



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On November 4, 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

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
Stevenson
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for November 4, 2024.

3.0 Fox
Young
CARRIED

ADOPTION OF MINUTES MOTION NO.2

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

3.0 Stevenson
Fox
CARRIED

ADOPTION OF MINUTES MOTION NO.3

That the Kelsey School Division Board of Trustees approve the Minutes of the Special Board Meeting of October 30, 2024.

4.0 Presentations:

- Nutritional Co-ordinator - Brande Yahnke
 - Orientation - New position and program
 - Start introduction of food/meals
 - Determination of service needed
 - Looking at hiring staff (2 food prep workers)
- Indigenous Culture Coach - Myrna Ducharme
 - Indigenous and Land-Based Learning in KSD (visual)
 - September 20th -- Professional Development opportunities
 - Beading, Stem, Tour of residential site, blanket exercise, storytelling, tipi building, allyship, fishing, and canoeing.
 - Truth and Reconciliation Week
 - School presentations - storytelling with residential school survivors
 - History on Orange Shirts
 - Camps at Cultural site at Rall's Island - partner Resource Center
 - Land based activities
 - Knowledge Keepers and Elders directly involved
 - Medicine teachings, crafts, sharing of knowledge
 - STEM activities
 - Cree language Bingo



4.0 **Presentations: Indigenous Culture Coach - Myrna Ducharme Continued..**

- Fisher Island Residential School site tours for students
- Three bison harvests are planned for this school year (grant funding) - 2 days for each occurrence. Teachings - respect, preparations, harvest.
- Connecting Indigenous teachings to curriculum, encouraging teachers to reach out and make use of the program
- Treaty catalyst training - ongoing Indigenous training for staff

5.0 **Unfinished Business**

- None.

6.0 **Action/Decision**

- Trustee By-Election

MOTION No.4 That the Kelsey School Division Board of Trustees approve the By-Election for
Keller Ward 2 - Carrot Valley Trustee
Stevenson
CARRIED

7.0 **Superintendent Report** (Trevor Lane)

- Food prep workers: Received two applications; one interview was completed, and the other is pending. Brande Yahnke is welcomed as the new Nutritional Coordinator.
- Recognition of Service Event: Scheduled for Nov 6 at 5:30 pm at the curling rink.
- Meeting with MRLC: Plan for numeracy support through coaching; discussed challenges and focus areas with other Superintendents. We are seeing program benefits.
- Treaty Training (Day 1 and Day 2) planning is underway.
- Ongoing Jordan's Principle Educational Assistant interviews and hires.
- Leadership meetings: Entire leadership team meeting on Oct 29th; PD, EA Training on Nov 8th; Student Services Review; November 26th leadership intern session; school improvement plans. Data-driven goals and target setting for student achievement.
- Mary Duncan Term Principal Position: Interviews conducted on Nov 4. (in camera)
- Indigenous Education report
- Secure and Hold on Oct 29th: Due to an escape incident, schools implemented a "secure and hold" protocol; message distributed to staff and parents.
- Royal Canadian Legion - Remembrance Day Wreath

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

- Attended:
 - MSBA Regional Meeting (Fox/Stevenson/Keller)
 - Various Committees
 - Special meeting audit presentation
- Correspondence:
 - TRC Chief Commissioner - Murray Sinclair - flags half mast
 - Financial literacy month
 - MSBA - Indigenous Education Gatherings Feb 6-7th, 2025 in Winnipeg
 - Secure and Hold
 - MB Excellence in Education nomination deadline is December 5th, 2024
 - Prime Minister's Excellence in Education nomination deadline January 15th, 2025
- Invitations:
 - Years of service Awards Wednesday November 6th.



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

- The 2023/24 Financial Audit is complete; statements to be posted on the website.

10.0 **STANDING COMMITTEE**

10.1 **Policy** (Melanie Young)

- No report
- Next meeting TBA December.*

10.2 **Finance** (Cheryl Sinclair)

- No report
- Next meeting November 28th, 4:15 p.m.*

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

- In-camera discussion

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

- No report
- Next meeting TBA*

10.5 **Community Liaison** (Travis Hallgrimson - absent)

- No report

10.6 **Education Liaison** (Cheryl Sinclair)

- No report

11.0 **OTHER REPORTS**

11.1 **KLC** (Cheryl Sinclair)

- No report

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

- No report
- Next meeting November 14th , 4:15 p.m.*

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

Special Presentations/activities:

- University of Saskatchewan - presentation to graduating classes
- Outreach Members Halloween Carnival at Kelsey Community School
- Spirit Week: Oct 28 - Nov 1

Sports:

- Volleyball
 - JV Boys 3rd in Hamiota, MB
 - JV Boys Volleyball Zones Nov 8-9, 2024
 - MBCI Hosted SR.Tournament Oct 18-19th
 - MBCI Hosted JR tournament t Oct 25-26th

11.4 **Kelsey** (Travis Hallgrimson)

- No report.
- PAC meeting November 12, 2024



11.0 **OTHER REPORTS Continued...**

11.5 **Opasquia** (Chris Keller)

- Administration
 - Clubs three days a week (good traction)
 - Good coverage for absences
 - Blizzard players; their support greatly appreciated
 - French immersion resources
 - St. Boniface Summer Program
 - Jordan's Principle Educational Assistant positions almost filled

11.6 **Mary Duncan** (Melanie Young)

- Student count - 115
- Culture camps with the Indigenous Cultural Coach
- Halloween Spirit week
- Term 1 report cards

11.7 **Scott Bateman** (Greg Fox)

- Administration
 - PAC November 13, 2024
 - Family night (Community Schools)

11.8 **Margaret Barbour** (Lorie Stevenson)

- No report

12.0 **Manitoba School Boards Association**

12.2 **Information**

- E-News October 25, 2024
- Call for Presentations 2025 Indigenous Education Gathering
- CSBA Presidents Bulletin

13.0 **Information**

- None.

13.1 **Correspondence**

- Letter from The Royal Canadian Legion

MOTION No.5 That the Kelsey School Division Board of Trustees approve the donation of \$55.00
Keller to the Royal Canadian Legion Branch # 19 Poppy Campaign

Stevenson

CARRIED

13.1 **MOTION No.6** That the Kelsey School Division Board of Trustees receive the Reports
Keller and Correspondence.

Young

CARRIED

14.0 **Dates to Remember**

- The next Regular Board Meeting will be held on November 18, 2024.



15.0 **Public Question Period**

- None.

16.0 **Business Arising**

- None.

17.0 **MOTION No.7** That the Kelsey School Division Board of Trustees go In-Camera
Stevenson at 8:05 p.m.

Fox

CARRIED

18.0 **MOTION No.8** That the Kelsey School Division Board of Trustees return to the
Keller Regular Board meeting of November 4, 2024 at 8:37 p.m.

Fox

CARRIED

MOTION No.9 That the Kelsey School Division Board of Trustees appoints Sarah Loewen to the
Keller position of Principal - Mary Duncan School for the Term ending June 30th, 2025,
Young pending the signed and complete secondment agreement for the current Principal of
CARRIED Mary Duncan School to University College of the North for the same period.

Adjourned the meeting at 8:38 p.m.

Confirmed at the Regular Board Meeting on November 18, 2024.

Chairperson

Secretary Treasurer