



**Kelsey School Division Board of Trustees held a Special Board Meeting
October 17, 2024 at 12:02 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 Chris Keller - Vice Chair
Melanie Young Greg Fox

Administration Present

Graham Kahler, Secretary Treasurer
Trevor Lane, Superintendent/CEO

Regrets

Travis Hallgrimson
Lorie Stevenson

1.0 Reflection by Vice-Chair - Keller

2.0 **Motion No.1 Approval of Agenda**
Young The Kelsey School Division of Trustees approve the agenda for the Special
Keller Board Meeting of October 17, 2024.
CARRIED

Fox **Motion No.2 In-Camera**
Young The Kelsey School Division Board of Trustees go In-Camera at 12.03 p.m.
CARRIED

3.0 **Motion No.3 Return from In-Camera**
Fox The Kelsey School Division Board of Trustees return to the Special Board
Young Meeting at 12:33 p.m.
CARRIED

4.0 **Motion No. 4 - UCN Secondment Proposal**
Keller Kelsey School Division Board of Trustees approves the agreement between
Young University College of the North, Kelsey School Division and Marcia Novo for the
CARRIED secondment of Marcia Novo to UCN to fill the vacant position of Instructor/Field
Placement in the Education Program for the Term ending June 30th, 2025.

5.0 The Special Board Meeting of October 17, 2024 adjourned at 12:34 p.m.

Chairperson

Secretary Treasurer