



**Kelsey School Division Board of Trustees held the regular Board Meeting  
on April 8, 2024, 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**

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**Present**

Cheryl Sinclair	Louise Loewen
Lorie Stevenson	Chris Keller
Travis Hallgrimson	Melanie Young

**Administration Present**

Graham Kahler, Secretary-Treasurer  
Cully Robinson, Superintendent

**Regrets**

Linda Michelle  
Namirembe Afatsawo - Student Rep

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**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 Stevenson ADOPTION OF AGENDA MOTION NO.1**

Young  
**CARRIED** That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for April 8, 2024.

**3.0 Presentations**

- French Immersion Program - Canadian Parents for French The Pas
  - Kelly Petryk - Letter on behalf of local CPF, re: requests for additional staffing for French Immersion program.
  - Open forum

**4.0 Loewen ADOPTION OF MINUTES MOTION NO.2**

Stevenson  
**CARRIED** That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of March 11, 2024.

**5.0 Unfinished Business**

- None

**6.0 Action/Decision**

- Resignation from Trustee Linda Michelle
- Appointment of new Superintendent and CEO

**MOTION No.3** That the Kelsey School Division Board of Trustees accept the  
Loewen resignation letter from Trustee Linda Michelle  
Keller  
**CARRIED**



7.0 **Superintendent Report** (Cully Robinson)

- No report.

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

- MSBA Convention

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

- No report.

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Community Liaison** (Lorie Stevenson)

- No Report.

*Next meeting TBA*

10.2 **Education Liaison** (Travis Hallgrimson)

- No report.

*Next Meeting TBA*

10.3 **Policy** (Melanie Young)

- Brief meeting regarding E2G model with MSBA, for committee

*Next meeting April 9, 2024 at noon.*

10.4 **Finance** (Cheryl Sinclair)

- No report.

*Next meeting TBA*

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

*A meeting was held on March 27, 2024 The following was discussed:*

- Superintendent search - employment contract (in camera)

*Next meeting TBA*

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

- No report.

*Next Meeting date TBA*

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **KLC** (Louise Loewen)

- No report.

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

- *The next meeting date is April 24th 4:15 p.m.*

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

- No report.



## 11.0 **OTHER ORGANIZATION REPORTS Continued...**

### 11.4 **Kelsey** (Chris Keller)

*A Meeting was held on March 19th, 2024*

- Positive results with attendance rewards.
- Staff Appreciation week May 21-24

*Next meeting April 16th, 2024 (Zoom)*

### 11.5 **Opasquia** (Travis Hallgrimson)

- No report.

### 11.6 **Mary Duncan** (vacant)

- No report.

### 11.7 **Scott Bateman** (Lorie Stevenson)

- No report.

### 11.8 **Margaret Barbour** (Melanie Young)

- Communication with Principal Lane
  - French Immersion University students visited MBCI on April 4 for recruitment.
  - Report cards to be issued on April 15; parent/teacher meetings scheduled for April 17-18.
  - The Grad committee is actively meeting.
  - MBCI Athletics: Badminton and track events are currently happening.
  - MADD presentation planned for April 12.
  - Provincial exams: English (May 27-30), Francais (June 3-4), Pre-Calculus (June 11), Essentials Math (June 12), Applied Math (June 13).
  - Band events:
    - The Pas Music and Fine Arts adjudication occurred today.
    - Buzz Brass concert at UCN on April 25.
    - U of M Wind Ensemble visit on April 30, featuring a Mass Band, Sectionals, and an afternoon concert.
    - Mr. Lane seeking teachers and EA volunteers for the U of M event.
    - Jazz Night on May 9, requiring additional staff support.
    - Spring Concert set for May 23.

## 12.0 **Manitoba School Boards Association**

### 12.2 **Information**

- E-News March 20, 6 2024
- TADD Scholarship
- Student Citizenship Awards (Gr.9-12)
- Scholarship Program
- B'nai Brith writing competition
- E-News April 3, 2024
- Press release - National Food Program

### 13.0 **Information**

- None.



**13.1 Correspondence**

- Trevor Lane, MBCI Principal
  - Graduation 2024 financial support.

**MOTION No.4** That the Kelsey School Division Board of Trustees approve the request for financial support of \$1500.00 to assist with the 2024 graduating ceremony.

Young

Hallgrimson

**CARRIED**

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

Loewen

Young

**CARRIED**

**14.0 Dates to Remember**

- Next Regular Board Meeting is April 22, 2024, 7:00 p.m.

**15.0 Public Question Period**

- Trustee Loewen - Teacher certification changes pending.

**16.0 Business Arising**

- None.

**17.0 MOTION No.6** That the Kelsey School Division Board of Trustees go In-Camera at 7:52 p.m.

Stevenson

Young

**CARRIED**

**18.0 MOTION No.7** That the Kelsey School Division Board of Trustees return to the Regular Board meeting of April 8, 2024, at 8:55 p.m.

Stevenson

Young

**CARRIED**

**MOTION No.8** The Kelsey School Division Board of Trustees hereby appoints the successful candidate Trevor Lane to the post of Superintendent and CEO for Kelsey School Division based on the terms of the approved employment contract with the start date of July 1, 2024.

Loewen

Hallgrimson

**CARRIED**

Adjourned the meeting at 8:57 p.m.

Confirmed at the regular Board Meeting on April 22, 2024

\_\_\_\_\_  
Chairperson

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Secretary Treasurer