



**Kelsey School Division Board of Trustees held a Special Board Meeting
April 29, 2024 at 7:30 p.m.**

**Kelsey School Division Mission Statement - “We strive to be a respectful
and enthusiastic school community, dedicated to quality education for
all.”**

Present

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

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent/CEO

1.0 Reflection by Vice-Chair - Loewen

2.0 **Motion No.1 Approval of Agenda**
Stevenson The Kelsey School Division of Trustees approve the agenda for the Special
Hallgrimson Board Meeting of April 29, 2024.
CARRIED

3.0 Chairperson Sinclair called the meeting to order at 7:30 p.m.

Topic of Special Meeting:
• Appointment of MBCI Principal

4.0 **Motion No.2 In-Camera**
Young The Kelsey School Division Board of Trustees go In-Camera at 7:31 p.m.
Keller
CARRIED

5.0 **Motion No.3 Return from In-Camera**
Stevenson The Kelsey School Division Board of Trustees return from In-Camera at
Hallgrimson 8:31 p.m.
CARRIED

5.0 **Motion No.4 - Action**
Loewen The Kelsey School Division Board of Trustees appoint Pat Barry as MBCI
Young Principal to take effect July 1, 2024.
CARRIED

6.0 The Special Board Meeting of April 29, 2024 adjourned at 8:33 p.m.

Chairperson

Secretary Treasurer