



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On November 18, 2024, at 7:01 p.m.**

**Vice-Chair Keller acknowledged that we are meeting on the traditional
Treaty Territory of the Opaskwayak Cree Nation and the Metis homeland**

Present

Chris Keller
Melanie Young
Travis Hallgrimson
Lorie Stevenson
Greg Fox
Sarah Forward - Student Rep

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Cheryl Sinclair

1.0 Trustee Young gave the reflection:

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

2.0 Stevenson
Fox
CARRIED

ADOPTION OF AGENDA MOTION NO.1

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

3.0 Hallgrimson
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 November 4, 2024.

4.0 Presentations

- None.

5.0 Unfinished Business

- None.

6.0 Action/Decision

- None.

7.0 Superintendent Report (Trevor Lane)

- The Recognition of Service event received positive feedback.
- Ongoing Jordan's Principle Educational Assistant interviews and hires.
- Remembrance ceremony - Cadets/Legion recognized
- November 28th Leadership Meeting
- November 13th - First Student Service review meeting via zoom; the process will start on March 5th & 6th.
- In-camera items for discussion.



7.0 **Superintendent Report Continued...** (Trevor Lane)

- Indigenous Education report for November 13th & 14th
 - November 13th - Cultural camp: Start of the day: Circle around the fire, discuss rules, introduce helpers, smudge, and give thanks. Students were divided into stations:
 - KSD tent with Andrea Bercier: Discuss medicinal plants, incorporating Cree language and tea-making.
 - Cedar Path tent with Michelle Martin: Made dream catchers from red willow and discussed its medicinal uses and harvesting.
 - Nature Activities:
 - Day 1: Nature STEM challenge. Choose a card and build structures from natural materials.
 - Day 2: Traditional games ("Make the stick jump," "Rattler").
 - Snack station roast hotdogs, hot chocolate, granola bars, and rice crispy squares around the fire.
 - A sweat lodge ceremony was organized for Mary Duncan School students on November 14, 2024, with the help of Knowledge Keeper Sherwin Moore and Annie Haukaas. Before the event, the students attended a noon club to discuss Indigenous teachings and a PowerPoint presentation on sweat lodges. The ceremony included 12 students and four staff, with activities like learning about the fire, grandfather rocks, and smudging. The sweat lodge had four rounds, with breaks in between. After the ceremony, everyone shared stew and bannock. The event provided healing, storytelling, and support for the students, emphasizing the importance of such teachings. No photos were taken due to the sacred nature of the lodge.
[▶ Sweat Lodge Teachings](#)

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

- No report.

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

- No report

10.0 **STANDING COMMITTEE**

10.1 **Finance** (Cheryl Sinclair) - Regrets

- No report

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

- No report

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

- No report

Next meeting November 22, 2024

10.4 **Community Liaison** (Travis Hallgrimson)

- Connected with The Town of The Pas, meeting date to be arranged soon.

10.5 **Education Liaison** (Cheryl Sinclair) - Regrets

- No report



10.0 **STANDING COMMITTEE Continued...**

10.6 **Policy** (Melanie Young)

- Contract with Dr. Yackel to be reviewed at the next meeting.

Next meeting December 10, 2024

11.0 **OTHER REPORTS**

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

- Rescheduled Meeting Nov 28th, 4:15PM

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

Special Presentations/activities:

- Grade 9 students participated in Take your kid to work day
- MBCI band performed at Remembrance Day ceremony Service
- The Outreach Committee is planning future events for MBCI including a volleyball buy out (students purchase tickets to attend) Staff vs Students.
- The Outreach Team hosted a Scavenger Hunt for their grade war captains on November 12th. Grade 9 - 1st ; Grade 12- 2nd ; Grade 10 - 3rd; Grade 11 - 4th place.

Sports:

- JV Boys and Senior Girls won Varsity Zones volleyball tournaments in both Carberry and in Brandon.
- Senior Volleyball Teams played in zones this past weekend – boys won championship against FCI and then girls unfortunately lost in the finals against Hapnot

11.3 **Kelsey** (Travis Hallgrimson)

- Nov 5th: ATV safety presentation from MPI
- Nov 12: Community night/PAC, 140 people in attendance
- Nov 20th: Parent -Teacher Conferences, 5:00-8:00 PM
- Nov 21st: Pizza Day and Twin Spirit Day
- Nov 22nd: No School
- Nov 22-23: Book Fair
- Nov 26th: Paint Night for parents and children 6:00-7:30 PM.
- Nov 26-27: Spirit North outdoor and Indigenous activities with grades 2 & 3
- Dec 6th: Winter Feast 11:30 - 1:00 PM
- Dec 9-10: Christmas Store
- Dec 10th: Community Night with Christmas Store and free picture with Santa
- Dec 17th: Christmas Concert with two performance times, 1:30 & 7:00 pm.
- Wednesday: Coffee & Connect, 8:30-11:00 AM.
- Next meeting January 14th, 7:00 PM.

11.4 **Opasquia** (Chris Keller)

- Nov 20-21: Parent-Teacher Conferences 5:00 - 8:00 PM
- Nov 25th Les contes en pyjama (pyjama tales) 6:00-7:00 PM

11.5 **Mary Duncan** (Melanie Young)

- Congratulations to Sarah Loewen on the Term Principal position.
- No report.



11.0 OTHER REPORTS continued....

11.6 Scott Bateman (Greg Fox)

November 13 - PAC Meeting

- Student Council election complete
- Oct 28th - picture retakes
- Oct 31st - Student fear factor by grade
- Nov 1: Dance, well attended
- Nov 12th: Student of the month
- Volleyball wrap up with pizza party
 - GR 8 teams gold
- Nov 16-17: Middle years Volleyball tournament
- Club continuance
- Nov 7th: School emergency procedures practices
- Nov 20-21: Parent teacher conference - new sign up procedure online 5:00 -8:00 PM.
- Dec 9 & 10: Bison harvest - random student selection
- Dec18th: Christmas concert 7:00 PM.
- Fundraising - Play Structure or outdoor classroom

11.7 Margaret Barbour (Lorie Stevenson)

- No report

11.8 KLC (Cheryl Sinclair) - regrets

- No report

12.0 Manitoba School Boards Association

12.2 Information

- E-news November 6th
- Executive Highlights
- Regional Meeting Evaluation Form

13.0 Information

- None.

13.1 Correspondence

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

Young

CARRIED

14.0 Dates to Remember

- The next Regular Board Meeting will be held on December 9, 2024.

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
Young at 7:22 p.m.
Fox
CARRIED

18.0 **MOTION No.8** That the Kelsey School Division Board of Trustees return to the
Hallgrimson Regular Board meeting of November 18, 2024 at 7:44 p.m.
Young
CARRIED

Adjourned the meeting at 7:44 p.m.

Confirmed at the Regular Board Meeting on December 9, 2024.

Chairperson

Secretary Treasurer