



**Kelsey School Division Board of Trustees held the regular Board Meeting
On October 21, 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
Greg Fox

Lorie Stevenson
Sarah Forward - Student Rep

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 Young
Fox

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for October 21, 2024.

CARRIED

3.0 Young
Hallgrimson

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of October 7, 2024.

CARRIED

Keller
Fox

ADOPTION OF MINUTES MOTION NO.3

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

CARRIED

4.0 Presentations:

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

7.0 Superintendent Report (Trevor Lane)

- KTA Meeting: Discussed new collective agreement articles.
- Nutritional Coordinator Hired: Welcomed Brande Yahnke, toured schools, and will attend the next board meeting.
- Recognition of Service Event: Rescheduled to Nov 6 at 5:30 pm.
- Professional Development Feedback: Google form sent for Sept 20 PD session feedback; Meeting with MRLC: Plan to provide numeracy coaching support for two schools, with some funding from MRLC.
- Ongoing Interviews: Jordan's Principal Educational Assistant interviews and hires are in progress.



7.0 **Superintendent Report Continued...** (Trevor Lane)

- Leadership Meetings: Principals' meeting on Oct 22 for school improvement plans; full leadership meeting on Oct 29.
- MTS PD Days: Scheduled for Oct 24-25.
- Nov 8 Early Dismissal: SSC onboarding process for all EAs
- **Teacher Professional Development Survey Results:**
 - Morning Session: 45% beyond expectations, 40% excellent, 10% fair, 3% good, <2% below expectations.
 - Afternoon Session: 7% beyond expectations, 34% excellent, 39% good, 17% fair, 3% below expectations.
- **Future PD Session Topics:**
 - Inclusion and special education, curriculum and assessment, mental health and wellness and practical skills and strategies.
- **Suggestions for Improvement:**
 - Diverse topics and formats, mixed-group discussions, better environment and logistics, hands-on, practical applications
 - Morning sessions were well-received, while afternoon sessions need improvement. Teachers want more varied, relevant, and practical PD opportunities.

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

- Attended:
 - MSBA Monthly Board Chair meeting
 - Turkey Trot
 - Negotiations and Personnel Committee
 - Long Service Awards Evening postponed to November 6, 2024
- Correspondence:
 - CSBA Media Release: Strengthened connections with federal government leaders in Ottawa. Discussed National School Food Program, Indigenous education, and locally elected voices in public education.
 - MSBA restructuring: Justin Rempel resigned as Director of HR and Provincial Bargaining Services. Morgan Whiteway appointed Director of Labour Relations and HR Services, Elizabeth Mitchell appointed Senior Labour Relations Consultant.
 - News Release: Tracy Schmidt named temporarily Acting Minister of Education and Early Childhood Learning.
 - October is Disability Employment Awareness Month: Free webinar on October 22.
 - Manitoba Deaf Expo: October 25 & 26, free admission.
 - Accessible Transportation Standard regulation under the Accessibility for Manitobans Act effective January 1, 2027.
 - Student Achievement and Inclusion Division: Renewal of online resources for Manitoba educators.
 - Secondment Request
 - Resignation of Trustee Loewen
 - Leave request from MTS
- Invitations
 - MSBA Regional meeting October 26, 2024.

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

- No Report



10.0 **STANDING COMMITTEE DATES**

10.1 **Education Liaison** (Vacant)

- No report.

10.2 **Policy** (Melanie Young)

Meeting on October 8th, the following was discussed:

- E3G Model: Awaiting next steps after connecting with Dr. Yackel
- Policy JCBA: need to approve amended policy for personal technology devices.
- Policy Comparison : Mr. Lane confirmed compliance with Safe and Caring School Document
- Policy IGBA: Reviewing Special Education Supports Programs for necessary updates.

Next meeting November 5, 2024 at Noon.

MOTION No.4 That the Kelsey School Division Board of Trustees approved the amended
Young Policy JCBA - Personal Technology Devices

Stevenson
CARRIED

10.3 **Finance** (Cheryl Sinclair)

- No report.

10.4 **Negotiations and Personnel** (Chris Keller)

- No report

10.5 **Transportation, Building & Maintenance** (Greg Fox)

- No report

10.6 **Community Liaison** (Travis Hallgrimson)

- Oct 18th, 2024 initial meeting - list of priority contacts

11.0 **OTHER ORGANIZATION REPORTS**

11.1 **Margaret Barbour** (Lorie Stevenson)

- No report

11.2 **KLC** (Cheryl Sinclair)

- Education Director, Cameron Nagle:
 - Decrease in enrollment
 - Indigenous presentation

11.3 **KTA-KSD** (Chris Keller)

- Set quarterly meeting dates

11.4 **MBCI Youth Member Rep** (Sarah Forward)

Special Presentations/activities:

- Senior Jazz band attended Norman Jazz festival in Flin Flon Oct 19/20
- We Scare Hunger sponsored by Northland Ford
- October 10th - Turkey Scavenger Hunt
- Bison harvest (2 day) led by local Elders
- MPI's Friends for life speaker, John Westhaver



11.0 OTHER ORGANIZATION REPORTS Continued...

11.4 MBCI Youth Member Rep (Sarah Forward)

Sports:

- October 10th - Cross Country Provincials
- October 26th & 27th - JV volleyball home tournament
- Volleyball teams traveled to Roblin, MB.
- Senior Varsity Hosted Invitational Tournament

11.5 Kelsey (Travis Hallgrimson)

- No report.
- PAC meeting November 12, 2024

11.6 Opasquia (Chris Keller)

- No report

11.7 Mary Duncan (Melanie Young)

- No report

11.8 Scott Bateman (Greg Fox)

- Principal
 - Sept 6th - Free vision clinic for students
 - Sept 25th - Terry Fox run
 - Sept 26th - Residential Schools
 - Sept 27th - Orange Shirt day
 - Nov 13th - Community night
 - Volleyball Flin Flon Tournament Placements
 - School Clubs
 - Cross Country Zones - Qualifiers
 - October 17th - Student council elections
 - Attendance awards assembly
 - PAC first meeting October 2nd, next meeting Nov 13th (6:30 - 8:00PM)

12.0 Manitoba School Boards Association

12.2 Information

- E-News

13.0 Information

- None.

13.1 Correspondence

- None.

13.1 MOTION No.5 That the Kelsey School Division Board of Trustees receive the Reports and Correspondence.

Young
Stevenson

CARRIED

14.0 Dates to Remember

- The next Regular Board Meeting will be held on November 4, 2024.



15.0 **Public Question Period**

- None.

16.0 **Business Arising**

- None.

MOTION No.6 That the Kelsey School Division Board of Trustees approved the increase in credit limit for the credit card assigned to the Secretary-Treasurer from \$5,000.00 to Keller \$10,000.00.
Fox
CARRIED

17.0 **MOTION No.7** That the Kelsey School Division Board of Trustees go In-Camera Hallgrimson at 7:33 p.m.
Young
CARRIED

18.0 **MOTION No.8** That the Kelsey School Division Board of Trustees return to the Keller Regular Board meeting of October 21, 2024 at 7:52 p.m.
Stevenson
CARRIED

Adjourned the meeting at 7:53 p.m.

Confirmed at the Regular Board Meeting on November 4, 2024.

Chairperson

Secretary Treasurer