



**Kelsey School Division Board of Trustees held the regular Board Meeting
on September 25, 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.**

Present

Cheryl Sinclair
Louise Loewen
Travis Hallgrimson

Chris Keller
Lorie Stevenson
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle
Melanie Young

1.0 Vice Chair Loewen gave the reflection:

“We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”

2.0 Stevenson ADOPTION OF AGENDA MOTION NO.1

Hallgrimson That the Kelsey School Division Board of Trustees approve the Board
CARRIED Meeting Agenda for September 11, 2023 as amended

3.0 Keller ADOPTION OF MINUTES MOTION NO.2

Hallgrimson That the Kelsey School Division Board of Trustees approve the amended Minutes
CARRIED of the regular Board Meeting of June 26, 2023.

Board Chair welcomes Margaret Barbour highschool representative Namirembe Afatsawo.
Board Member introductions to student rep.

Loewen **ADOPTION OF MINUTES MOTION NO.3**

Keller That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of:

- The Organizational meeting of September 11, 2023.
- The Regular Board Meeting of September 11, 2023.
- The Special Board meeting of September 21, 2023.

6.0 Action/Decision

- School Division Borrowing By-Law 1st reading.
- Staff Recognition Awards.
- MB Hydro agreements



MOTION No.4 That the Kelsey School Division Board of Trustees approve of the first reading of the Borrowing By-Law No. 1 - 2023.

Stevenson

Keller

CARRIED

MOTION No.5 That the Kelsey School Division Board of Trustees approve amendments to the agreements with Manitoba Hydro under the Surplus Energy Program (SEP) for the following locations: Kelsey Community School, École Opasquia School, École Scott Bateman-Middle School, Margaret Barbour Collegiate, and Mary Duncan School.

Keller

Hallgrimson

CARRIED

7.0 **Superintendent Report**(Cully Robinson)

- Personnel Committee at Noon, Sept 28th.
- KTA/KSD Committee at 4:15, Sept 28th.
- Psychology Assessments this week Sept 25th-29th.
- September 25th-30th - Truth and Reconciliation Week. (various activities grades 1 to 12.)
- Sept 30 Orange Shirt Day for *Every Child Matters*. (School Friday Sept 29th)
- October 3 - Election Day staff engaged in school based Professional Development.
- October 9 - Thanksgiving - No School.
- Regular Staff meetings underway (various staff groups)
- Professional development
- Children's Therapy Network of MB Sept 20, 2023 informed of a grant for \$ 25,000 for Kelsey School Division Occupational and Speech language therapists.

8.0 **Board Chair's Report** (Cheryl Sinclair)

- MSBA Governance Workshop (Sept 22-23, 2023)
- MSBA Correspondence - Voting quick tips, advanced polls now open.

9.0 **Secretary Treasurers Report** (Graham Kahler)

- CAS ARO report has been submitted
- Additional items for in camera

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Negotiations and Personnel** (Louise Loewen)

- Next meeting noon Sept 28th
- Subsequent meetings will be Wednesdays after the 2nd board meeting of each month at noon.

10.2 **Building & Maintenance** (Chris Keller)

- First meeting October 5th, 2023 at noon.
- Subsequent meetings will be the 1st Thursday each month at noon.



10.0 STANDING COMMITTEE REPORTS Cont.

10.3 Community Liaison (Linda Michelle)

- No report.

10.4 Education Liaison (Travis Hallgrimson))

- No meeting set yet, looking at KCS first.
- Additional non-school meetings under consideration.

10.5 Transportation (Lorie Stevenson)

- First meeting October 5th at noon.
- Subsequent meetings held with the Bldg/Maint Committee, 1st Thursday of each month at noon.

10.6 Policy (Melanie Young)

- First meeting October 17th, at noon.
- Subsequent meetings will be held Tuesdays after the 1st board meeting of each month.

10.7 Finance (Cheryl Sinclair)

- First October 19th, noon
- Subsequent meetings will be held on the 3rd Thursday of each month.

11.0 OTHER ORGANIZATION REPORTS

11.1 Kelsey Learning Centre (Louise Loewen)

- Meeting with new administrator, Heather Marlow.
- High enrollment numbers in the current school year. (170)

11.2 KTA-KSD(Cheryl Sinclair)

- Next meeting Thursday Sept 28th at 4:15 p.m.
- Subsequent meetings as needed.

11.3 MBCI Youth Member Rep (Namirembe Afatsawo)

Special Presentations:

- Sept 18 - Human Trafficking play.
- Upcoming University presentations.

Sales:

- Donut Sale (\$2). All proceeds going to the Residential School Survivor and Orange Shirt Day Charities. (September 27-29).

Sports: [current teams: JV/SV girls volleyball, JV/SV boy's volleyball, girls' soccer and cross country.]

- SV girls' volleyball: 3rd place in Creighton.
- SV boys' volleyball: played in Brandon.
- Girls soccer: lost by one point (penalty kick to OLC).

Clubs:

- Clubs starting (Chess, Psychology, Outreach and GSA).



11.0 **OTHER ORGANIZATION REPORTS Continued...**

11.4 **Kelsey** (Chris Keller)

- Attended Kelsey PAC - meetings held 1st Tuesday every month (alongside community nights).

11.5 **Opasquia** (Travis Hallgrimson)

- No Report

11.6 **Mary Duncan** (Linda Michelle)

- No Report

11.7 **Scott Bateman** (Lorie Stevenson)

- Anticipate meeting with the administration next week.

11.8 **Margaret Barbour** (Melanie Young)

- No Report

12.0 **Manitoba School Boards Association**

12.1 **Action**

12.2 **Information**

- Learning Opportunities.
- Negotiations MSBA session for Trustees.
- E-news Sept 13, 2023 (information only.)
- Collective Bargaining workshop October 18th Virtual Session (link in google drive).

Manitoba Health - Public Health Respiratory Virus Guidance Update (Dr. Rousson)

- Vaccination, masks, managing individuals with symptoms and ventilation & air exchange.

13.0 **MOTION No.6** That the Kelsey School Division Board of Trustees receive the Stevenson reports and correspondence.

Loewen

CARRIED

14.0 **Dates to Remember**

- Next Regular Board Meeting October 16, 2023 7:00 p.m.

15.0 **Public Question Period**

- None

17.0 **MOTION No.7** That the Kelsey School Division Board of Trustees go In Camera Stevenson at 7:32 p.m.

Hallgrimson

CARRIED



18.0 **MOTION No.8** That the Kelsey School Division Board of Trustees return to the regular Board meeting of September 11, 2023 at 8:17 p.m.
Keller
Hallgrimson
CARRIED

Adjourned the meeting at 8:18 p.m.

Confirmed at the regular Board Meeting of October 16, 2023.

Chairperson

Secretary Treasurer