



**Kelsey School Division Board of Trustees held the regular Board Meeting
on May 13, 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
Chris Keller

Louise Loewen
Lorie Stevenson

Administration Present

Graham Kahler, Secretary-Treasurer
Cully Robinson, Superintendent

Regrets

Travis Hallgrimson
Melanie Young
Namirembe Afatsawo - Student Rep

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
Keller
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for May 13, 2024.

3.0 Loewen
Stevenson
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 April 29, 2024.

Keller
Loewen
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 22, 2024.

4.0 Presentations

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

- None.

7.0 Superintendent Report (Cully Robinson)

- Recognition of staff support for Cranberry Portage emergency evacuation.



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

- Pat Barry appointed MBCI Principal.
- Attended committee meetings.
 - Negotiations & Personnel.
 - KTA/KSD Liaison.
- Spring in Your Step invitation circulated for May 14th, 2024.
- E2G - Dr. Ivan Yackel (Consider June 10th presentation).
- MB Education - Indigenous Inclusion Doctorate renamed Indigenous Excellence.
- Kelsey Community School invitation to Grand Opening of Sensory Room May 21, 2024.

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

- Staffing discussions - In Camera.

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Education Liaison** (Travis Hallgrimson- regrets)

- No report.

Next Meeting TBA

10.2 **Policy** (Melanie Young - regrets)

- No report.

Next meeting to be determined in September 2024.

10.3 **Finance** (Cheryl Sinclair)

- No report.

Next meeting TBA in May 2024.

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

- Interviews - discussion 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)

- Will reach out to The Town to set up meeting.

Next meeting TBA.

11.0 **OTHER ORGANIZATION REPORTS**

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

- No report.

11.2 **Kelsey** (Chris Keller)

- Report from PAC meeting held May 7, 2024.
 - Next meeting TBA in fall.
 - Staff Appreciation Week May 21st-24th.
 - Hot Dog Day May 24th, 2024.
 - Family Picnic June 6th, 2024.



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

11.3 **Opasquia** (Travis Hallgrimson - regrets)

- No report.

11.4 **Mary Duncan** (Cheryl Sinclair)

- 9 new students totalling enrolment to 101 students.
- Challenges with mental health issues, addiction, and trauma affecting academics.
- Attendance is an ongoing struggle.
- Many out of classroom learning opportunities.
- Hosting accommodations for Cranberry Portage Frontier Collegiate evacuees.

11.5 **Scott Bateman** (Lorie Stevenson)

- Meeting with the Principal later in the week.

11.6 **Margaret Barbour** (Melanie Young - regrets)

- Principal - Mr. Lane.
 - Grad 2024 facebook page - Co-Valedictorians: Namirembe Afatsawo, and Josh Santolaja.
 - Exams timetable approaching.
 - Culture camp May 15th AM.
 - Tipi erected.
 - National Indigenous Peoples Day - June 21st - will celebrate the week prior (conflict with exams).

11.7 **KLC** (Louise Loewen)

- No report.

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

- Meet April 24th, 2024.

Next meeting date TBA 2024 fall

12.0 **Manitoba School Boards Association**

12.2 **Information**

- E-News May 1, 2024.
- MSBA Memo - Response to requests for information.
- Basic Income Youth Canada Contest.
- TADD Scholarship.
- AGM Record of Proceedings.
- Child Nutrition Council of Manitoba Letter.
- Manitoba Accessibility Office - free webinars.

13.0 **Information**

- None.

13.1 **Correspondence**

- Terry Fox Foundation - letter of achievement École Opasquia School ranked #5 in the Elementary Division.



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

14.0 **Dates to Remember**
• Next Regular Board Meeting is May 27, 2024, 7:00 p.m.

15.0 **Public Question Period**
• Soura - Dr Yackel presentation

16.0 **Business Arising**
• None.

17.0 **MOTION No.5** That the Kelsey School Division Board of Trustees go In-Camera
Loewen at 7:27 p.m.
Keller
CARRIED

18.0 **MOTION No.6** That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of May 13, 2024, at 8:05 p.m.
Keller
CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees appoint Michelle Sabet to
Loewen the Assistant Principal position at MBCI, Effective September 1, 2024.
Sinclair
CARRIED

Adjourned the meeting at 8:07 p.m.

Confirmed at the Regular Board Meeting on May 27, 2024.

Chairperson

Secretary Treasurer