



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On September 9, 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
Melanie Young
Travis Hallgrimson

Chris Keller
Louise Loewen

Lorie Stevenson
Greg Fox

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

1.0 Vice Chair Keller 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

Loewen
CARRIED That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for September 9, 2024.

3.0 Keller 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 24, 2024.

Sevenson **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 July 13, 2024

Loewen **ADOPTION OF MINUTES MOTION NO.4**

Young
CARRIED That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of August 12, 2024

4.0 Presentations

- Welcome new Trustee Greg Fox
- Welcome Mrs. De Hoop - Student Services Coordinator
 - Introduction
 - Key priorities/duties
 - Current projects

5.0 Unfinished Business

- None.



6.0 Action/Decision

Loewen **ADOPTION OF MINUTES MOTION NO.5**

Young That the Kelsey School Division Board of Trustees approve the Engagement Letter
CARRIED with Baker Tilly

Keller **ADOPTION OF MINUTES MOTION NO.6**

Stevenson That the Kelsey School Division Board of Trustees approve of the first reading of the
CARRIED Borrowing By-Law No.1 - 2024

7.0 Superintendent Report (Trevor Lane)

- Leadership Group Meeting
- Nutrition Grant and Plan
- Student Services Review and Reporting
- September 20th Professional Development
- Division and School Strategic Plan
 - Organized reporting
- Cellphone ban Policy
- Minister Visit September 11, 2024, 9AM
- Radio Spot - Recruitment of Substitutes, leadership changes, welcome to the new year
- Recognition of Service event - proposed date October 16th
- Staffing Update
- Substitute Teachers
- Provincial Bargaining Session
- MASS Conference
- Enrollment figures
- Leadership transitions/training
- KTA Professional Development

8.0 Board Chair's Report (Cheryl Sinclair)

- Attended
 - ESBMS Awards Night, Tuesday, June 25
 - MBCI Grad, Wednesday, June 26
 - Negotiations and Personnel Committee meetings
 - Interviews for administration positions
 - Special Board meeting July 3, 2024
 - School Visits, Sept 3, 2024.
- Correspondence
 - Divisional Mail - September 4
 - 2025 Call for Nominations
 - Learning Opportunities Calendar 2024/25
 - E3G update: Dr. Yackel

9.0 Secretary-Treasurer Report (Graham Kahler)

- Maintenance Staff Summer work
- Year-end Financial Reporting
 - Program reporting
 - Financial Statements
- New year enrollment reporting
- In-camera items



10.0 **STANDING COMMITTEE DATES**

10.1 **Transportation, Building & Maintenance**

- TBD

10.2 **Community Liaison**

- TBD

10.3 **Education Liaison**

- TBD

10.4 **Policy**

- September 25th, noon, further meetings Tuesday after the 1st meeting of the month.

10.5 **Finance**

- TBD

10.6 **Negotiations and Personnel**

- TBD

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Mary Duncan**

- No report.

11.2 **Scott Bateman**

- No report.

11.3 **Margaret Barbour**

- No report.

11.4 **KLC**

- No report.

11.5 **KTA-KSD**

- No report.

11.6 **MBCI Youth Member Rep**

- No report.

11.7 **Kelsey**

- No report.

11.8 **Opasquia**

- No report



12.0 Manitoba School Boards Association

12.2 Information

- Sysco School Meal Programming
- 2025 Call for Nominations & Resolutions
- Superintendent Ad
- MSBA 2024-25 Membership Form
- Learning Opportunities Calendar

13.0 Information

- None.

13.1 Correspondence

- None.

13.1 MOTION No.7 That the Kelsey School Division Board of Trustees receive the Reports
Young and Correspondence.
Keller
CARRIED

14.0 Dates to Remember

- Next Regular Board Meeting is September 23, 2024.

15.0 Public Question Period

- None.

16.0 Business Arising

- None.

17.0 MOTION No.8 That the Kelsey School Division Board of Trustees go In-Camera
Keller at 8:10 p.m.
Stevenson
CARRIED

18.0 MOTION No.9 That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of September 9, 2024 at 9:20 p.m.
Loewen
CARRIED

Adjourned the meeting at 9:21 p.m.

Confirmed at the Regular Board Meeting on September 23, 2024.

Chairperson

Secretary Treasurer