



**Kelsey School Division Board of Trustees held the regular Board Meeting
on April 22, 2024, at 7:02 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
Namirembe Afatsawo - Student Rep

Louise Loewen
Melanie Young

Administration Present

Graham Kahler, Secretary-Treasurer
Cully Robinson, Superintendent

Regrets

Chris Keller
Lorie Stevenson

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 Hallgrimson CARRIED ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for April 22, 2024.

3.0 Hallgrimson Young CARRIED ADOPTION OF SPECIAL MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of March 25, 2024.

Loewen Young CARRIED ADOPTION OF MINUTES MOTION NO.3

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of April 8, 2024.

4.0 Presentations

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

- 2024/2025 5 Year Capital Plan

MOTION No.4 That the Kelsey School Division Board of Trustees approve the 2024/2025

Loewen Young
5 Year Capital Plan

CARRIED



7.0 **Superintendent Report** (Cully Robinson)

- Competitions for MBCI Principal, and Student Services Coordinator.

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

- Press release announcement of the new Superintendent, Mr. Trevor Lane
- E2G timeline
- Music month May 2024 - MSBA (recognizing contributions of musicians)
- Student advisory council deadline extended to April 26, 2024
- Accessibility newsletter / grant program with free training

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

- Nutrition program
- Accessibility - Communications

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Education Liaison** (Travis Hallgrimson)

- reaching out to school admins to continue meetings

Next Meeting TBA

10.2 **Policy** (Melanie Young)

A meeting was held on April 9, 2023 the following was discussed:

- E2G - September
- Removal of policy GDMC - Support Staff Funding

Next meeting to be determined in September 2024

MOTION No.6 That the Kelsey School Division Board of Trustees approves to
Young discontinue policy GDMC - Support Staff Funding.

Loewen

CARRIED

10.3 **Finance** (Cheryl Sinclair)

- No report.

Next meeting TBA in May 2024

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

- Meetings held - staffing, information for in camera

Next meeting TBA

10.5 **Transportation, Building & Maintenance** (Chris Keller/Lorie Stevenson)

- No report.

Next Meeting date TBA

10.6 **Community Liaison** (Lorie Stevenson) -Regrets

- No Report.

Next meeting TBA



11.0 **OTHER ORGANIZATION REPORTS**

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

- No Report.

Next meeting date is April 24th 4:15 p.m.

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

- March 18- 22 Spirit week
- Skill Manitoba, 4 students participated. Categories include: hair styling, photography, small motor repair, and public speaking.
 - Namirembe Afatsao (Student rep) - Won in public speaking and will advance to Regionals.
- Grub box fundraising for Grad 2024 #910
- 50/50 for Skills Canada (April 26 & May 3)
- Badminton tournament in Swan River (April 5-6)
- Badminton Zones, Thompson (April 26-27)
- Buzz Brass concert at University College of The North April 25, 2024
- May 9, 2024 - Jazz night
- May 23, 2024 - Spring Concert

11.3 **Kelsey** (Chris Keller) - Regrets

- No report.

11.4 **Opasquia** (Travis Hallgrimson)

- No report.

11.5 **Mary Duncan** (vacant)

- No report.

11.6 **Scott Bateman** (Lorie Stevenson) - Regrets

- No report.

11.7 **Margaret Barbour** (Melanie Young)

- No report.

11.8 **KLC** (Louise Loewen)

- <https://vimeo.com/933070191> adult education inspirational video
- 43 grads for 2024, 1000+ since opening in 1996
- Heather Marlow, Director - retirement (1st and 1000st graduates)

12.0 **Manitoba School Boards Association**

12.2 **Information**

- Education Forum - Impacts of COVID-19 on Education in Manitoba
- Hub - extended reporting period
- E-News April 17, 2024
- RCMP Name the Foal Contest
- Snowman Scholarship



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 Correspondence.
Young
Hallgrimson
CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting is May 13, 2024, 7:00 p.m.

15.0 Public Question Period

- KTA - Condolences
- KTA - A Spring in Your Step - walking poker derby May 14 (invitation for all staff)

16.0 Business Arising

- None.

- 17.0 MOTION No.6** That the Kelsey School Division Board of Trustees go In-Camera at 7:35 p.m.
Loewen
Young
CARRIED

- 18.0 MOTION No.7** That the Kelsey School Division Board of Trustees return to the Regular Board meeting of April 22, 2024, at 9:11 p.m.
Young
Hallgrimson
CARRIED

Adjourned the meeting at 9:11 p.m.

Confirmed at the regular Board Meeting on May 13, 2024

Chairperson

Secretary Treasurer