



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On December 9, 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
Chris Keller
Greg Fox
Sarah Forward - Student Rep

Lorie Stevenson
Melanie Young
Travis Hallgrimson

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

1.0 Trustee Keller gave the reflection:

“We strive to be a respectful and enthusiastic school community dedicated to quality education for all.”

2.0 Young

Fox
CARRIED

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for December 9, 2024 as distributed.

3.0 Stevenson

Fox
CARRIED

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of November 18, 2024.

4.0 Presentations

- None

5.0 Unfinished Business

- None

6.0 Action/Decision

- School Divisions Borrowing By-Law 2nd reading
- School Divisions Borrowing By-Law 3rd reading

MOTION No.3

Keller

Stevenson

CARRIED

That the Kelsey School Division Board of Trustees approve the 2nd reading of the 2024 Borrowing By-Law.

MOTION No.4

Keller

Fox

CARRIED

That the Kelsey School Division Board of Trustees approve the 3rd reading of the 2024 Borrowing By-Law.

- Signing of Christmas Cards



7.0 **Superintendent Report** (Trevor Lane)

- Jordan's Principle - Funding, interviews and hiring
- Leadership meeting highlights
- Bill 21 - new legislation, comments and concerns
- Food prep worker hired for Nutrition Program (Dec 2)
- KTA Liaison meeting
- Winnipeg Free Press - article about Bison Harvest

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

- Attended
 - MSBA Monthly Board Chair Meeting
 - Finance Committee meeting
 - Negotiations and Personnel Committee meeting
 - Transportation and Building Committee meeting
 - KTA-KSD Liaison Meeting
 - Business View Magazine
 - Kelsey Community School Feast
- Regrets
 - Regular Board Meeting - Nov 18th, 2024
 - Seminar - Sexual Exploitation and Awareness - Dec 4, 2024 (Thompson)
- Correspondence
 - Josh Watt - re: Business View Magazine
 - Divisional mail
 - eNews
 - Diverse Minds Creative Writing Competition - high school students (deadline April 16, 2025)
 - Human Rights Day - Dec 10, 2024, call to acknowledge the importance and relevance of human rights in our everyday lives.
 - Tim Davis - Area 4 Representative
 - Season's greetings
 - Notice of withdrawal from MSBA March 2025, region election
- Government of Manitoba
 - Half mast flags Dec 6, 2024 - National Day of Remembrance and Action on Violence against women.
 - Education and Early Childhood Learning, Tracy Schmidt, Acting Minister - 2023-24 Annual report on Nutrition Programs in Manitoba Public Schools tabled report.
- KTA, Val Berscheid - published November 2024 Trapper. Interested parties may contact kelseytrapper@gmail.com to receive a digital copy or join the mailing list
- Ecole Scott Bateman Middle School - Season's greetings

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

- By-Election
- Charity Return

10.0 **STANDING COMMITTEE**

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

- Contract negotiations
- CUPE negotiations



10.0 **STANDING COMMITTEE Continued...**

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

- Meeting November 22, 2024
 - General scope and understanding of operations presented

10.3 **Community Liaison** (Travis Hallgrimson)

- No report

10.4 **Education Liaison** (Cheryl Sinclair)

- No report

10.5 **Policy** (Melanie Young)

- Contract with Dr. Yackel to be reviewed at the next meeting.
Next meeting December 10, 2024

10.6 **Finance** (Cheryl Sinclair)

- Meeting Thursday Dec 5th at 4pm
 - Year to date financial update
 - Cheque register

11.0 **OTHER REPORTS**

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

Special Presentations/activities:

- The Outreach Committee hosted a Spirit Day on December 2nd, featuring Mariah Carey, Santa hats, and ugly Christmas sweaters.
- Grade 9's are still leading in Grade Wars.
- The Outreach Committee will host a Spirit Week next week.
- A Graduate Breakfast is scheduled for Wednesday, December 18th, during period 1.
- The Christmas Concert is on Wednesday, December 11th.
- Ms. Gibson's small ensemble performed at the Festival of the Trees.

Sports:

- The Junior Boys Volleyball team placed 4th at Provincials.
- The Senior Boys Volleyball team competed at Provincials down South and had a great season, though they did not place.
- Senior Boys Basketball season is underway; the team recently traveled to Hudson Bay.
- MBCI is hosting the Bill McDonald Tournament this weekend, featuring 16 teams, (8 Boys and 8 Girls).

11.2 **Kelsey** (Travis Hallgrimson)

- No report
- Christmas concert Dec 17th, 2024

11.3 **Opasquia** (Chris Keller)

- No report
- Christmas concert Dec 12th, 2024

11.4 **Mary Duncan** (Melanie Young)

- No report



11.0 OTHER REPORTSContinued...

11.5 Scott Bateman (Greg Fox)

- No report
- Christmas concert Dec 18th, 2024

11.6 Margaret Barbour (Lorie Stevenson)

- Haunted house
- Discovery days
- Remembrance Day services for students and community
- Indigenous Veterans Day
- Report cards and parent conferences
- School Presentations
- Provincial Examination preparation

11.7 KLC (Cheryl Sinclair)

- No report

11.8 KTA-KSD (Chris Keller)

- Meeting on November 28, 2024

12.0 Manitoba School Boards Association

12.2 Information

- Charity Donation Memo
- Memo re MB Government House – King Charles III's Portrait
- Diverse Minds Creative Writing Competition
- e-news Dec 4, 2024
- PRSD Trustee Statement

13.0 Information

- None

13.1 Correspondence

- Northern Manitoba Trappers' Festival Letter
- People for Public Ed Letter

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 January 13, 2025.

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
Stevenson at 7:22 p.m.
Young
CARRIED

18.0 **MOTION No.7** That the Kelsey School Division Board of Trustees return to the
Keller Regular Board meeting of December 9, 2024 at 8:18 p.m.
Hallgrimson
CARRIED

MOTION No. That the Kelsey School Division Board of Trustees approve the proposed contract as
Keller presented by the Negotiations & Personnel committee for the Director of
Young Transportation and Maintenance.
CARRIED

Adjourned the meeting at 8:18 p.m.

Confirmed at the Regular Board Meeting on January 13, 2025.

Chairperson

Secretary Treasurer