



**Kelsey School Division Board of Trustees held the regular Board Meeting
on June 12, 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.**

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
Linda Michelle
Travis Hallgrimson
Josh Santolaja, Youth Representative

Chris Keller
Melanie Young

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Lorie Stevenson

Young
Hallgrimson
CARRIED

ADOPTION OF AGENDA MOTION NO.1
That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for June 12, 2023 as distributed.

Michelle
Keller
CARRIED

ADOPTION OF MINUTES MOTION NO.2
That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of May 23, 2023.

INVITED PRESENTATION

Marcia Novo - Indigenous Education

- Mamàhtawisiwin: Indigenous Education Policy Framework
 - The Wonder We Are Born With
- Divisional Oversight Teams (DOT).
 - There were 5 areas of focus for DOT. A representative from each school will be a part of the K-12 Division Oversight Team, led by one member from the School Leadership.
- Focus area for Divisional Indigenous Committee:
 - To create a plan for the Indigenous Elder and Knowledge Keeper Fund.
 - To establish goals:
 - Plan Divisional PD
 - Support Each Other
 - Ongoing PD Opportunities
 - Sept 22, 2023 Land Based PD



SUPERINTENDENT REPORT(Cully Robinson)

- June 13th, Kelsey School Staff Meeting
- June 13th, KSD/KTA Liaison Meeting
- June 14th, MBCI Band Concert
- June 15th, KSD/CUPE Liaison Meeting
- June 15th, MBCI Athletic Awards & BBQ
- June 15th, Kelsey School Leaving Ceremony
- June 19th Kelsey School Assembly
- June 21st, OCN Pow-Wow at Joe A. Ross School
- June 23rd, KLC Grad at Wescana
- June 27th, SMBS Awards 7pm
- June 27th, UCN Grad at Arena
- June 28th MBCI Grad & Ball
- June 30th Last Day of School

BOARD CHAIR'S REPORT (Cheryl Sinclair)

- Jodie Taylor - MSBA HR - Superintendent evaluation survey
- Education Liaison meeting - May 30th Opasquia/Kelsey June 12th
- June 1, Scott Bateman Band concert
- MB education - funding model meeting, follow up zoom meeting June 22
- Correspondence - Indigenous language reports
- Correspondence - Lead in drinking water
- Correspondence - Letter for all Grads from Premier Stefanson & Education Minister Ewasko

SECRETARY TREASURERS REPORT (Graham Kahler)

- In camera items

STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE (Chris Keller & Lorie Stevenson)

- TBA June meeting date

COMMUNITY LIAISON (Linda Michelle)

- TBA Town meeting

EDUCATION LIAISON (Travis Hallgrimson)

Met with École Opasquia May 30th & Kelsey School June 12th 2023.
Presentation from Kelsey Community School & École Opasquia School

- Challenges at both schools:
 - Student attendance and academic performance
 - Gaps in learning
 - Limitations on staff coverage
 - Limitations on clinical services (Occupational & Speech Therapists)
 - Increasing number of students with high/special needs
 - Consideration for full time counsellor per school



STANDING COMMITTEE REPORTS CONTINUED...

EDUCATIONAL LIAISON

Presentation from Kelsey Community School & École Opasquia School

- Improvement Plans:
 - Reading/Writing
 - Numeracy
 - French Immersion Program; extra support
 - Indigenous Ways of life; Elders in Schools, literature, activities etc.
 - Mental Health and Wellness
 - Inclusive Culture; school events, programs and clubs.
 - Jordan's Principle supports; additional Educational Assistants

TRANSPORTATION (Chris Keller & Lorie Stevenson)

- TBA meeting combined with Building & Maintenance

POLICY (Melanie Young)

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

- Reaffirm Policies JGD - Hazing and JQ Student Fees.

Upcoming meeting is scheduled for June 13, 2023.

MOTION No.3 That the Kelsey School Division Board of Trustees affirm the following policies:
Young JGD- Hazing and JQ - Student Fees, Fines and Charges.

Loewen

CARRIED

FINANCE (Cheryl Sinclair)

Upcoming meeting is scheduled June 20, 2023

NEGOTIATIONS AND PERSONNEL (Louise Loewen)

A meeting was held May 25, 2023, the following was discussed:

- Evaluation process (Superintendent)

Upcoming meeting is scheduled June 21, 2023.

OTHER REPORTS

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

- Events :
 - June 5th - Soccer Club 4-6pm Mondays & Wednesdays
 - June 9th Pride dance tickets sold, students participated in the Pride parade.
 - Reminders to respect tipi, and other outdoor facilities (garbage, damage, etc.)
 - June 13-14th marketplace, business students entrepreneurship
 - June 15th MBCI Athletics Awards and BBQ to follow.



OTHER REPORTS MBCI YOUTH REPORT Continued...

- Canadian Parents for French - Presented Nairembe Afatsawo \$250.00 for representing MB in the Skills Canada National Competition.
- Achievements :
 - Hosted Zones for Tack & Field; 17 student athletes qualify for Provincials held Brandon, MB on June 8th-10th.

Opasquia (Chris Keller)

- Family feast a success (attendance fantastic)

Mary Duncan (Louise Loewen)

- Next year changes
 - Hair styling Full time program - up to 13 credits for entire program
 - Staffing changes; retirement
- Students planning for year end events; BBQ & Grad
- MusiCounts Grant - \$8000.00 for recording equipment
- Grant application - Divisional Indigenous Coach

Scott Bateman (Travis Hallgrimson)

- No Report.

Margaret Barbour (Linda Michelle)

- Basketball camp August 14th-18th
- Provincials

Kelsey Learning Centre (Melanie Young)

- Exam preparation; 32 graduates
- Funding confirmations for 2023/2024
- Donation from Bit Space Technology for virtual headsets.

Kelsey School (Lorie Stevenson)

- No report.

KTA-KSD

- Meeting June 13th 4:15pm

MANITOBA SCHOOL BOARDS ASSOCIATION INFORMATION

- E-news May 31, 2023 (information only).
- MSBA Executive Highlights and strategic plan



INFORMATION ITEMS

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

DATES TO REMEMBER

- Next Board Meeting, June 26 , 2023. (then summer break)

PUBLIC QUESTION PERIOD

MOTION No.5 That the Kelsey School Division Board of Trustees go In Camera at 7:57 p.m.
Michelle
Young
CARRIED

IN CAMERA

- Scheduling
- Personnel and staffing
- Purchasing
- Rental Agreements

MOTION No.6 That the Kelsey School Division Board of Trustees return to the regular Board meeting of June 12, 2023 at 8:42 p.m.
Loewen
Young
CARRIED

Adjourned the meeting at 8:43 p.m.

Confirmed at the regular Board Meeting of June 26, 2023.

Chairperson

Secretary Treasurer