



**Kelsey School Division Board of Trustees held the regular Board Meeting
on March 11, 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**

Present

Cheryl Sinclair
Lorie Stevenson
Melanie Young
Louise Loewen
Chris Keller
Namirembe Afatsawo - Student Rep

Administration Present

Graham Kahler, Secretary-Treasurer
Cully Robinson, Superintendent

Regrets

Travis Hallgrimson
Linda Michelle

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

Stevenson That the Kelsey School Division Board of Trustees approve the Board Meeting Agenda for March 11, 2024. As amended
CARRIED

3.0 Keller ADOPTION OF MINUTES MOTION NO.2

Stevenson That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of February 26, 2024.
CARRIED

4.0 Presentations

- None

5.0 Unfinished Business

- None

6.0 Action/Decision

MOTION No.3 That the Kelsey School Division Board of Trustees approve the Operating Budget
Loewen
Stevenson
CARRIED

MOTION No.4 That the Kelsey School Division Board of Trustees approve the Special Levy January 1, 2025 to December 31, 2025 as follows:
Sinclair
Young
CARRIED

| | |
|-----------------|-------------------------|
| Town of The Pas | \$ 2,981,347.00 |
| R.M. of Kelsey | <u>\$ 1,276,447.00</u> |
| Total | \$ 4, 257,794.00 |



7.0 **Superintendent Report** (Cully Robinson)

- Provincial dept consultation OT services
- Career Development Funding
- K-12 Continuous Improvement Committee (meeting last week)
- Parent teacher conferences March 13-14
- PD Friday March 15, 2024 (Treaty Education, Literacy (FF-MRLC), First Aid, ADHD)
- UCN Early Childhood Education grant opening March 15, 2024
- Spring break - March 25-29
- Leadership Framework (MB)

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

- Finance Committee
- Building/Maintenance Committee
- Education Liaison Committee
- Leadership Framework Introductory Session - registered/regrets
- Public Consultation regarding Budget 2024/2025
 - March 6 interview CJ1240 - Radio
 - March 6 interview Opasquia Times
- March 12, 2024 MSBA - provincial Board Chairs MTS
- MSBA
 - Jodie Taylor touched based regarding Superintendent search
 - Heather Hallet - Accessibility News Issue 43, March 2024.
- Negotiations/Personnel Committee - special meeting re: Sup. posting
- Correspondence
 - MB Education, Minister - Nello Altomare
 - Community School funding Kelsey/SBMS
 - March 2024 Canadian Agriculture Literacy Month in MB
 - MB Education, Deputy Minister - Brian O'Leary
 - Manitoba Education and Early Childhood Learning - Winter 2024 departmental newsletter
 - Announcement - René Déquière Assistant Deputy Minister of the Bureau de l'éducation française (BEF) as of August 15, 2024
 - Call for application for the 2024/2025 Student Advisory Council

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

- No report

10.0 **STANDING COMMITTEE REPORTS**

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

A meeting was held March 7, 2024 and the following was discussed:

- Handicap bus scheduled for fall
- Capital budgets reviewed, priorities remain the same as prior

Next meeting April 4th, 2024

10.2 **Community Liaison** (Linda Michelle) regrets

Next meeting TBD

10.3 **Education Liaison** (Travis Hallgrimson) regrets

Next Meeting TBD



10.0 STANDING COMMITTEE REPORTS Cont.

10.4 Policy (Melanie Young - regrets) Sinclair

The next meeting scheduled for noon on March 12th, 2024 has been cancelled.
TBA meeting in April

10.5 Finance (Cheryl Sinclair)

A Meeting was held March 5th, 2024 the following was discussed:

- Open House
- Divisional Budget and Special Levy meetings

10.6 Negotiations and Personnel (Louise Loewen)

- Superintendent search - closure of application period (in camera) following March 8th deadline

Next meeting March 27, 2024 Noon

11.0 OTHER ORGANIZATION REPORTS

11.1 Margaret Barbour (Melanie Young)

- Honor Band - Friday Dauphin (performances online)
- JV boys - Basketball provincials in Winnipeg
- March 14, live different assembly
- March 13 afternoon - Cultural camp
- Interim reports coming up
- French Student Exchange a success (future presentation)

11.2 KLC (Louise Loewen)

- No report.

11.3 KTA-KSD (Cheryl Sinclair)

- *The next meeting date has been postponed, TBA*

11.4 MBCI Youth Member Rep (Namirembe Afatsawo)

Special Presentations/activities:

- Spirit Week March 18 - 22
- Grub box #910 for Grad contribution
- Honor Band Trip March 8-10
- Skills Competition in Winnipeg April 11th, 2024
- International Music Camp Scholarship - Travis Ellenor

Sports:

- Junior boys 6th place in Provincials
- SV girls 2nd place in zones
- SV boys 2nd place in zones
- Badminton tourney Swan River - April 5-6

11.5 Kelsey (Chris Keller)

A Meeting was held on February 27th, 2024 report attached (Zoom)

- Positive results with attendance rewards
- Sliding day cancelled - no snow

Next meeting March 19th (in person)

11.6 Opasquia (Travis Hallgrimson) - regrets

- No report, Meeting TBA



11.0 OTHER ORGANIZATION REPORTS Cont.

11.7 Mary Duncan (Linda Michelle) regrets

- No report.

11.8 Scott Bateman (Lorie Stevenson)

- March 5th
 - Budget
 - Ski trip
 - Lifeskills
 - Staffing

12.0 Manitoba School Boards Association

12.2 Information

- E-News, March 6, 2024

13.0 Information

- None

13.1 Correspondence

- North West Regional Immigrant Services Inc. (Defer to Community Liaison Committee)

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

Loewen

CARRIED

14.0 Dates to Remember

- MSBA Annual Convention March 21 & 22, 2024
- Next Regular Board Meeting, is March 25, 2024

15.0 Public Question Period

- None

16.0 Business Arising

- None

17.0 MOTION No. That the Kelsey School Division Board of Trustees go In-Camera Young at 7:26 p.m.

Stevenson

CARRIED

18.0 MOTION No. That the Kelsey School Division Board of Trustees return to the Young Regular Board meeting of March 11, 2024, at 8:52 p.m.

Keller

CARRIED

MOTION No. That the Kelsey School Division Board of Trustees approve the Memorandum of Young Understanding between Kelsey School Division and Canadian Union of Public Stevenson Employees Local 1596 with respect to the reduction of clerical hours at Kelsey Learning Centre

CARRIED



Adjourned the meeting at 8:53 p.m.

Confirmed at the regular Board Meeting on March 25, 2024

Chairperson

Secretary Treasurer