



**Kelsey School Division Board of Trustees held the regular Board Meeting
on May 27, 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	Louise Loewen
Chris Keller	Lorie Stevenson
Travis Hallgrimson	Melanie Young

Administration Present

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

Regrets

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 ADOPTION OF AGENDA MOTION NO.1

Keller That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for May 27, 2024.
CARRIED

3.0 Loewen ADOPTION OF MINUTES MOTION NO.2

Hallgrimson That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of May 13, 2024.
CARRIED

4.0 Presentations

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

- None.

7.0 Superintendent Report (Cully Robinson)

- Continuous improvement letter from Manitoba Education.
- Professional staff postings.
- Staffing discussion - In Camera.

8.0 Board Chair's Report (Cheryl Sinclair)

- Attended various committee meetings including Negotiations & Personnel, Finance, and Community Liaison.



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

- Participated in the KTA/CUPE/KSD Spring in Your Step event, with several winners announced.
- Correspondence regarding a supply fee increase request from KCS/EOS, which was forwarded to the Finance Committee.
- MSBA addressing issues related to fraudulent emails; verify sender's address before clicking links.
- The Continuous Improvement Branch encourages the continuation of efforts in the outlined areas and their incorporation into divisional planning.
- French Immersion - parent concerns (letter).
- Acknowledgments on behalf of the Board of Trustees to staff for their efforts during the Frontier Collegiate students' evacuation.
- Attended Grand Opening Kelsey Community School Sensory Room
- Upcoming events:
 - SBMS Speech Contest and French Immersion Open House (May 29),
 - Grad - MBCI (June 26), and KLC (June 21)
 - Awards - MBCI Athletic (June 13), SMBS (June 25) and MBCI (June 24)

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

- March Financial Reporting to Province Complete

10.0 **STANDING COMMITTEE REPORTS**

10.1 **Finance** (Cheryl Sinclair)

Met on May 24th.

- Discussed YTD Budget.
- Proposed increase to school fees for Elementary Schools.
- Reviewed lease agreements and cheque register

Next meeting TBA.

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

Met on May 22nd, 2024

- In-camera discussion to follow.

Next meeting TBA.

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

- Working on scheduling the next meeting.

Next Meeting date TBA.

10.4 **Community Liaison** (Lorie Stevenson)

Met on May 27th, 2024.

- Discussed lease exploration and contacting other community partners including RCMP and OES.
- Town meeting scheduled for May 30th, 2024.

Next meeting TBA.

10.5 **Education Liaison** (Travis Hallgrimson)

- Meeting scheduled for May 31st at noon at SBMS.

Next meeting TBA.



10.0 **STANDING COMMITTEE REPORTS Continued...**

10.6 **Policy** (Melanie Young)

- Review KSD Values.
- Discussed upcoming meeting with Dr. Ivan Y. regarding E2G Policy.

Next meeting will be determined in September 2024.

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Kelsey** (Chris Keller)

- May 7th PAC meeting.
- Hot Dog Day May 24th, 2024.
- Family Picnic June 6th, 2024.

11.2 **Opasquia** (Travis Hallgrimson)

- Looking to touch base with Admin.

11.3 **Mary Duncan** (Cheryl Sinclair)

- Year End Grad BBQ - June 14th
- 8 students to graduate - June 26th
- Upcoming field trips : Opasquia Trails, Fisher Island, and Pioneer Bay.
- Credit Recovery.
- Seeking classroom teacher.

11.4 **Scott Bateman** (Lorie Stevenson)

- No report.

11.5 **Margaret Barbour** (Melanie Young)

- Zone 11 Track and Field: MBCI hosted the event with several athletes qualifying for Provincials.
- Grade 9 Information Session successfully held for incoming students and caregivers.
- English Provincial Exams: Cancelled by Province.
- Band Concert held last week, continuing the tradition of excellence.
- Dentistry Presentation May 28th to inform students about the field and job opportunities.
- National Skills Competition Namirembe Afatsawo (student rep) is competing in Quebec.
- Volunteer Hours: Several students earned hours through the Youth Trapper's Board.
- National Indigenous People's Day: Planning underway with The Pas Family Resource Centre.
- The GSA Meetings: Continuing regularly.
- Upcoming Events: Awards Night on June 24, Graduation on June 26, 2024.
- Technical Vocational Education: Grant funding numbers submitted.
- Student Battle of the Bands: Organized for May 31.
- Cultural Activities: Land-based camp held on May 15; Fisher Island field trip June 13-14.
- Voices of MBCI: First edition released on May 16, aiming for monthly issues.

11.6 **KLC** (Louise Loewen)

- No report

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

Next meeting date TBA 2024 fall



11.8 MBCI Youth Member Rep (Namirembe Afatsawo) (Regrets - written report provided)

- **Special Activities:** Athletic Awards (June 13), Battle of the Bands (May 31), Trade and Swap Day (June 5), Anti-racism Session (May 8), Awards Night (June 24).
- **Fundraisers:** GradGrub Box #910, Beef on a Bun (May 6), 50/50 for Skills Canada (May 3), Popcorn Sale (May 9).
- **Sports:** Badminton Zones (April 26-27), Provincials (May 2-4), Westman Track Meet (May 5-6), Track and Field Zones (May 24-25). Current team: Track and Field.
- **Clubs:** Psychology, Chess, Outreach, GSA, D&D, Beading, Drumming, AI Innovation.
- **Music:** Percussion Ensemble (Thursdays), Jazz Night (May 9), Spring Concert (May 23).
- **Exams:** French (May 29, June 3 & 4), ELA (postponed), Precal (June 11), Essentials Math (June 12), Applied Math (June 13).
- **Other:** Intramurals (Mon.-Thurs.), Weight Room (Mon.-Fri.), Weekly Cree Word, Skills Canada Competitions (May 30-31), Graduation (June 26).

12.0 Manitoba School Boards Association

12.2 Information

- None.

13.0 Information

- None.

13.1 Correspondence

- Letter form Manitoba Education and Early Childhood Learning
 - Annual report on Continuous Improvement

13.1 MOTION No.3 That the Kelsey School Division Board of Trustees receive the Reports Young and Correspondence.
Stevenson
CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting is June 10, 2024, 7:00 p.m.

15.0 Public Question Period

- None.

16.0 Business Arising

- None.

17.0 MOTION No.4 That the Kelsey School Division Board of Trustees go In-Camera at 7: 19 p.m.
Keller
Hallgrimson
CARRIED

18.0 MOTION No.5 That the Kelsey School Division Board of Trustees return to the Stevenson Regular Board meeting of May 27, 2024, at 7:43 p.m.
Loewen
CARRIED



MOTION No.6 That the Kelsey School Division Board of Trustees agree to renew rental agreements for those childcare facilities listed below, which are located on Kelsey School Division Property, using the updated cost per SQ meter of \$64.25 as proposed by the Finance Committee.
Keller
Hallgrimson
CARRIED

Little Dreamers – MBCI
Marigold Preschool – Opasquia
Uptown Daycare – Mary Duncan

MOTION No.7 That the Kelsey School Division Board of Trustees approve the 2023 Public Sector Compensation Disclosure as audited by Baker Tilly Chartered Professional Accountants as required by the Manitoba Public Sector Compensation Disclosure Act.
Young
Stevenson
CARRIED

Adjourned the meeting at 7:44 p.m.

Confirmed at the Regular Board Meeting on June 10, 2024.

Chairperson

Secretary Treasurer