



**Kelsey School Division Board of Trustees held the regular Board Meeting
on February 12, 2024, 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

Travis Hallgrimson
Melanie Young
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle - regrets
Lorie Stevenson - regrets

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 Young
Hallgrimson
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for February 12, 2024.

3.0 Young
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 January 15, 2024.

Young
Loewen
CARRIED

ADOPTION OF MINUTES MOTION NO.3

That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of January 22, 2024.

4.0 Presentations

- Trevor Lane, MBCI Principal
 - Tri-Education collaborative Health Care Aide program
 - Staff person from UCN to deliver afternoon class at MBCI
 - Hopeful for 15+ students
 - earn approx 8-10 high school credits & 20+ credit hours with UCN
 - High demand employment
 - Employment eligibility
 - No student fees
 - Equipment including technology will be financed by Northern Sector Council (NSC)
 - Semester 1 Theory classroom / Semester 2 Practicum

5.0 Unfinished Business

- None



6.0 **Action/Decision**

- Distribution of Board Ballots – MSBA March Annual Convention

MOTION No.4 The Board of The Kelsey School Division/District hereby authorizes the Sinclair following named trustee(s) to receive the board ballots to which it is entitled at Young the 2024 Annual Convention of the Manitoba School Boards Association. Chair Cheryl Sinclair, Trustee Lorie Stevenson and Trustee **CARRIED** Melanie Young.

7.0 **Superintendent Report** (Cully Robinson)

- Professional development days:
 - March 15th - Treaty Education
 - April 19th - Healthy School Culture

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

- MSBA Governance model
 - Janice Arnold, Director & Prof. Dev. Services
- KTA/KSD Liaison meeting
- Stakeholder meetings re: Superintendent position
- Negotiation & Personnel Committee
- Transportation & Building & Maintenance - postponed
- Policy committee - postponed
- MSBA - Superintendent competition
- Deputy Minister - Funding announcement
- Finance Committee meeting
- Teacher & Staff Appreciation Week - acknowledgment
- Correspondence
 - Mamàhtawisiwin reflection
 - Trapper Newsletter link if interested vbercheid@gmail.com

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

- No report

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Finance** (Cheryl Sinclair)

- Increase in funding 1.1M, Fiscal constraints, decisions to come
- Public Hearing timeline

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

A meeting was held January 31, 2024 and the following was discussed:

- Superintendent search
- Review Policy CBA at the next Policy Committee Meeting (February 13, 2024)

10.3 **Transportation, Building & Maintenance** (Chris Keller)

Next meeting TBD

10.4 **Community Liaison** (Linda Michelle)

Next meeting TBD

- Meeting scheduled for February 15th, postpone for later date



10.0 **STANDING COMMITTEE REPORTS CONTINUED...**

10.5 **Education Liaison** (Travis Hallgrimson)

Meeting scheduled for 12:00 p.m. February 16th, 2024

10.6 **Policy** (Melanie Young)

Meeting scheduled for 12:00 p.m. February 13th, 2024

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Opasquia** (Travis Hallgrimson)

- No report

11.2 **Mary Duncan** (Linda Michelle) regrets

- No report

11.3 **Scott Bateman** (Lorie Stevenson) regrets

- No report

11.4 **Margaret Barbour** (Melanie Young)

- Semester 2 started, 431 students currently enrolled
- Upcoming PDs:
 - March 15th - Treaty Education
 - April 19th - Improving Schools
- Cultural camp morning February 21st
- English additional language course (new changes to community demographics).

11.5 **KLC** (Louise Loewen)

- No report

11.6 **KTA-KSD** (Cheryl Sinclair)

- TBA next meeting date

11.7 **MBCI Youth Member Rep** (Namirembe Afatsawo)

Special Presentations/activities:

- RCMP presentation - Dangers of sending explicit content through social media
- Canadian Kraft Paper career presentation February 14th in Library
- Exchange students departure January 26th
- Student Grad meeting February 12th - decorating
- Student Outreach - Valentines Heart Hunt - exchange a heart for a cookie
- Grad meat draw, Alouette February 23rd 5:00 p.m.
- Grad Donations through The Grub Box # 910

Sports:

- SV boys Exhibition Game vs Moose Lake @ 4:30 (Feb. 12)
- JV Blue 5:30 game against SBMS @ SBMS (Feb. 13)
- SV girls leaving for Warren (Feb.15)
- JV Gold boys to Ste Anne (Feb.16)
- SV girls 1st place in Frontier and Swan River tournaments
- SV boys place 8th in Frontier tournament



11.7 MBCI Youth Member Rep (Namirembe Afatsawo)

Sports Continued:

- JV girls home tournament (Feb. 9-10)
- Boys Curling team 1st in zones (Jan. 26-27)
- Girls curling team played in zones finals (Jan.26-27)
- JV boys Gold place 2nd at the MacGregor tournament (Jan. 21)
- JV girls place 4th in Warren tournament (Jan. 27)
- JV boys Blue played in Hamiota tournament (Jan. 19-20)
- SV boys play in the finals @ Flin Flon tournament (Jan.19-20)
- JV boys play in finals @ Gimli tournament (Feb.2-3)
- New jerseys for the JV basketball teams sponsored by TPCRC

11.8 Kelsey (Chris Keller)

- Next meeting March 5th, 2024

12.0 Manitoba School Boards Association

12.2 Information

- E-News January 24, 2024
- Executive Highlights January 15, 2024
- MEC Share your priorities for Manitoba's 2024 Budget
- E-News February 7, 2024
- Executive Highlights February 5, 2024
- 2024 Resolutions

13.0 Information

- None

13.1 Correspondence

- Letter from D. Lauvstead UCN Chancellor
 - Various upcoming programs, staffing change, cultural recognition, events, conferences and gatherings.

13.1 MOTION No.5 That the Kelsey School Division Board of Trustees receive the Reports and
Loewen Correspondence.

Keller

CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting, February 26, 2024.

15.0 Public Question Period

- Val Berchied - calendar timeline for 2024/2025, public finance meeting TBA

16.0 Business Arising

- None

17.0 MOTION No.6 That the Kelsey School Division Board of Trustees go In-Camera
Keller at 7:44 p.m.

Hallgrimson

CARRIED



- 18.0 **MOTION No.7** That the Kelsey School Division Board of Trustees return to the Regular Board meeting of February 12, 2024 at 9:13 p.m.
Loewen
Keller
CARRIED

Adjourned the meeting at 9:13 p.m.

Confirmed at the regular Board Meeting of February 26, 2024

Chairperson

Secretary Treasurer