



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On May 26, 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	Melanie Young
Chris Keller	Greg Fox
Lorie Stevenson	Travis Hallgrimson
Sarah Forward - Student Rep	

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Roland Le Sann

1.0 Trustee Keller shared 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 May 26, 2025, as distributed.

3.0 Young

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 May 12, 2025.

4.0 Presentations

None

5.0 Unfinished Business

None

6.0 Action/Decision

7.0 Superintendent Report (Trevor Lane)

- Meeting with Learning Bar- Tuesday, May 20- Discussion on EYE tools, K. Hall.
- Jordan's Principle letters distributed- employee letter, parent of funded student letter, staff letter and a general family letter.
- PowerSchool meeting Friday, May 23 at 1 pm- final communication will go out this week as well as an ad in the paper to follow.
- Follow-up email received regarding student services with drafted recommendations for our team. When we get the finalized report, we will present it to the board in September/October.
- 2025/26 Professional staffing is almost complete.
- Many end-of-year events and activities are happening across the division.

8.0 Board Chair's Report (Cheryl Sinclair)

- Attended
 - Policy Committee Meeting (May 13); Reviewed Jordan's Principle correspondence from Superintendent Lane.



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

- Correspondence
 - MSBA Updates: Divisional mail highlights—eNews (May 14), nomination call for 2026, regional meeting (Oct 18), executive highlights (Mar 19), trustee passing notice, Winnipeg Free Press article (May 8), CSBA-ACCCS 2025 registration reminder (July 2-5)
 - Manitoba Accessibility Office: Access Awareness Week (May 25-31), webinar on accessibility history (May 28, 2:00-3:30 pm, Zoom)
 - Superintendent Evaluation: Jodie Taylor's survey is due May 30
- Upcoming Invitations & Requests
 - École Scott Bateman Middle School: Speech contest judging (May 29), awards night (June 19)
 - CUPE Local 1596: Presentation request, facilitated via Graham Kahler
 - Government & Education Updates
 - TEER Grant funding for KSD confirmed
 - Train the Trainer session: Focus on education standards (Oct 22-23, Winnipeg).
 - Board Chairs Meeting: Virtual meeting on May 27 at 9:00 a.m., open to all trustees

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

- Summer students hired
- Support Staff positions; summer vacation coverage
- Nutrition Program: new equipment purchased

10.0 **Standing Committee Reports:**

10.1 **Policy** (Melanie Young)

Meeting held on May 13, 2025

- Policy manual final meeting
- By-Laws and Board Operations Procedures completed

Next meeting TBA

10.2 **Finance** (Cheryl Sinclair)

- No report

Next meeting TBA

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

- No report

KTA Meeting Thursday 4:15

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

- No report

10.5 **Community Liaison** (Travis Hallgrimson)

- No report

10.6 **Education Liaison** (Roland Le Sann)

- No report

Next Meeting TBA



11.0 **Other Reports:**

11.1 **Opasquia** (Chris Keller)

- Family Library Night Around the World, Voyage to Mexico, May 29th

11.2 **Mary Duncan** (Melanie Young)

- No report

11.3 **Scott Bateman** (Greg Fox)

- No report

11.4 **Margaret Barbour** (Lorie Stevenson)

- No report

11.5 **KLC** (Roland Le Sann) Regrets

- No report

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

- No report

Next Meeting on May 29th, 2025

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

- Track Zones - MBCI won the track championship banner
- Track Athletes travelling for Provincials in Winnipeg
- Spring Band Concert May 21, 2025
- Exam Week June 16-19, 2025
- English Provincial exams, May 26th
- MBCI hosted The Pas Music and Fine Arts Festival
- Grad planning - June 25th
- Service Canada ID clinic for students' birth certificates, SIN
- UCN tours, apprenticeship program
- Sport awards June 12th, 2025
- 2025 Valedictorian - Trustee Sarah Forward

11.8 **Kelsey** (Travis Hallgrimson)

- No report

Next meeting on June 10th, 2025

12.0 **Manitoba School Boards Association**

12.1 **Information**

- E- New May 14, 2025
- Call for Nominations & Resolutions
- Legislative Building Restoration Grad Letter
- MAAW Webinar
- Executive Highlights - March
- MSBA - Memo - School Trustee
- MSBA - Memo - Winnipeg Free Press
- CSBA ACCCS 2025



13.0 Information

- None

13.1 Correspondence

- The Terry Fox Foundation:
 - Total donations raised by KSD Schools: \$11,502.85
 - Congratulations to École Opasquia school, ranking 4th in Manitoba

13.2 MOTION No.3 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 June 9, 2025.

15.0 Public Question Period

- None

16.0 Business Arising

- The Pas Association for Human Development - Grant Application MBCI
- The Pas Association for Human Development - Grant Application NLSC
- The Pas Association for Human Development - Grant Application KCS

17.0 MOTION No.4 That the Kelsey School Division Board of Trustees go In-Camera
Young at 7:22 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 May 26, 2025, at 7:51 p.m.
Fox
CARRIED

19.0 MOTION No.6 That the Kelsey School Division Board of Trustees submit grant applications to
Stevenson The Pas Association for Human Development on behalf of:
Young Margaret Barbour Collegiate Institute
CARRIED Northern Learning & Support Centre - KSD
Kelsey Community School

Adjourned the meeting at 7:52 p.m.

Confirmed at the Regular Board Meeting on June 9, 2025.

Chairperson

Secretary Treasurer