



**Kelsey School Division Board of Trustees held the regular Board Meeting  
On June 24, 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**

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**Present**

Cheryl Sinclair  
Melanie Young

Chris Keller  
Louise Loewen

Lorie Stevenson

**Administration Present**

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

**Regrets**

Namirembe Afatsawo - Student Rep  
Travis Hallgrimson

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**1.0 Trustee 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  
CARRIED**

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for June 24, 2024.

**3.0 Loewen ADOPTION OF MINUTES MOTION NO.2**

**Young  
CARRIED**

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of June 10, 2024.

**Stevenson ADOPTION OF MINUTES MOTION NO.3**

**Keller  
CARRIED**

That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of June 17, 2024

**4.0 Presentations**

- None.

**5.0 Unfinished Business**

- None.

**6.0 Action/Decision**

- Boardroom equipment

**7.0 Superintendent Report (Cully Robinson)**

- In camera items



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

### **Attended:**

- MSBA Board Chairs meeting
- Negotiations & Personnel Committee meetings
- Administration position interviews
- Superintendent Robinson's reception
- MBCI: Signed diplomas
- MBCI Awards Night: Presented bursaries

### **Regrets:**

- The Pas Community Safety and Well-Being (CSWB) Plan, next meeting on August 7, 2024
- Retirement presentation for Lyn Veitch

### **Correspondence:**

- Congratulations sent on behalf of the Board of Trustees to the 2024 graduates of KLC
- Resignation acceptance letter delivered
- MB Education & Early Childhood Learning, Deputy Minister Brian O'Leary
  - Summer 2024 newsletter available online: includes updates on science and industrial arts curriculum, Excellence in Education Awards, and MB School Leadership Framework conference.
  - MB Education Train the Trainer: Standards for Appropriate Educational Programming, October 23-24, 2024, Portage la Prairie

### **Invitations to Upcoming Events:**

- ESBMS Awards Night, Tuesday, June 25
- MBCI Grad, Wednesday, June 26

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

- Met with Town ACAO regarding election alignment
- In camera items

## 10.0 **STANDING COMMITTEE REPORTS**

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

- Last meeting cancelled, next meeting TBA fall

*Next meeting*

### 10.2 **Community Liaison** (Lorie Stevenson)

- No report

*Next meeting TBA.*

### 10.3 **Education Liaison** (Travis Hallgrimson-regrets)

- No report

*Next meeting TBA.*

### 10.4 **Policy** (Melanie Young)

- *No report*

*Next meeting will be determined in September 2024.*



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

### 10.5 **Finance** (Cheryl Sinclair)

- No report

*Next meeting TBA.*

### 10.6 **Negotiations and Personnel** (Louise Loewen)

- Meeting at noon, June 24th - in camera report.

*Next meeting TBA.*

## 11.0 **OTHER ORGANIZATION REPORTS**

### 11.1 **Mary Duncan** (Cheryl Sinclair)

- Year end report cards
- Grads (9)
- Next year planning
- Full grade 7-8 class, accepting 9-12 applications
- Staff departures
- Anticipated staffing
- Healthy Together Now Grant - Art Group Therapy
- Indigenous Excellence representatives

### 11.2 **Scott Bateman** (Lorie Stevenson)

- Experiential days
- Lake Days
- Work Experience
- Slime Run
- Grade 8 farewell

### 11.3 **Margaret Barbour** (Melanie Young)

- Report cards/Transcripts
- Awards Night
- Grad Wednesday, June 26th at 1:00 p.m.
- Teachers/Student Schedules set for the next school year.

### 11.4 **KLC** (Louise Loewen)

- No report.

### 11.5 **KTA-KSD** (Cheryl Sinclair)

- No report.

### 11.6 **MBCI Youth Member Rep** (Namirembe Afatsawo) - regrets

- No report.

### 11.7 **Kelsey** (Chris Keller)

- No report.

### 11.8 **Opasquia** (Travis Hallgrimson-regrets)

- No report



**12.0 Manitoba School Boards Association**

**12.2 Information**

- 2025 Call for Nominations & Resolutions
- DEI Summit
- Imagineur - Resource for Teachers & Students
- E-News June 19, 2024

**13.0 Information**

- None.

**13.1 Correspondence**

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

**14.0 Dates to Remember**

- Next Regular Board Meeting is Sept 9, 2024.

**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  
Loewen at 8:31 p.m.  
Keller  
**CARRIED**

- 18.0 MOTION No.6** That the Kelsey School Division Board of Trustees return to the  
Keller Regular Board meeting of June 24, 2024 at 9:16 p.m.  
Young  
**CARRIED**

- MOTION No.7** That the Kelsey School Division Board of Trustees approve the purchase of a  
Stevenson Meeting Owl 4+ and a smart TV for video conferencing to maximum budget of  
Young \$5500.00  
**CARRIED**

- MOTION No.8** That the Kelsey School Division Board of Trustees appoint Nick Popiel as Assistant  
Loewen Principal of École Opasquia School as of September 1, 2024.  
Keller  
**CARRIED**

Adjourned the meeting at 9:18 p.m.

Confirmed at the Regular Board Meeting in 2024.

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Chairperson

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Secretary Treasurer