



**Kelsey School Division Board of Trustees held the regular Board Meeting
On June 10, 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
Travis Hallgrimson

Chris Keller
Melanie Young

Lorie Stevenson

Administration Present

Graham Kahler, Secretary-Treasurer
Cully Robinson, Superintendent
Trevor Lane, incoming Superintendent

Regrets

Namirembe Afatsawo - Student Rep
Louise Loewen

1.0 Trustee Stevenson 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 Regular Board Meeting Agenda for June 10, 2024 as amended.

3.0 Keller ADOPTION OF MINUTES MOTION NO.2

Hallgrimson
CARRIED That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of May 27, 2024.

4.0 Presentations

- None.

5.0 Unfinished Business

- June 24, 2024 Board Meeting start time.

MOTION No.3 That the Kelsey School Division Board of Trustees postpone the meeting start time to 8:00 p.m on June 24th, 2024.

Keller
Stevenson
CARRIED

6.0 Action/Decision

- Lease of Mary Duncan School - In Camera

7.0 Superintendent Report (Cully Robinson)

- Staffing update - In Camera



8.0 Board Chair's Report (Cheryl Sinclair)

- Committee Attendance
 - Community Liaison
 - Negotiations and Personnel
- Superintendent Robinson Farewell June 18, 2024 4:30 - 6:30

9.0 Secretary-Treasurer Report (Graham Kahler)

- No report.

10.0 STANDING COMMITTEE REPORTS

10.1 Negotiations and Personnel (Louise Loewen- regrets)

- No report

Next meeting TBA.

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

- No report.

Next meeting Thursday, June, 13th at noon.

10.3 Community Liaison (Lorie Stevenson)

- Meeting May 30th The Town of The Pas - reciprocal agreement
 - Wadelius Drive upkeep
 - Skatepark removal
 - Road safety at elementary schools
 - Lease agreement for summer camps
 - Pool

Next meeting TBA.

10.4 Education Liaison (Travis Hallgrimson)

Meeting held on May 30th with Kelsey Learning Centre - Director Heather Marlow

- Heather Marlow presented the year-end summary.
 - KLC Report Highlights:
 - 151 active students this year.
 - 30 graduates, reaching a total of 1,010 historical graduates.
- Student Survey Results & 2024/2025 Recommendations:
 - Students aged 19 and older should attend ALC
 - Seek funding and network to offer ESL/ELL (English) evening courses.
 - Expand course offerings to include English, Physics, and Chemistry)

Next meeting TBA.

10.5 Policy (Melanie Young)

- Looking at E3G Model
- Review of Values - recommend no updates.

Next meeting will be determined in September 2024.

10.6 Finance (Cheryl Sinclair)

- No report

Next meeting TBA.



11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Opasquia** (Travis Hallgrimson)

- No report

11.2 **Mary Duncan** (Cheryl Sinclair)

- No report

11.3 **Scott Bateman** (Lorie Stevenson)

- No report.

11.4 **Margaret Barbour** (Melanie Young)

- June 1 - MBCI - 27 athletes participated in Track Provincials
- June 10 - 14 - Provincial exams
- June 13-14 Fisher Island field trip with Cultural Coach
- June 17 - 21 MBCI exam week
- June 24 - Awards night
- June 26 - Graduation
- The Pas Family Resource presented on National Indigenous People's Day
- Congrats to Namirembe Afatasawo - won a Bronze medal at the National Skills Competition in Quebec

11.5 **KLC** (Louise Loewen) -regrets

- No report.

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

Next meeting date TBA 2024 fall.

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

- No report.

11.8 **Kelsey** (Chris Keller)

- No report.

12.0 **Manitoba School Boards Association**

12.2 **Information**

- E-News May 29, 2024
- CSBA President's Bulletin
- Extended Reporting Period for Abuse Insurance Incidents

13.0 **Information**

- None.

13.1 **Correspondence**

13.1 **MOTION No.4** That the Kelsey School Division Board of Trustees receive the Reports and Correspondence.

Young
Stevenson
CARRIED



14.0 Dates to Remember

- Next Regular Board Meeting is June 24, 2024, 8:00 p.m.

15.0 Public Question Period

- None.

16.0 Business Arising

- None.

17.0 MOTION No.5 That the Kelsey School Division Board of Trustees go In-Camera
Stevenson at 7:20 p.m.

Young

CARRIED

18.0 MOTION No.6 That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of June 10, 2024 at 8:54 p.m.

Hallgrimson

CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees establish an annual \$500
Young Bursary to be presented to the student representative on the Board.

Stevenson

CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees agree to offer a lease of
Stevenson specified portions of Mary Duncan School to North West Regional Immigrant
Hallgrimson Service (NWRIS) for the period of July 2 - August 16th (not including weekends or
CARRIED holidays), which include the terms agreed in the email on June 6th, 2024.

Adjourned the meeting at 8:55 p.m.

Confirmed at the Regular Board Meeting on June 24, 2024.

Chairperson

Secretary Treasurer