



**Kelsey School Division Board of Trustees held a Special Board Meeting
June 17, 2024 at 4:20 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 Melanie Young
Lorie Stevenson

Administration Present

Graham Kahler, Secretary Treasurer
Cully Robinson, Superintendent/CEO
Trevor Lane, incoming Superintendent

Regrets

Chris Keller

1.0 Reflection by Vice-Chair - Loewen

2.0
Stevenson
Young
CARRIED

Motion No.1 Approval of Agenda

The Kelsey School Division of Trustees approve the agenda for the Special Board Meeting of June 17, 2024.

3.0 Chairperson Sinclair called the meeting to order at 4:20 p.m.

Topic of Special Meeting:

- Appointment of École Opasquia School Principal

4.0
Loewen
Young
CARRIED

Motion No.2 In-Camera

The Kelsey School Division Board of Trustees go In-Camera at 4:21 p.m.

Hallgrimson
Stevenson
CARRIED

Motion No.3 Return from In-Camera

The Kelsey School Division Board of Trustees return from In-Camera at 4:23 p.m.

5.0
Loewen
Stevenson
CARRIED

Motion No.4 - Action

The Kelsey School Division Board of Trustees appoint Krista Moisan as École Opasquia School Principal to take effect September 1, 2024.

6.0 The Special Board Meeting of June 17, 2024 adjourned at 4:24 p.m.

Chairperson

Secretary Treasurer