



**Kelsey School Division Board of Trustees held the regular Board Meeting
on October 30, 2023, at 7:01 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
Lorie Stevenson

Linda Michelle
Melanie Young
Chris Keller

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

Regrets

Namirembe Afatsawo - Student Rep

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 Loewen ADOPTION OF AGENDA MOTION NO.1

Keller That the Kelsey School Division Board of Trustees approve the amended Board Meeting Agenda for October 30, 2023.
CARRIED

3.0 Stevenson ADOPTION OF MINUTES MOTION NO.2

Hallgrimson That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of October 16, 2023.
CARRIED

4.0 Presentation - Myrna Ducharme, Indigenous Cultural Coach & Dr. Alex Wilson

Land Acknowledgements

- Introductions
- Land Acknowledgements
 - Consideration for workshop to help create acknowledgement in the new year

5.0 Unfinished Business

- None

6.0 Action/Decision

- Cancellation Nov 13th Board meeting
- French Immersion Presentation request for funding grant match

MOTION No.3 That the Kelsey School Division Board of Trustees agree to the cancellation of the Regular Board meeting of November 13th 2023.

Young
Stevenson
CARRIED



6.0 **Action/Decision Continued...**

MOTION No.4 That the Kelsey School Division Board of Trustees support the Teaching Beyond Borders initiative presented by the French Immersion Co-ordinators to a maximum of \$ 3,100.00.
Loewen
Michelle
CARRIED

7.0 **Superintendent Report** (Cully Robinson) Report Submitted:

- November 1 - Take Our Kids to Work Day
- November 5 - Norman Jazz Festival at MBCI
- November 10 - Early dismissal
- November 22 - Parent Teacher evening conferences
- November 23 - Junior Varsity Basketball Provincials at MBCI & SBMS
- November 23 & 24 MSBA AGM
- November 24 - Administration Day - No School
- Nominate an Educator (Prime Minister Award)
- Meeting with new Minister of Education, Nello Altomare

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

- Collective Bargaining Sessions
- Board chair meeting MSBA
- Governance Session
- MSBA communications
 - E bulletins
 - Veterans Week Nov 5- 11
 - Call for Nominations; 2024 Prime Minister's Award
 - Affirmations of items listed for archive
 - MSBA AGM - request for trustee attendance (Nov 23/24)
 - CSBA
- Bring kids to work day
- Call for 2SLGBTQ+ Community Advisory Board Members
- Child Nutrition Council of MB
- Royal Canadian Legion - Parade Participation - KSD Board representative
- PD for Trustee - MSBA Collective Bargaining Workshop

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

- Audit submitted, extension granted by Province

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Community Liaison** (Linda Michelle)

Next meeting Nov 15, 2023 4:00 p.m.

- Proposed meeting dates with Town of The Pas: Nov 15th, Feb 15, May 15th at 5 p.m.
- Proposed Committee meetings: Dec 7, Jan 4, Feb 1, Mar 4, Apr 1, May 6, Jun 3 at noon.

10.2 **Education Liaison** (Travis Hallgrimson)

Next meetings Nov 6th @ Kelsey School noon and Nov 8th @ Opasquia School



STANDING COMMITTEE REPORTS Continued...

10.3 **Transportation** (Lorie Stevenson)

Next meeting Nov 2nd @ noon

10.4 **Policy** (Melanie Young)

A meeting was held on Oct 17th, 2023 and the following was discussed:

- Policies reviewed, to come back to next meeting
 - BCE - Board Committees
 - KE - Public Complaints
 - AGA - Recognition for Service
- Reaffirmation of policies
 - JGC- Bullying
 - EGAD - Copyright Compliance

Next meeting Nov 14th @ noon.

MOTION No.5 That the Kelsey School Division Board of Trustees approve the reaffirmation of policies: JGC- Bullying and EGAD - Copyright Compliance.

Young

Keller

CARRIED

10.5 **Finance** (Cheryl Sinclair)

A meeting was held Oct 19th, 2023 and the following was discussed:

- Delays on Handi Bus, Purchased Handi vehicle to meet needs
- Audit update
- Small decrease in enrollment (figures)
- Field trip tracking
- Centralizing costs
- French Immersion request for funding on grant match
- Next year budget

Next meeting TBD

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

Next meeting Nov 1st @ noon.

