



**Kelsey School Division Board of Trustees held the regular Board Meeting
on February 26, 2024, at 7:04 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
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary-Treasurer
Cully Robinson, Superintendent

Regrets

Linda Michelle
Melanie Young

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

Hallgrimson
CARRIED

That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for February 26, 2024.

3.0 Keller ADOPTION OF MINUTES MOTION NO.2

Loewen
CARRIED

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of February 12, 2024.

4.0 Presentations

- Andrea Whaley & Myrna Ducharme - Mamāhtawisiwin

5.0 Unfinished Business

- None

6.0 Action/Decision

- Audit Service - 2023/2024 and 2024/2025
- Approval of 2024-2025 School Calendar

MOTION No.3 That the Kelsey School Division Board of Trustees approve
Stevenson the 2024/2025 School Calendar
Hallgrimson
CARRIED

7.0 Superintendent Report (Cully Robinson)

- FASD - training (Safe and Caring Schools)
- Pink Shirt Day - Wednesday, February 28th



7.0 **Superintendent Report** (Cully Robinson)

- Mining Curriculum, sponsored by the Province (Gr 7-12) under review by staff, more information to come.
- MB Education Survey Invitation on Occupational Therapy Services
- Early Dismissal Friday, March 1st - Staff training/opportunities
- Policy Directives review/curriculum
- Leadership framework update Prov MB

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

- MSBA - Province-wide Board Chairs Group
 - Discussion re: Funding announcement
 - Municipal tax rates
- MSBA - Janice Arnold, Director, Governance & Prof. Dev Services
 - Governance model, division intent
 - 25/26 would be the latest timeframe with the current board
- Policy Committee
- Education Liaison
- Finance Committee
- Correspondence
 - MB Education, Deputy Minister - Brian O'Leary
 - Vaccine clinics at MB schools
 - MB Education Exec. Dir. Inclusion Support Branch - Allan Hawkins
 - Fair Use/Fair Dealings Week - Copyright Consortium (CMEC)
 - Federal Minister of Finance & Deputy Prime Minister - Chrystia Freeland
 - Lobbying for Budget 2024 - National School Food Program (MSBA request/for consideration)
 - Opasquia Times - Jennifer Laviolette
 - Interview request re: 24/25 Budget
 - Notice of meeting summaries in OT

9.0 **Secretary-Treasurer Report** (Graham Kahler)

- No report

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Negotiations and Personnel** (Louise Loewen) *Next meeting TBA (following March 8th deadline)*

10.2 **Transportation, Building & Maintenance** (Chris Keller) *Next meeting March 7th, 2024*

10.3 **Community Liaison** (Linda Michelle) regrets *Next meeting TBD*

10.4 **Education Liaison** (Travis Hallgrimson) *Next Meeting Friday, March 1, 2024*

10.5 **Policy** (Melanie Young - regrets) Sinclair - Policy KEC - Selection of Learning Resources - Request for Consideration form



10.0 **STANDING COMMITTEE REPORTS Continued...**

10.5 **Policy** (Melanie Young - regrets) Sinclair

MOTION No. That the Kelsey School Division Board of Trustees approve the amended policy
Loewen KEC - Selection of Learning Resources including attached from.
Keller

CARRIED

The next meeting is scheduled for noon on March 12th, 2024

10.6 **Finance** (Cheryl Sinclair)

- Met Friday, Feb 23rd
- Public Meeting Thursday March 7th, 2024 - 7pm
- Capital Projects - Kelsey/Opas continue to be the priority (dependent on Provincial Approval)

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Opasquia** (Travis Hallgrimson)

- No report, Meeting TBA.

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

- No report.

11.3 **Scott Bateman** (Lorie Stevenson)

- No report.

11.4 **Margaret Barbour** (Melanie Young) regrets

- No report.

11.5 **KLC** (Louise Loewen)

- No report.

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

- *The next meeting date is Tuesday, March 19, at 4:15 p.m.*

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

Special Presentations/activities:

- Feb 15 - Trapper's pancake breakfast
- Feb 22 - Dodgeball buyout

Sales/Fundraisers:

- Grad Grub Box # 910
- Feb 23 - Grad meat draw, Alouette 5:00 p.m.

Sports

- Feb 17 - JV Boys placed 3rd in Ste. Anne's AAA tournament
- Feb 17 - SV Girsl placed 4th in the Warren tournament
- Feb 23 - JV Boys zones champions
- Feb 23 - JV Girls zones finalists

Music

- March 8-10 Honour Band
- The percussion ensemble meets on Thursdays at lunch



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

Other

- Intramurals (Mon.-Thurs.)
- Weight room (Mon.-Fri; lunch hour)

11.8 **Kelsey** (Chris Keller)

- Meeting February 27th, 2024
- Next meeting March 5th, 2024

12.0 **Manitoba School Boards Association**

12.2 **Information**

- E-News February 21, 2024

13.0 **Information**

- None

13.1 **Correspondence**

- None

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

Hallgrimson

CARRIED

14.0 **Dates to Remember**

- Next Regular Board Meeting, is March 11, 2024.
- MSBA Annual Convention March 21 & 22, 2024

15.0 **Public Question Period**

- None

16.0 **Business Arising**

- None

17.0 **MOTION No.6** That the Kelsey School Division Board of Trustees go In-Camera
Loewen at 7:50 p.m.

Stevenson

CARRIED

18.0 **MOTION No.7** That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of February 12, 2024, at 8:30 p.m.

Keller

CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees accept Baker Tilly's
Keller quotation for services for the 2023/2024 and 2024/2025 fiscal years at
Loewen \$ 25,750 plus taxes per year.

CARRIED



Adjourned the meeting at 8:32 p.m.

Confirmed at the regular Board Meeting on March 11, 2024

Chairperson

Secretary Treasurer