



**Kelsey School Division Board of Trustees held a Special Board Meeting
on January 22, 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
Travis Hallgrimson

Lorie Stevenson
Melanie Young
Linda Michelle

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent

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 Stevenson **CARRIED** **ADOPTION OF AGENDA MOTION No.1**
That the Kelsey School Division Board of Trustees approve the Special Board Meeting Agenda for January 22, 2024.
- 3.0** Michelle Young **CARRIED** **MOTION No. 2**
That the Kelsey School Division Board of Trustees go In-Camera at 7:07 p.m.
- 4.0** Hallgrimson Stevenson **CARRIED** **MOTION No.3**
That the Kelsey School Division Board of Trustees return to the Special Board meeting of January 22, 2024 at 8:21 p.m.
- 5.0 Adjournment**

Adjourned the meeting at 8:22 p.m.

Confirmed at the Regular Board Meeting of February 12, 2024.

Chairperson

Secretary Treasurer

