



**Kelsey School Division Board of Trustees held the regular Board Meeting
on January 15, 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	Travis Hallgrimson
Louise Loewen	Lorie Stevenson
Chris Keller	Melanie Young
Namirembe Afatsawo - Student Rep	

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle

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 Jan 15, 2024.

3.0 Loewen ADOPTION OF MINUTES MOTION NO.2

Hallgrimson That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of the regular Board Meeting of December 11, 2023.

Stevenson **ADOPTION OF MINUTES MOTION NO.3**

Keller That the Kelsey School Division Board of Trustees approve the Minutes
CARRIED of the Special Board Meeting of December 21 2023.

4.0 Presentations

- None

5.0 Unfinished Business

- None

6.0 Action/Decision

- None

7.0 Superintendent Report (Cully Robinson)

- Discussions with the Department of Education for next year’s calendar
- Staffing discussions with school administrators



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

- Provincial Board Chair meetings (zoom)
- Standing committee meetings
- Acceptance of resignation - Superintendent Robinson
- MSBA Convention March 21-22, 2024
- Jan 11th Post Holiday Come-and-Go.

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

- This year's budget estimates
- Mid year/interim reporting on grants, etc.
- Electric rates/Gas
- Legal (in camera)

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Policy** (Melanie Young)

A meeting was held December 12, 2023 and the following was discussed:

- Policy KEC - Learning Resources - update for form drafted
- E2G Governance Model - training/intro on Jan 22, 2024
 - (MVSD example of policy/procedure model, reduction of policies), MSBA provided links to training videos on their website (add video presentations to Board meetings)

Next meeting Jan 23rd @ noon.

10.2 **Finance** (Cheryl Sinclair)

A meeting was held December 12, 2023 and the following was discussed:

- Met with Baker Tilly on Dec 21, 2023 - review of 2023 financial statements and considerations for the 2025 budget.

Next meeting TBD

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

A meeting was held December 21, 2023 and the following was discussed:

- Resignation of Superintendent.

Met Jan 9th, 2024

- Staffing discussions/planning for current year impacts and budgets.
- Hiring process for new Superintendent, aiming for Feb 1 posting.

Next meeting Jan 31st @ noon.

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

Next meeting Feb 1, 2024 @ noon.

10.5 **Community Liaison** (Linda Michelle) - Regrets

Next meeting TBD

10.6 **Education Liaison** (Travis Hallgrimson)

Next meeting TBD

No report - looking at scheduling meetings with schools



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)

- No report

11.4 **Margaret Barbour** (Melanie Young)

- No report

11.5 **KLC** (Louise Loewen)

- Discussion with H. Marlow Jan 15, 2024
 - Presenters from MMF; programs offered support in the Winnipeg area.
 - Interim reports complete
 - Registrations - Term 2 numbers consistent with fall enrolment
 - Challenges - funding/staffing
 - Documentary film on adult literacy - KLC to participate. Meeting with students past and present

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

- Meeting Jan 25 at 4:15 p.m.

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

Special Presentations/activities:

- Jan 11th Trappers youth presentation & band performance at assembly
- Jan 17 - 26 Exchange students arrival 22 students from France
- Jan 22 - 24 Student Marketplace

Sports:

- JV girls basketball game OLC
- JV girls basketball swan river 24th

Clubs:

- New AI innovation club

Music

- New Percussion ensemble club

Grade 12 ELA Provincials - Jan 9th - 12th
Exam Week January 29th - February 1st

11.8 **Kelsey** (Chris Keller)

- PAC meeting Dec 12th
- Next meeting Jan 16th, 2024



12.0 Manitoba School Boards Association

12.2 Information

- E-news Dec 20, 2023
- E-News Jan 10, 2024

13.0 Information

13.1 Correspondence

- Christmas card from Frontier School Division
- Town of The Pas - List of Council Representatives
- Deputy Minister of Education - Reporting child abuse

13.1 MOTION No.4 That the Kelsey School Division Board of Trustees receive the Reports and
Loewen Correspondence.

Young

CARRIED

14.0 Dates to Remember

- Special Board Meeting January 22, 2024 7:00 p.m.
- Next Regular Board Meeting, February 12, 2024.

15.0 Public Question Period

- Val Berchied ; replacement for the Vice Principal at Scott Bateman

16.0 Business Arising

- none

17.0 MOTION No.5 That the Kelsey School Division Board of Trustees go In-Camera
Stevenson at 7:24 p.m.

Hallgrimson

CARRIED

18.0 MOTION No.6 That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of January 15, 2024 at 8:30 p.m.

Loewen

CARRIED

Adjourned the meeting at 8:31 p.m.

Confirmed at the regular Board Meeting of February 12, 2024

Chairperson

Secretary Treasurer