- Collective Bargaining workshop - recording available (MSBA)
- MSBA webpage - negotiations resources available
- CUPE letter to initiate negotiations

10.7 **Building & Maintenance** (Chris Keller)

Next meeting Nov 2nd @ noon.

- New Handi Vehicle

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **MBCI Youth Member Rep** (Namirembe Afatsawo - regrets)

Trustee Young read Student Rep report

Special Presentations:

- Oct 31st - Wellness Fair
- Nov 9 - Remembrance Day service

Sales:

- Guess chocolates in a jar \$1/guess



11.1 MBCI Youth Member Rep Continued...

Sports:

- SV girls/boys volleyball exhibition games in Flin Flon (Oct.24)
- SV boys volleyball St.Rose tournament; won consolation game (Oct. 27-28)
- JV girls volleyball home tournament (Oct.27-28)
- JV boys volleyball Roblin tournament; played in the finals (Oct.27-28)
- JV boys volleyball provincials: November 23-25

Clubs:

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

Music

- Nov 4-5 - Norman Jazz Festival

11.2 Kelsey (Chris Keller)

- PAC Meet Nov 14th 7pm. virtual/in person
- Fundraising for halloween dance

11.3 Opasquia (Travis Hallgrimson)

- Met with Admin, Cam Nagle
 - Challenges
 - Hiring French Immersion teachers
 - Education Assistant staffing
 - Jordan's Principal positions
 - PAC planning stages
 - Community nights/ Library / French Immersion
 - Drumming club / Pow wow club
 - Morning Active - Prior to School

11.4 Mary Duncan (Linda Michelle)

- Upcoming event - Halloween event for kids, prizes for dressing up

11.5 Scott Bateman (Lorie Stevenson)

- Community nights - activities: baking, movie, computer lab
- Meeting with Admin this week report to follow

11.6 Margaret Barbour (Melanie Young)

- Meeting with Admin, Trevor Lane
 - Cultural camp (50 students), another camp for Nov 22
 - Jazz festival Nov 4-5 - SwanValley, Flin Flon , The Pas
 - MBCI Sports
 - Report Cards Nov 17
 - Parent Teacher Nov 22-23
 - Parent/Student portal - parent contact school to get access
 - First Grad Meeting Nov 2

11.7 KLC (Louise Loewen)

- Met with Admin, Heather Marlow
 - 167 Students
 - Staff distribution
 - Newsletter
 - Attendance concerns/challenges



- 11.7 **KLC continued...** (Louise Loewen)
- Next year's budget
 - Challenges; student enrollments, schedule changes
 - Upcoming events:
 - Nov 8-9 Discovery Days University of Manitoba
 - Nov 8 Early Dismissal
 - Nov 10 Remembrance Service at UCN
 - Nov 15 UCN Suicide Awareness, KLC to participate
 - Nov 22-23 Mid Term
- 11.8 **KTA-KSD** (Cheryl Sinclair)
- No report
 - Next meeting end of November
- 12.0 **Manitoba School Boards Association**
- No report
- 13.0 **Information**
- Memo - CSBA Report for discussion at MSBA Fall Meetings
 - Partnership Grant - Call for Community Advisory Board Members
 - MCIEB Indigenous Education Gathering
 - Fall General and Regional Meeting Agenda
 - Memo - Requests for action slated for archive
 - E-bulletin, October 25, 2023
- 13.1 **MOTION No.6** That the Kelsey School Division Board of Trustees receive the reports and
Keller correspondence.
Hallgrimson
CARRIED
- 14.0 **Dates to Remember**
- Next Regular Board Meeting November 27, 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
Stevenson at 7:57 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 October 30, 2023 at 8:22 p.m.
Michelle
CARRIED



Adjourned the meeting at 8:23 p.m.

Confirmed at the regular Board Meeting of November 27, 2023.

Chairperson

Secretary Treasurer