



**Kelsey School Division Board of Trustees held a Special Board Meeting
July 3, 2024 at 6:00 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
Trevor Lane, Superintendent/CEO

Regrets

Chris Keller

1.0 Reflection by Vice-Chair - Loewen

2.0 **Motion No.1 Approval of Agenda**

Young The Kelsey School Division of Trustees approve the Special Board Meeting
Hallgrimson Agenda for July 3, 2024 as presented.

CARRIED

3.0 **Motion No.2**

Stevenson That the Kelsey School Division Board of Trustees go In-Camera
Hallgrimson at 6:01 p.m.

CARRIED

4.0 **Business arising from In-Camera:**

Motion No.3

Keller The Kelsey School Division Board of Trustees approves the signing of the
Young Collateral Agreement between Kelsey School Division and Kelsey Teachers
CARRIED Association allowing for the updated rates for Teachers benefit to take effect
for the 2024-25 year.

Motion No.4 - Action

Loewen The Kelsey School Division Board of Trustees hereby appoint Jordan Audia as
Stevenson Term Vice-Principal at École Scott Bateman Middle School to take effect
CARRIED September 1, 2024 and ending on June 30, 2025 or upon the return of the
incumbent, whichever comes first.

5.0 The Special Board Meeting of July 3, 2024 adjourned at 6:36 p.m.

Chairperson

Secretary Treasurer