

Kelsey School Division Board of Trustees held the Organizational Board Meeting on September 8, 2025, at 6:48 p.m

Present

Cheryl Sinclair Chris Keller Lorie Stevenson Travis Hallgrimson Melanie Young Greg Fox

Administration Present

Graham Kahler, Secretary Treasurer Trevor Lane, Superintendent

Regrets

Roland Le Sann

Secretary Treasurer Graham Kahler opened the meeting.

It was the consensus of the Board of Trustees that Superintendent T. Lane be the scrutineer for the ballots.

Action/Decision

MOTION No.1

That Melanie Young has been approved as Chairperson for the

Sinclair

2025/2026 year.

Keller

CARRIED

MOTION No.2

That Chris Keller has been approved as Vice-Chairperson for the

Sinclair 2025/2026 year.

Stevenson

CARRIED

Stevenson

MOTION No.3

That the Kelsey School Division Board of Trustees accept the calendar of

Board Meeting Dates for 2025-2026 are as follows:

Fox

CARRIED

September 22, 2025

October 6, 2025 and October 27, 2025 November 10, 2025 and November 24, 2025

December 8, 2025

January 12, 2026 and January 26, 2026 February 9, 2026 and February 23, 2026

March 9, 2026 and March 23, 2026 April 6, 2026 and April 20, 2026 May 11, 2026 and May 25, 2026 June 8, 2026 and June 23, 2026

Kelsey School Division Board of Trustees held the Organizational Board Meeting on September 8, 2025, at 6:30 p.m

MOTION No.4

That the Kelsey School Division Board of Trustees accept the

Sinclair

Committee Chairs and members, and school representatives, as follows:

Fox

CARRIED

Buildings Maintenance & Transportation

- Chair Roland Le Sann
- Member Cheryl Sinclair

Education Liaison

- Chair Lorie Steveson
- Member Chris Keller

<u>Finance</u>

- Chair Travis Hallgrimson
- Members Greg Fox

Negotiations and Personnel

- Chair Chris Keller
- Member Lorie Stevenson

Policy

- Chair Greg Fox
- Member Travis Hallgrimson

Community Liaison

- Chair Cheryl Sinclair
- Member Roland Le Sann

School Liaison Representatives

Kelsey Community School	. Cheryl Sinclair
Margaret Barbour Collegiate Institute	Travis Hallgrimson
Mary Duncan School	Lorie Stevenson
École Opasquia School	.Roland Le Sann
École Scott Bateman Middle School	.Chris Keller
Kelsey Learning Centre	Greg Fox

Other Organizations

Manitoba School Boards Association	Melanie Young/Chris Keller
KSD-KTA Professional Development	Melanie Young/Chris Keller

Fox Hallgrimson **CARRIED**

MOTION No.5 That the signing officers for the Kelsey School Division be any one of the following combinations: either the Secretary-Treasurer or the Superintendent, together with either the Chairperson or the Vice-Chairperson.

Adi	ourned	the	meeting	at	7:00	p.m.

Confirmed at the regular Board Meeting of September 8, 2025.

Chairperson	Secretary Treasurer