.- 8:00 p.m.
 - May 24th - French Immersion students off for Quebec exchange; return on May 31st.
 - May 30th - pep rally buyout 3rd period gym, MBCI outreach tickets 2\$
 - June 14th - MBCI Spring band concert 7:00 p.m.
 - June 20th - 23rd Final exams.
 - June 26th - End of year Awards at 6:00 p.m.
 - June 28th - MBCI Grad at 1:00 p.m.
 - Spartan Basketball camp - TBA.
- Achievements :
 - MBCI Spartans competed at the Westman Track Classic in Brandon and Selkirk Manitoba.
 - Hanna Karpan selected for 2023 Grad Valedictorian.

Opasquia (Chris Keller)

- Welcome to Kindergarten (28 kids + parents)

Mary Duncan (Louise Loewen)

- Pike Lake - Activities led by Randy Mecredi.
- Lake day upcoming - TBA (Shoreline Fishing planned).
- Year end BBQ - TBA.
- Attendance.

Margaret Barbour (Linda Michelle)

- No Report.

Kelsey Learning Centre (Melanie Young)

- Exam time is approaching.
- High percentage of grads and honours.
- Registrations coming in (191 students).

Kelsey School (Lorie Stevenson)

- Grade 5 students selected band instruments for the next school year.
- Spring music concert (Rock and Roll Time Machine).

Scott Bateman (Travis Hallgrimson)

- No Report.



MANITOBA SCHOOL BOARDS ASSOCIATION **INFORMATION**

- E-news May 3, 2023 (information only).
- Wildfires.

Other Correspondence

- Letter from Minister Squires - Response regarding funding model.
- ECE Program lead contacts.
- Invitation from MBCI to attend awards and speak.
- CUPE President - request for liaison meeting TBA date.
- Pride Parade Requests - Emma Halpin (June 10th).

INFORMATION ITEMS

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

DATES TO REMEMBER

- Next Board Meeting, June 12 , 2023.

MOTION No.5 That the Kelsey School Division Board of Trustees go In Camera at 7:50 p.m.
young
Loewen
CARRIED

IN CAMERA

- Staffing.
- Salary disclosure
- Personnel/Contracts.

MOTION No.6 That the Kelsey School Division Board of Trustees return to the regular Board meeting of May 23, 2023 at 9:00 p.m.
Loewen
Young
CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees approve the 2022 Public Sector Compensation Disclosure as audited by Baker Tilly Chartered Professional Accountants as required by the MANitoba Public Sector Compensation Disclosure Act.
Keller
Hallgrimson
CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees approve the amending agreement to the existing Superintendent contract.
Stevenson
Loewen
CARRIED



Adjourned the meeting at 9:02 p.m.

Confirmed at the regular Board Meeting of June 12, 2023.

Chairperson

Secretary Treasurer