



**Kelsey School Division Board of Trustees held the regular Board Meeting
on November 27, 2023, at 7:00 p.m.**

**Vice Chair Loewen acknowledged that we are meeting on the traditional
Treaty Territory of the Opaskwayak Cree Nation and the Metis homeland**

Present

Linda Michelle
Louise Loewen
Chris Keller

Lorie Stevenson
Melanie Young
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Travis Hallgrimson
Cheryl Sinclair

1.0 Trustee Keller gave the reflection:

“We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”

2.0 Stevenson
Michelle
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for November 27, 2023.

3.0 Keller
Stevenson
CARRIED

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of October 30, 2023.

4.0 Presentation - Marcia Novo Framework for Learning

- KSD committee to attend train the trainer sessions on Framework for Learning Policy Directive
- Vision which leads to Global Competencies / Framework for Learning /Guiding Principles
- Provincial commitment to the more consistent quality education
- Divisional PD presentation late 2023/24 Year
- Integrate in the education plan going forward. Administration to champion process

5.0 Unfinished Business

- Bus orders

6.0 Action/Decision

- Board Christmas Get-Together
- Board Holiday Thank You to staff
- 2022-2023 Audited financial statements

MOTION No.3

That the Kelsey School Division Board of Trustees approve the 2022-2023 audited financial statements.

Keller
Michelle
CARRIED



7.0 Superintendent Report (Cully Robinson)

- Nov 24th - Administration Day - No School
- Dec 7th Kelsey School Winter Feast
- Dec 8th - Early Dismissal
- Dec 14h - Opasquia Christmas concert
- 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

8.0 Board Chair's Report (Cheryl Sinclair)

- No report

9.0 Secretary Treasurers Report (Graham Kahler)

- Current Agreements - In-Camera

10.0 STANDING COMMITTEE REPORTS

10.1 Community Liaison (Linda Michelle)

Next meeting December 7, 2023 4:00 p.m.

- Meeting with the Town
 - Various topics
 - Shared recreational areas
 - Accessibility
 - current agreements
 - Pool capital

Proposed meeting dates with Town of The Pas: Feb 15, May 15th at 5 p.m.

Proposed Committee meetings: Jan 4, Feb 1, Mar 4, Apr 1, May 6, Jun 3 at noon.

10.2 Education Liaison (Travis Hallgrimson)

- No report

10.3 Policy (Melanie Young)

A meeting was held on Nov 14h, 2023 and the following was discussed:

- Policies to be amended:
 - BCE - Board Committees
 - KE - Public Complaints
 - AGA - Recognition for Service

MOTION No.5 That the Kelsey School Division Board of Trustees approve the amended policies: BCE- Board Committees, KE - Public Complaints and Stevenson AGA - Recognition of Service.

CARRIED

Next meeting Dec 12th @ noon.

10.4 Finance (Cheryl Sinclair)

- No report



10.0 STANDING COMMITTEE REPORTS Continued...

10.5 Negotiations and Personnel (Louise Loewen)

Next meeting Nov 29th @ noon.

- No report

10.6 Transportation, Building & Maintenance (Chris Keller & Lorie Stevenson)

Next meeting Dec 11th @ noon.

- Bus orders
- Bus drivers
- Various building maintenance
- New Handi vehicle

11.0 OTHER ORGANIZATION REPORTS

11.1 MBCI Youth Member Rep (Namirembe Afatsawo) Nov 13th Report

Special Presentations:

- Wellness fair - Oct 31st
- Remembrance Day service - Nov 9th
- RCMP Career Presentation - Nov 27th

Sports:

- SV girls/boys volleyball Spartan dig in Brandon (Nov. 3-4)
- JV girls volleyball Flin Flon tournament (Nov.3)
- JV boys volleyball zones in The Pas (Nov.10-11); Zone champions
- JV girls volleyball zones in Norway House (Nov.10-11); Second place
- JV boys volleyball provincials: November 23-25

Clubs:

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

Music

- Norman Jazz Festival Nov 4-5
- Jazz band performances at Festival of Trees Elegant Desert Evening Nov 24

Other

- Cultural camp sessions
- Weekly Cree words posted on the Blurb
- French exchange students arriving in January

11.2 Kelsey (Chris Keller)

- PAC Meet Nov 14th, 7p.m. virtual/in person
- Winter feast Dec 7th 11 a.m. - 1 p.m.
- Significant fundraising engagement
- Breakfast program contribution

11.3 Opasquia (Travis Hallgrimson)

- No report

11.4 Mary Duncan (Linda Michelle)

- Parent Teacher
- Sweat Nov 28th
- Cultural camp Dec 1



11.0 OTHER ORGANIZATION REPORTS Continued...

11.5 Scott Bateman (Lorie Stevenson)

- Parent Teacher Nov 22-23 evening
- Family night - improved attendance

11.6 Margaret Barbour (Melanie Young)

- No report

11.7 KLC (Louise Loewen)

- No report

11.8 KTA-KSD (Cheryl Sinclair)

- No report

12.0 Manitoba School Boards Association

12.2 Information

- Executive Highlights - September & October
- E-News Nov 8 & Nov 22

13.0 Information

13.1 Correspondence

- Letter from the Minister of Education:
 - Manitoba Excellence in Education Awards

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

Stevenson

CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting December 11, 2023 7:00 p.m.

15.0 Public Question Period

- None

16.0 Business Arising

- None

17.0 MOTION No.7 That the Kelsey School Division Board of Trustees go In-Camera
Michelle at 8:04 p.m.

young

CARRIED

18.0 MOTION No.8 That the Kelsey School Division Board of Trustees return to the
Stevenson regular Board meeting of November 27, 2023 at 8:26 p.m.

Michelle

CARRIED



Adjourned the meeting at 8:26 p.m.

Confirmed at the regular Board Meeting of December 11, 2023.

Chairperson

Secretary Treasurer