



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On January 13, 2025, 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
Keller

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for January 13, 2025 as distributed.

CARRIED

3.0 Keller
Stevenson

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of December 9, 2024.

CARRIED

4.0 Presentations

- Chris Afatsawo - French Immersion Exchange
 - Bordeaux - 20 kids, 2 chaperones - coming to The Pas on Jan 24, 2025, departing Feb 7, 2025
 - KSD students - March 27 - April 6th 16 students, 2 staff chaperones, and 4 parents

5.0 Unfinished Business

- None

6.0 Action/Decision

- Northern Manitoba Trappers' Festival Letter - discussion, moved to in-camera

7.0 Superintendent Report (Trevor Lane)

- Ongoing Jordan's principal educational Assistant interviews and hires
- Leadership meetings
 - Meeting with the entire leadership team on January 22, 2025
- Recent PowerSchool cyber attack
 - Communications went out to stakeholders by newspaper and radio
 - Ongoing meetings with Superintendents regarding consistent messaging to the public
- Intent forms went out and will be returned in late January
 - Re: staffing needs for next year
- Upcoming Continuous Improvement meeting with the department January 29, 2025
- Department Student Services review March 2025
- Indigenous Achievement program/funding review



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

- Attended
 - MSBA Monthly board chairs meeting
 - Christmas Concerts at MBCI and KCS, Dec 2024
- Regrets
 - URISB discussion on Jan 7, 2025
- Correspondence
 - MSBA E-news
 - PowerSchool breach
 - MSBA Convention 2025
 - MB Government
 - Community School funding 2024/25 - Confirmation
 - Continuous improvement branch - access code updates
 - Student Achievement and Inclusion, renewal of Educational Assistants in MB Schools 2024 document to update 2009 version

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

- KLC
 - Interim reporting 24/25
 - Preliminary budget proposal figures 25/26
- Final Capital reporting for lift and roof projects at SBMS
- Election - nomination deadline was 4:30 PM Jan 13th (today). We received one completed package for Roland LeSann, who will be added to the Board as a trustee by acclamation.

10.0 **STANDING COMMITTEE**

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

- No report

10.2 **Community Liaison** (Travis Hallgrimson)

- Mayor Murphy - set up meeting time for negotiations of contract

10.3 **Education Liaison** (Cheryl Sinclair)

- No report

10.4 **Policy** (Melanie Young)

Meeting held on December 10, 2024 the following was discussed

- *contract sent by Dr. Yackel, committee recommends to accept.*

Next meeting will be held January 14, 2025

10.5 **Finance** (Cheryl Sinclair)

- No report

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

- No report

11.0 **OTHER REPORTS**

11.1 **Kelsey** (Travis Hallgrimson)

- No report

11.2 **Opasquia** (Chris Keller)

- No report



11.0 **OTHER REPORTS Continued**

11.3 **Mary Duncan** (Melanie Young)

- Principal
 - Staffing changes
 - Increases to student count
 - Attendance increased
 - Bison harvest
 - Grad committee

11.4 **Scott Bateman** (Greg Fox)

- Principal
 - Enrollment figures
 - Staffing changes
 - Bison harvest (26 students)
 - Cancelled community night due to lack of volunteers
 - Pow wow club - lunch once per week
 - Drum club - looking for an instructor
 - Christmas concert
 - Student ribbon skirt-making
 - Locker cleanout and schoolwide bingo
 - Clubs continue to operate
 - Fundraising opportunities
 - Ski Trip Jan 29th, potential overnight trip in March
 - ACE Student selection
 - Name the Bengal contest (Mascot)

11.5 **Margaret Barbour** (Lorie Stevenson)

- No report

11.6 **KLC** (Cheryl Sinclair)

- No report

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

- Next meeting TBA

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

Special Presentations/activities:

- Teaching staff held an underground spirit week – Anything but a cup day, black out, plaid day, random shoes day, and dress up like a student
- The Outreach Committee planned another Spirit Grade War Week:
 - The Grade 9's are still in the lead for points
 - Grade 12's are in second place
 - Grade 10's are in third
 - Grade 11's are last place
- English Provincial Exams held last week
- MBCI exam week is approaching (Jan 27-30)

Sports:

- MBCI hosted the annual Bill MacDonald tournament on December 13/14
 - Both the boys and girls teams performed well but neither took the gold
- Senior Girls Basketball Tournament in Creighton on January 10/11

12.0 **Manitoba School Boards Association**



12.2 Information

- E-News December 13, 2024
- Joint Education Partners Letter
- Memo re One-Time Funding Support for Trustees CSBA Congress
- E-News January 8, 2025

13.0 Information

- None

13.1 Correspondence

- None

13.1 MOTION No.3 That the Kelsey School Division Board of Trustees receive the Reports
Stevenson and Correspondence.
Fox
CARRIED

14.0 Dates to Remember

- The next Regular Board Meeting will be held on January 27, 2025

15.0 Public Question Period

- None

16.0 Business Arising

- None

17.0 MOTION No.4 That the Kelsey School Division Board of Trustees go In-Camera
Keller at 8:09 p.m.
Hallgrimson
CARRIED

18.0 MOTION No.5 That the Kelsey School Division Board of Trustees return to the
Keller Regular Board meeting of January 13, 2025 at 9:06 p.m.
Young
CARRIED

MOTION No.6 That the Kelsey School Division Board of Trustees approve the discussed contract
Young for E3G Governance and Leadership framework with Ivan Yackel for the amount of
Keller no more than \$40,000.00.
CARRIED

MOTION No.6 That the Kelsey School Division Board of Trustees Motion approve release time for
Keller two employees to fulfill their role of Director of the Northern Manitoba Trappers
Hallgrimson Festival on Wednesday February 12 and Thursday February 13 with no loss of
CARRIED pay.

MOTION No.6 That the Kelsey School Division Board of Trustees Motion approve the request
Keller from Serene Ho for an educational leave of absence from January 2025 to the end
Stevenson of March 2025.
CARRIED



Adjourned the meeting at 9:08 p.m.

Confirmed at the Regular Board Meeting on January 27, 2025.

Chairperson

Secretary Treasurer