



**Kelsey School Division Board of Trustees held the regular Board Meeting
on October 16, 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

Linda Michelle
Melanie Young
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Chris Keller
Lorie Stevenson

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 Michelle ADOPTION OF AGENDA MOTION NO.1

Young That the Kelsey School Division Board of Trustees approve the amended Board Meeting Agenda for October 16, 2023.

CARRIED

3.0 Michelle ADOPTION OF MINUTES MOTION NO.2

Loewen That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of September 25, 2023.

CARRIED

4.0 Presentation - French Immersion Program; Mme. Dunnigan and Mme. Nagle

Teaching Beyond Borders: French Immersion Teacher Recruitment and Retention

- Rising student numbers with increased needs
- French Immersion Teacher shortage; staff burnout
- Project proposal; Host PD event for university students in the new year
- Canadian Heritage Cost sharing Grant to contribute to the project

5.0 Unfinished Business

- None

6.0 Action/Decision

- School Division Borrowing By-Law 2nd reading.
- School Division Borrowing By-Law 3rd reading.

MOTION No.3 That the Kelsey School Division Board of Trustees approve of the second reading of the Borrowing By-Law No. 1 - 2023.

Hallgrimson
Loewen
CARRIED



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

7.0 Superintendent Report (Cully Robinson)

- Flu and Covid shots now available at local pharmacies
- October 19 & 20 SAGE - No School
- Review of Cree Language material
- French Immersion presentation acknowledgement
- Presentations to come to Board about various upcoming education issues

8.0 Board Chair's Report (Cheryl Sinclair)

- Sept 27th - Personnel & Negotiations Committee
- Sept 28th - KTA - KSD Liaison meeting
- Oct 6 - Transportation Committee
- Oct 6 - Building and Maintenance Committee
- Oct 12 - Community Liaison with The Town of The Pas
- Oct 18 - MSBA bargaining session
- Oct 25 - MSBA Governance virtual session

9.0 Secretary Treasurers Report (Graham Kahler)

- Working through the year end, starting to get fairly close
- Update on bus order; pricing, vendors
- Additional items for in camera
- licensing service for streaming options in schools

10.0 STANDING COMMITTEE REPORTS

10.1 Building & Maintenance (Chris Keller)

Next meeting Nov 2nd @ noon.

- No report.

10.2 Community Liaison (Linda Michelle)

- Proposed meeting dates with Town of The Pas: Nov 15, Feb 15, May 15th at 5p.m.
- Committee to meet prior to Board meetings 6:30 p.m. Nov 13th, Feb 12th and May 13th.
- Oct 13th - meeting held with Town, issues discussed were:
 - Safety concerns
 - Painting crosswalks
 - New signage
 - Snow removal



10.3 Education Liaison (Travis Hallgrimson)

Next meeting *TBD*

- Spoke with Principal Marin, Oct 17th Noon
- Roles of Ed Liaison Committee - Survey of student needs (MBCI)
- PAC meetings underway for the elementary and middle years, MBCI in planning.

10.4 Transportation (Lorie Stevenson)

Next meeting Nov 2rd @ noon

- No report

10.5 Policy (Melanie Young)

Next meeting *Oct 17th @ noon.*

- No report

10.6 Finance (Cheryl Sinclair)

Next meeting Oct 19th @ noon

- No Report

10.7 Negotiations and Personnel (Louise Loewen)

Next meeting Nov 1st @ noon.

- Meeting on Sept 27th
- In camera item

11.0 OTHER ORGANIZATION REPORTS

11.1 KTA-KSD (Cheryl Sinclair)

- Sept 28th meeting
- Mental Health supports/resources
- PD Committee

11.2 MBCI Youth Member Rep (Namirembe Afatsawo)

Special Presentations:

- Sept 29th - Orange shirt day presentation (dancers, etc.)
- Sept 29th - Harbour site field trip (social science classes)
- University fair
- Norman Jazz Festival coming up

Sales:

- Donuts sale - all proceeds went to the residential school charities

Sports:

- Cross Country JV girls 1st place
- SV boys/girls volleyball: Swan River tournament Oct 6th - 7th
- Girls soccer: Zones - 2-1 record
- JV boys volleyball placed 3rd, JV girls volleyball place 2nd
- Host JV provincials: November 23-25

Clubs:

- D&D club, Chess club, Outreach & GSA



11.3 Kelsey (Chris Keller)

- No Report

11.4 Opasquia (Travis Hallgrimson)

- In the process of starting up the PAC
- Oct 24th meeting with Principal, Mr. Nagle
- Festival of trees planning for Nov 25th
- Swim program grant for K - 5 has been approved
- Fundraising for food donations

11.5 Mary Duncan (Linda Michelle)

- Vice Principal, Sarah Loewen; student enrollment down; attendance concerns
- Cultural sage picking with Myrna Ducharme, Indigenous Cultural Coach
- Nov 2nd upcoming sweat on OCN
- painting with Artist - The Pas Arts Council
- Hair program - 20 stations up and under way

11.6 Scott Bateman (Lorie Stevenson)

- No report

11.7 Margaret Barbour (Melanie Young)

- Meeting with Mr. Lanel to discuss:
 - PD using the Mamàthawisiwin tool kit went well
 - Virtual Leadership presentation - Nov 12th with Craig Dowden
 - Powerschool Parent Portal now available to parents
 - Progress reports Nov 22nd.
 - Challenges - internal coverage / prep
 - Sports - recent travel to Boissevain
 - French Immersion Diploma credit increased from 14 to 16, increasing challenge
 - 2023 grade 10 Provincial Evaluation week of November 20th.
 - 2023 grade 12 Provincial Evaluations in January.
 - Student field trip to Ralls Island Cultural site for The Pas Family Resource Centre Cultural Camp
 - Policy recommendations for the policy committee.

11.8 KLC (Louise Loewen)

- no report

12.0 Manitoba School Boards Association

12.1 Action

12.2 Information

- Mamàthawisiwin Symposium
- CSBA Press release
- UNICEF Canada - National Child Day November 20th
- E-Bulletin October 11, 2023



13.0 **MOTION No.5** That the Kelsey School Division Board of Trustees receive the reports and
Loewen correspondence.

Hallgrimson

CARRIED

14.0 **Dates to Remember**

- Next Regular Board Meeting October 30, 2023 7:00 p.m.

15.0 **Public Question Period**

- None

17.0 **MOTION No.6** That the Kelsey School Division Board of Trustees go In Camera
Loewen at 8:04 p.m.

Young

CARRIED

18.0 **MOTION No.8** That the Kelsey School Division Board of Trustees return to the
Loewen regular Board meeting of October 16, 2023 at 9:25 p.m.

Hallgrimson

CARRIED

Adjourned the meeting at 9:26 p.m.

Confirmed at the regular Board Meeting of October 30, 2023.

Chairperson

Secretary Treasurer