



**Kelsey School Division Board of Trustees held the regular Board Meeting
on June 26, 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.**

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

Chris Keller
Melanie Young
Lorie Stevenson

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Josh Santolaja, Youth Representative

Stevenson
Michelle

CARRIED

ADOPTION OF AGENDA MOTION NO.1

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

ADOPTION OF MINUTES MOTION NO.2

CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes
of the Regular Board Meeting of June 12, 2023.

Action/Decision

MOTION No.3

Loewen
Stevenson
CARRIED

That the Kelsey School Division Board of Trustees ratify with th Kelsey
Teachers' Association collateral agreement article 4 with new rates for
2023-2024

Superintendent Report(Cully Robinson)

- End of year schedule busy with awards nights, graduation, and staffing.
- 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)

- June 13 - MSBA Provincial Board Chairs, Policy Committee & KTA/KSD Liaison meetings
- June 14 - MBCI Band Concert and CUPE/KSD Liaison meeting
- June 15 - MBCI Athletics Awards
- June 19 - Building/Maintenance and Transportation Committee meetings
- June 20 - Finance committee meeting
- June 21 - Negotiations/Personnel committee meeting
- June 22 - Negotiations/Personnel, Proposed K-12 Funding Model Consultation, Retirements
- June 26 - MBCI Awards, Retirements
- June 27 - SBMS Awards, Retirements
- June 28 - MBCI Convocation
- June 29 - Education Liaison- Mary Duncan meeting

Secretary Treasurers Report (Graham Kahler)

- No report.

Standing Committee Reports

Building and Maintenance (Chris Keller & Lorie Stevenson)

- Meeting June 19
 - Roofing almost completed SBMS
 - Sprinkler systems inspections
 - Asbestos consultation

Transportation (Chris Keller & Lorie Stevenson)

- Changes to bus order
- Provincial students reimbursement

Community Liaison (Linda Michelle)

- TBA Town meeting - next fall

Education Liaison (Travis Hallgrimson)

- Meeting with Mary Duncan, June 29th at 1:00 p.m.

Policy (Melanie Young)

- Reaffirm Policies EBCA - Emergency School Closing.
- Reaffirm Policy JGC - Bullying.
- Approve amended policies



Committee Reports continued...

MOTION No.4 That the Kelsey School Division Board of Trustees affirm the following policies:
Young * EBCA- Emergency School Closing
Stevenson * JGC - Bullying
CARRIED And further the Kelsey School Board of Trustees accept the amendments to the

following policies:

- *GBEB - Employee Conduct
- *JE - Student attendance

Finance (Cheryl Sinclair)

- June 20th, 2023 - Provincial Consultations on Funding Model
 - Small tax base
 - Provincial bargaining
 - Northern costs
 - Inflation
 - Non-residents (Provincial Park Students)
 - Socioeconomic impacts
 - Sparsity (travel, other)
 - Capital funds
 - Support for K-12 Program

Negotiations and Personnel (Louise Loewen)

- Staff management
 - Retirements
 - Potential clinician grant from RHA
- Evaluation report (Superintendent)

Other Reports

KTA-KSD

- Policy of evaluation of professional staff
- Other

MBCI Youth Member Report - (Josh Santolaja) *regrets*

- No report

Kelsey School (Lorie Stevenson)

- No report

Opasquia (Chris Keller)

- Grade 5 leaving ceremony

Mary Duncan (Louise Loewen)

- Retirement of staff
- End of year BBQ
- Student interest for fall programming
- TIF Grant Proposal - \$138k Approval



Other Reports continued...

Scott Bateman (regrets -Travis Hallgrimson)

- No report.

Margaret Barbour (Linda Michelle)

- Exams complete
- Grad and awards
- SAFE Grad
- Elder Parking Signage to be implemented

Kelsey Learning Centre (Melanie Young)

- 32 Graduates, 26 honours or with distinction
- Retirement of staff
- Graduation Ceremony (Chair Sinclair, Trustee Young and Superintendent Robinson attended.)

Manitoba School Boards Association **Information**

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

MOTION No.5 That the Kelsey School Division Board of Trustees receive the reports and correspondence.
Michelle Hallgrimson
CARRIED

Dates to Remember

- Organizational Board Meeting September 11, 2023

Public Question Period

- V. Berscheid - Frontier Recruitment

In Camera

- Staffing
- Rental Agreements

MOTION No.6 That the Kelsey School Division Board of Trustees go In Camera at 7:41 p.m.
Loewen Young
CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees return to the regular Board meeting of June 12, 2023 at 8:58 p.m.
Keller Hallgrimson
CARRIED



MOTION No.8 That the Kelsey School Division Board of Trustees accept the recommendation of the daycare rental agreements for 2023-2024

Loewen
Michelle

CARRIED

MOTION No.9 That the Kelsey School Division Board of Trustees approve the request for educational leave for the 2023-2024 school year

Michelle
Keller

CARRIED

MOTION No. That the Kelsey School Division Board of Trustees approve in principle the secondment request by university College of the North for the 2023-2024 school year as discussed in the in camera portion of the June 26, 2023 Board meeting.

Keller
Young

CARRIED

Adjourned the meeting at 9:00 p.m.

Confirmed at the regular Board Meeting of August 28, 2023.

Chairperson

Secretary Treasurer