



**Kelsey School Division Board of Trustees held the regular Board Meeting
On October 7, 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

Chris Keller
Greg Fox

Lorie Stevenson
Sarah Forward - Student Rep

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Travis Hallgrimson
Louise Loewen

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
Young
CARRIED

ADOPTION OF AGENDA MOTION NO.1

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

3.0 Young
Keller
CARRIED

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of September 23, 2024.

4.0 Presentations:

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

7.0 Superintendent Report (Trevor Lane)

- Meeting with KTA
- Interviews Nutritional Coordinator
- Recognition of Service event - October 16th, 2024
- PD Feedback Google form circulated
- MRLC - Literacy and Numeracy planning
- Enrollment update
- Treaty Day Training - working on plans to meet compliance
- Jordan's Principle Education Assistants (ongoing process)
- RCMP school liaison - discussion with local RCMP representative Sgt. Stark.



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

- Attended:
 - Policy Committee meeting
 - KTS Dinner
 - KTA-KSD Liaison
- Correspondence:
 - Loran Scholar application deadline Oct 15, 2024
 - Minimum wage is now \$15.80/hour.
 - Thank You from Namirembe Afatsawo
- Invitations
 - MSBA Monthly Board Chairs meeting October 8, 2024.
 - KTA/CUPE/KSD Turkey Trot October 10, 2024.
 - Service Recognitions Awards October 16, 2024
 - MBSA Regional Meeting October 26, 2024.

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

- Audit update.
- Playground equipment at Elementary Schools.
- Community Use rates increase with Minimum wage - Cost recovery model, consistent with Provincial direction.

10.0 **STANDING COMMITTEE DATES**

10.1 **Community Liaison** (Travis Hallgrimson) - regrets

- Next meeting Oct 11, noon.

10.2 **Education Liaison** (Louise Loewen) - regrets

- No report.

10.3 **Policy** (Melanie Young)

Meeting on September 24th the following was discussed:

1. Amended Policy AGA - Recognition of Service
2. Approval of E3G Governance Model

MOTION No.3 That the Kelsey School Division Board of Trustees approves an engagement with Dr. Ivan Yackel to provide assistance in converting current policy and procedure manuals to the desired E3G Governance model.

Young
Stevenson
CARRIED

MOTION No.4 That the Kelsey School Division Board of Trustees approved the amended Policy AGA - Recognition of Service.

Young
Keller
CARRIED

Next meeting is scheduled October 8, 2024 @ noon.

10.4 **Finance** (Cheryl Sinclair)

- No report.

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

Meeting held on 25th, 2024

- Report in Camera.



10.0 **STANDING COMMITTEE Continued...**

- 10.6 **Transportation, Building & Maintenance** (Greg Fox)
- No report

11.0 **OTHER ORGANIZATION REPORTS**

- 11.1 **Scott Bateman** (Greg Fox)
- No report

- 11.2 **Margaret Barbour** (Lorie Stevenson)
- Met with Principal, Pat Barry
 - Held a welcome back BBQ for staff and students.
 - Club fair for students, various activities offered.
 - Field trip planned for the year:
 - Fisher Island Residential walk.
 - Outdoor Ed canoe trip.
 - 2025 Grad applications underway.
 - Noon hour intramurals/weight room program successful.
 - Sports activities:
 - Golf, Soccer and volleyball Zones
 - Hosting tournaments next month.

- 11.3 **KLC** (Cheryl Sinclair)
- Met with Education director Cameron Nagle:
- Conducted for all student cohorts, including academic assessments and program plan reviews.
 - Registrations ongoing throughout September for office walk-ins and agency clients.
 - Updating school databases and inputting historical grades.
 - Held school opening staff meetings and engaged in student recruitment activities via various media.
 - Learning Director to start professional development in November, focusing on MALLA and PLAR.
 - Registered students for Senior 4 math and English provincial exams; UCN student cards to be issued soon.
 - CIPEM group to present post-secondary education options on October 9.

- 11.4 **KTA-KSD** (Chris Keller)
- Meeting dates for 24/25:*
- Nov 14th, 2024
 - Jan 9th, 2025
 - April 24th, 2025
 - TBA final meeting

- 11.5 **MBCI Youth Member Rep** (Sarah Forward)
- Special Presentations/activities:**
- Sept 26th - MBCI hosted a University Fair for students.
 - Oct 4th - Hosted Dancers in gym & sold Tim Horton's donuts for charity.
 - Outreach Committee planning scavenger hunt and pep rally.



11.5 MBCI Youth Member Rep Continued... (Sarah Forward)

Sports

- Girls Varsity soccer zones placed 3rd in Thompson, MB.
- Oct 1- Senior Girls & Boys Volleyball hosted Exhibition games.
- Cross Country Athletes: Jillian Koshel placed 2nd and Alexander Baker placed 3rd.
- Oct 4 & 5 Varsity Girls & Boys traveled to Roblin, MB.

11.6 Kelsey (Travis Hallgrimson)

- No report.

11.7 Opasquia (Chris Keller)

- No report

11.8 Mary Duncan (Melanie Young)

- **Enrollment:** 114 students, an increase of 27 Students.
- **Graduation:** Hopeful for 20 graduates in June.
- **Orange Shirt Day:** Recognized with Two Residential School survivors; students displayed artwork.
- **Cultural activities:**
 - Sweetgrass picking.
 - Braiding taught by Cedar Path and Sherwin Moore, used in the hairstyling unit.
- **Mural:** Jackie Traverse completed a mural Honoring Kendara Ballantyne with students, installed on the walking path.
- **Concerns:** Balancing academic needs with mental health needs of students, an ongoing challenge addressed by Principal Novo.

12.0 Manitoba School Boards Association

12.2 Information

- Executive Highlights Sept 9, 2024.
- Memo Fall Regional Meetings Info & Registration.

13.0 Information

- None.

13.1 Correspondence

- None.

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

14.0 Dates to Remember

- Board Trustee Picture Day, October 21, at 6:30 p.m.
- The next Regular Board Meeting will be held on October 21, 2024.

15.0 Public Question Period

- None.

16.0 Business Arising

- None.



17.0 **MOTION No.6** That the Kelsey School Division Board of Trustees go In-Camera
Young at 7:26 p.m.
Fox
CARRIED

18.0 **MOTION No.7** That the Kelsey School Division Board of Trustees return to the
Stevenson Regular Board meeting of October 7, 2024 at 8:06 p.m.
Fox
CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees approves the Employee and
Keller Family Assistance program arrangement proposed by the representatives of the
Young Canadian Union of Public Employees Local 1596 pending approval of Union
CARRIED membership. The proposed arrangement is a fifty percent cost share of the
program which is listed at \$8.50 plus applicable taxes per participant per month.
Participation would be mandatory for all Kelsey School Division CUPE employees.

MOTION No.9 That the Kelsey School Division Board of Trustees approves the change in
Keller EI reported hours reported for substitute teachers from 7 to 9.1 hours per full
Stevenson day worked on record of employment forms on a go forward basis.
CARRIED

Adjourned the meeting at 8:08 p.m.

Confirmed at the Regular Board Meeting on October 21, 2024.

Chairperson

Secretary Treasurer