



**Kelsey School Division Board of Trustees held the regular Board Meeting
on December 11, 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
Chris Keller

Lorie Stevenson
Melanie Young
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle
Travis Hallgrimson

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

Keller That the Kelsey School Division Board of Trustees approve the Board
CARRIED Meeting Agenda for December 11, 2023.

3.0 Keller ADOPTION OF MINUTES MOTION NO.2

Loewen That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of the regular Board Meeting of November 27, 2023.

4.0 Presentations

- None

5.0 Unfinished Business

- None

6.0 Action/Decision

- Christmas Cards
- Bus purchase - still under consideration

7.0 Superintendent Report (Cully Robinson) - submitted report

- Dec 12th Seasonal Appreciating gift to school staff
- Dec 12th Northwest Regional Immigrant Services Inc meeting
- Dec 13th MBCI Lobby bake sale at break & 6:00 p.m.band concert
- Dec 14h - Opasquia Christmas concert
- Dec 15th & 16th Rotary Bill McDonald Memorial Tournament for SV Boys Basketball
- Dec 19th - Kelsey Christmas concert
- Dec 20th - Scott Bateman Christmas concert
- Dec 22nd - last day of school
- KSD office closure Dec 25, 2023 - January 2, 2024



- 7.0 **Superintendent Report Continued...**(Cully Robinson) - submitted report
- Early Years Evaluation - Literacy coach position created by funded grant
 - Mamàhtawisiwin: Long term project of renewal and growth
 - North West Regional Immigrant Services Inc. - KSD has seat on local board
 - The Manitoba Adolescent Treatment Centre (MATC) - Free on-line modules for youth.
 - Mental Health Workshop - April 19, 2024 Professional Development for staff
- 8.0 **Board Chair's Report** (Cheryl Sinclair)
- Dec 7th - Kelsey Community School feast
 - KTA liaison meeting postponement until new year.
 - Christmas concerts
 - Dec 12th - Gifts to Schools
- 9.0 **Secretary Treasurers Report** (Graham Kahler)
- Calendar year fillings, current year budget management and catch up
 - Starting to look at next year's budget estimates
 - A few request for quotations
- 10.0 **STANDING COMMITTEE REPORTS**
- 10.1 **Education Liaison** (Travis Hallgrimson) - Regrets
- No report
- 10.2 **Policy** (Melanie Young)
Next meeting Dec 12th @ noon.
- 10.3 **Finance** (Cheryl Sinclair)
Next meeting Dec 21st @ noon.
- 10.4 **Negotiations and Personnel** (Louise Loewen)
Next meeting Jan 31 @ noon.
- No report
- 10.5 **Transportation, Building - Maintenance** (Chris Keller)
Next meeting Dec 14th @ noon.
- No report
- 10.6 **Community Liaison** (Linda Michelle) - Regrets
- No report
- 11.0 **OTHER ORGANIZATION REPORTS**
- 11.1 **Kelsey** (Chris Keller)
- PAC meeting Dec 12th
 - Purdy's Chocolate order
 - Christmas concert Dec 19th 1:30 p.m. & 7:00 p.m.
- 11.2 **Opasquia** (Travis Hallgrimson) - Regrets
- No report
- 11.3 **Mary Duncan** (Linda Michelle) - Regrets
- No report



11.0 OTHER ORGANIZATION REPORTS Continued...

11.4 Scott Bateman (Lorie Stevenson)

- Discussion with Principal
 - Staffing absences
 - Community nights
 - Culture camps/drumming club
 - Dec 20th Christmas band concert

11.5 Margaret Barbour (Melanie Young)

- Discussion with Principal
 - Athletics - JV Boys & Girls Basketball tournaments
 - Norman Jazz festival
 - Band Concert Dec 13th
 - Drama class - Grinch Production
 - UCN/NHA Health care aide program
 - Northern Skills Feb 22, 2024
 - MBCI Feast planning
 - Hamper project
 - Recognition award - Music Camp Top 10
 - Staff service awards
 - 2 Teacher Retirements - Work of appreciation

11.6 KLC (Louise Loewen)

- No report

11.7 KTA-KSD (Cheryl Sinclair)

- No report

11.8 MBCI Youth Member Rep (Namirembe Afatsawo)

Special Presentations/activities:

- Dec 11-15 Gingerbread house decorating contest
- Dec 13 - Winter band concert @ 7p.m.
- Dec 15 - Christmas Kahoot assembly & tape teachers to a wall
- Dec 20 - Cultural camp

Sports:

- Dec 12 - SV Girls Basketball Exhibition games vs OLC @ MBCI 4 p.m. & JV Boys Basketball Exhibition game vs OLC @ OLC 5:30 - 7 p.m.
- Dec 18 - JV Boys vs Hapnot @ 5:30 p.m.
- Dec 19 - JV Girls vs OLC @ MBCI @ 5:30 p.m.

Clubs:

- Psychology, Chess, Outreach, GSA and D&D, Beading and Drumming

Music

- Dec 3 - guitar and band ensemble performed at the Rotary Club's seniors luncheon

12.0 Manitoba School Boards Association

12.2 Information

- E-news Dec 6, 2023
- Executive Highlights



13.0 Information

- None

13.1 Correspondence

- None

13.1 MOTION No.3 That the Kelsey School Division Board of Trustees receive the Reports and Correspondence.

Loewen

Young

CARRIED

MOTION No.4 That the Kelsey School Division Board of Trustees approve the amendment to the Board meeting schedule canceling January 8, 2024 - Regular meeting rescheduling to January 15th, 2024 Regular meeting. Changing January 22, 2024 Regular meeting to a Special Meeting to deal solely with governance, MBSA training session.

Sinclair

Keller

CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting January 15, 2024 7:00 p.m.

15.0 Public Question Period

- Board of Trustees Reindeer photo - V. Berscheid

16.0 Business Arising

- none

17.0 MOTION No. That the Kelsey School Division Board of Trustees go In-Camera at 7:27 p.m.

Keller

Loewen

CARRIED

18.0 MOTION No.8 That the Kelsey School Division Board of Trustees return to the Regular Board meeting of December 11, 2023 at 7:48 p.m.

Stevenson

young

CARRIED

Adjourned the meeting at 7:48 p.m.

Confirmed at the regular Board Meeting of January 15, 2024.

Chairperson

Secretary Treasurer