



**Kelsey School Division Board of Trustees held the regular Board Meeting
on September 11, 2023, at 7:08 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,
Louise Loewen,
Linda Michelle
Travis Hallgrimson

Chris Keller
Melanie Young
Lorie Stevenson

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Keller

ADOPTION OF AGENDA MOTION NO.1

Loewen

That the Kelsey School Division Board of Trustees approve the Board
Meeting Agenda for September 11, 2023 as distributed.

CARRIED

Stevenson

ADOPTION OF MINUTES MOTION NO.2

Hallgrimson

That the Kelsey School Division Board of Trustees approve the Minutes
of the Regular Board Meeting of June 26, 2023 as amended.

CARRIED

Superintendent Report(Cully Robinson)

- September 22, 2023 Pike Lake Cultural Site -*Mamàhtawisiwin: The Wonder We Are Born With*. FIRST ANNUAL KSD Indigenous Education Professional Development Day.
- September 25-30, 2023 - Truth and Reconciliation Week.
- Sept 30 Orange Shirt Day for *Every Child Matters*.
- October 3 - Election Day staff engaged in school based Professional Development.
- October 9 - Thanksgiving - No School.
- Sara Loewen successful applicant for .5 Assistant Principal at Mary Duncan.
- Marcia Novo assigned to facilitate Student Services.
- Clinical Services - contract or agreements in place. Psychologist, Speech, Physio and Occupational Therapy.
- Student Enrollment increased from last year.
- Jordan's Principle approved funding for 32 Educational Assistants for 2023/2024 school year.



Board Chair's Report (Sinclair)

- Welcome back
- MSBA
- Proclamations
 - Peace day - Sept 21st
 - Support staff recognition week Sept 26- 30
 - Dyslexia awareness Month - October
- Collective Bargaining Training - MSBA
- Copyright Toolkit - Dept
- Diversity Toolkit - Dept.
- Suicide Prevention Training
- Sept 22-23 MSBA Trustee Workshop

Secretary Treasurers Report (Graham Kahler)

- Items for in camera

STANDING COMMITTEE REPORTS

All committee's inactive over summer break with exception to Negotiation and Personnel

Negotiations and Personnel (Loewen)

Next meeting TBD

- Aug 14th - Updates on staffing
- Aug 30th - Updates on staffing

Other Organization Reports

K-12 School Reps inactive due to summer break.

Kelsey Learning Centre (Young)

- Communication with Ed. Director, shared provincial adult learning plans and challenges of Adult learning.

Manitoba School Boards Association - (Sinclair)

- Information only, interest in AGM attendance (Nov 23-24)
- District 4 MSBA Director Tim Davis (FFSB)

Manitoba School Boards Association

Information

- E-news June 14, 2023 (information only)
- Elections MB

MOTION No.3 That the Kelsey School Division Board of Trustees receive the Loewen reports and correspondence.

Michelle
CARRIED



Dates to Remember

- Next Regular Board Meeting September 25, 2023 7:00 p.m.

Public Question Period

- KTA - 1st Liaison Meeting Thurs Sept 28th 4:15 p.m.

MOTION No.4 That the Kelsey School Division Board of Trustees go In Camera
Stevenson at 7:37 p.m.
Hallgrimson
CARRIED

MOTION No.5 That the Kelsey School Division Board of Trustees return to the
Stevenson regular Board meeting of September 11, 2023 at 9:02 p.m.
Keller
CARRIED

MOTION No.6 The Kelsey School Division of Trustees approve the Pre-Election
Young Grassroots Advocacy Campaign - Local Voices, Local Choices - by
Keller having the Manitoba School Board Association purchase local ads.
CARRIED

MOTION No.7 The Kelsey School Division of Trustees approve the purchase of a
Keller wheelchair accessible vehicle for student transportation, up to a value
Loewen of \$50,000.00 plus applicable taxes.
CARRIED

Adjourned the meeting at 9:04 p.m.

Confirmed at the regular Board Meeting of September 25, 2023.

Chairperson

Secretary Treasurer