



**Kelsey School Division Board of Trustees held the regular Board Meeting
of May 8, 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

Chris Keller

Louise Loewen, Vice Chairperson

Melanie Young - virtual

Travis Hallgrimson

Administration Present

Graham Kahler, Secretary Treasurer

Cully Robinson, Superintendent

Regrets

Lorie Stevenson

Josh Santolaja, Youth Representative

Michelle

ADOPTION OF AGENDA MOTION NO.1

Keller

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda for May 8, 2023 as distributed.

CARRIED

Michelle

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 24, 2023.

CARRIED

INVITED PRESENTATION

- CUPE - local 1596 Executive
 - Presentation from Sue Lambert (President), Shauna Oswald,
Derrick Dawe (Shop Stewards).
 - Letter of Support Staff classifications.
 - Questions & Clarifications from Chair Sinclair & Vice Chair
Loewen.
 - Trustee Young additional notes.

ACTION - Approval of Auditors for June 30, 2023 Year End

MOTION No.3

Keller

That the Kelsey School Division Board of Trustees approve Baker Tilly
Chartered Professional Accountants as auditor for the year ending
June 30, 2023.

Loewen

CARRIED



SUPERINTENDENT REPORT(Cully Robinson)

- Per Report
 - KSD/OES Lunch May 15th Noon -NLSC Room at MD.
 - MRLC - data driven reporting, current staff and objectives.
 - Jordan's Principle.
 - Upcoming events:
 - Liaison Meeting KTA May 11th.
 - End of School year is approaching.
 - Professional Development Sept 22, 2023.

BOARD CHAIR'S REPORT

- OES/KSD Board luncheon.
- May 3rd - French Immersion Soiree.
- School Leadership Survey - May 29th due date.
- Student Achievement and Wellbeing.
- MSBA - Board Training (Fall 2023).
- Music Month (May) - proclamation.

SECRETARY TREASURERS REPORT

- 3 items for in-camera.

STANDING COMMITTEE REPORTS

COMMUNITY LIAISON (Linda Michelle)

- Request to change meeting date from 18th to 25th (Town Of The Pas).

EDUCATION LIAISON (Travis Hallgrimson)

- No report.

Upcoming meeting tentative May 30, 2023 10am.

TRANSPORTATION (Chris Keller & Lorie Stevenson)

- No Report.

Upcoming meetings May 11th & June 8th 2023.

POLICY (Melanie Young)

- Reaffirm Policy JICA - Dress Code.
- Remove Policy JICA-R - Dress Code.

Upcoming meeting is scheduled for May 16th, 2023.



STANDING COMMITTEE REPORTS Continued...

ACTION - Approval of Removal of Policy Policy JICA-R - Dress Code

MOTION No.4 That the Kelsey School Division Board of Trustees Remove Policy
Loewen JICA-R - Dress Code.
Michelle
CARRIED

ACTION - Approval of Reaffirmation of Policy JICA - Dress Code

MOTION No.5 That the Kelsey School Division Board of Trustees Reaffirm Policy
Loewen JICA - Dress Code.
Halgrimson
CARRIED

FINANCE (Cheryl Sinclair)

Upcoming meeting is scheduled for May 17, 2023, June 20, 2023.

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

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

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

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

OTHER REPORTS

KTA-KSD

Upcoming meeting on May 11, 2023, 4:15 DO Boardroom.

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

- Events :
 - Spend a Day - grade 8's shadowing students at MBCI next week.
 - MBCI Jazz Night May 17th \$10/Ticket.
 - Student Travel Club registration held May 4th.
 - 2023 Valedictorian nomination deadline May 8th.
 - Canadian Kraft Paper Tour - May 24th .
- Achievements :
 - Provincial Badminton - Issac Tomchuk & Jaxen Muskeagon competed in the championship.
 - The Pas Music & Fine Arts Festival:
 - Jayden Mischuk - Dance; highest mark.
 - Josh Santoaja - Speech; Most promising.
 - Senior Concert Band - Adjudicators Choice.

Opasquia (Keller)

- French Immersion night was well attended.



Mary Duncan (Loewen)

- 3 land based field trips this month.
 - Herons
 - Pike lake
 - Jackfish Creek
- Hairstyling interest for next year.
- Job fair (Principals from MD and MBCI) working with UCN.

Margaret Barbour (Michelle)

- Attended PTC, helped distribute hampers.
- Lockdown discussion with Administration.
- Washroom policy (gender inclusivity) - review in Policy Committee.

Kelsey Learning Centre (Young)

- Pathways Pilot Program.
- KLC funding.
- Departing staff member.
- April 28th PD - motivating the adult learner, MB justice (gangs and drugs).
- 36 grads on the path, June 23rd Ceremony.
- Reviewing course offering.

Kelsey School (Stevenson)

- No Report.

Scott Bateman (Hallgrimson)

- No Report.

MANITOBA SCHOOL BOARDS ASSOCIATION **INFORMATION**

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

Other Correspondence

- Letter from MBCI Administration - move to action item for next meeting.

INFORMATION ITEMS

- Revision to School Calendar - reduction for a half day Friday for administrative time prior to report cards. November 10th, 2023 (from Nov 8, to Nov 10).

MOTION No.6

Loewen
Hallgrimson
CARRIED

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

DATES TO REMEMBER

- Next Board Meeting, May 23, 2023.



PUBLIC QUESTIONS

- Sue Lambert - projected student enrollments.

MOTION No.7

Loewen

Hallgrimson

CARRIED

That the Kelsey School Division Board of Trustees go In Camera at 8:02 p.m.

IN CAMERA

- Current Agreements & Negotiations.
- Financial Reporting.
- Emergency Response Measures.
- Staffing & Personnel.

MOTION No.8

Keller

Hallgrimson

CARRIED

That the Kelsey School Division Board of Trustees return to the regular Board meeting of May 8, 2023 at 9:31p.m.

Adjourned the meeting at 9:32 p.m.

Confirmed at the regular Board Meeting of May 23, 2023.

Chairperson

Secretary Treasurer