



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On September 8, 2025, 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

Chair Melanie Young
Cheryl Sinclair,

Vice Chair Chris Keller,
Greg Fox

Lorie Stevenson
Travis Hallgrimson

Administration Present

Graham Lane, Superintendent

Regrets

Roland Le Sann

1.0 Vice Chair Keller 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 September 8, 2025.

3.0 Sinclair
Hallgrimson
CARRIED

ADOPTION OF MINUTES MOTION NO.2

that the Kelsey School Division Board of Trustees approve the Minutes
of the Special Board Meeting of June 16, 2025

Stevenson
Fox
CARRIED

ADOPTION OF MINUTES MOTION NO.3

That the Kelsey School Division Board of Trustees approve the Minutes
of the Special Board Meeting of June 24, 2025

Hallgrimson
Fox
CARRIED

ADOPTION OF MINUTES MOTION NO.4

That the Kelsey School Division Board of Trustees approve the Minutes of
the Regular Board Meeting of June 9, 2025.

4.0 Presentations

- Patti-Jean Felletti - request for support

5.0 Unfinished Business

- None.

6.0 Action/Decision



MOTION No. 5 That the Kelsey School Division Board of Trustees approve the new account at the
Stevenson Toronto Dominion Bank for the cafeteria
Sinclair
CARRIED

7.0 Superintendent Report (Trevor Lane)

- School visits-thank you to the Board Chair, KTA President, local CUPE President, and Secretary/Treasurer for visiting the schools and welcoming back staff
- Service dog request: developing admin procedures
- Evacuee- update and share letter
- Visited the local radio station to welcome students and staff back
- Leadership meeting on Thursday, Aug 28th- some of the highlights included: Evaluation list, recognition of service is a go again, staffing, sub teachers and EAs, nutrition plan, Leadership meeting dates, shared the mRLC staffing list, literacy and numeracy coaches, and their plan of action to start the year.
- Registrations-continuing to come in
- Cafeteria plan- chart attached
- October 8, 2025 - Leadership intern session
- Summary of new bills passed

8.0 Board Chair's Report (Melanie Young)

- Keller - Thank you, previous Chair Sinclair
- Sinclair
 - Letter of thanks from Trustee Sinclair Young
- Thanks to the previous Chair, Sinclair and Vice Chair Keller, opening greetings

9.0 Secretary-Treasurer Report (Graham Kahler)

- Maintenance of Schools looks good, good job to Rick, the maintenance and support staff
- Fiscal Year-end
- Other program reporting
- Budgeted capital expenditures or projects

10.0 STANDING COMMITTEE DATES

10.1 Transportation, Building & Maintenance - Le Sann

- TBD

10.2 Community Liaison - Cheryl Sinclair

- TBD

10.3 Education Liaison - Lorie Stevenson

- TBD

10.4 Policy - Greg Fox

- TBD

10.5 Finance - Travis Hallgrimson

- TBD

10.0 STANDING COMMITTEE DATES Continued...



10.6 Negotiations and Personnel - Chris Keller

- TBD

11.0 OTHER ORGANIZATION REPORTS

11.1 Mary Duncan - Lorie Stevenson

- No report.

11.2 Scott Bateman - Chris Keller

- No report.

11.3 Margaret Barbour - Travis Hallgrimson

- No report.

11.4 KLC - Greg Fox

- No report.

11.5 KTA-KSD - Melanie Young

- No report.

11.6 MBCI Youth Member Rep - TBD

- No report.

11.7 Kelsey - Cheryl Sinclair

- No report.

11.8 Opasquia - Roland Le Sann

- No report

12.0 Manitoba School Boards Association

12.2 Information

- E- New June 11, 2025
- Memo Change of Dates MSBA 2026 Convention
 - The 2026 Annual Convention will be held at the Delta Hotel Downtown Winnipeg. The new dates for the Convention will be March 19 and 20, 2026.
- Reminder- Call for Nominations & Resolutions
- Memo - Fall Regional Meetings & PD Day Information
 - Trustee Fall PD Day 2025 will take place at the Victoria Inn and Convention Centre on November 24, 2025.

13.0 Information

- None.

13.1 Correspondence

- None

- 13.1 MOTION No.6** That the Kelsey School Division Board of Trustees receive the Reports
Sinclair and Correspondence.
Fox



CARRIED

14.0 Dates to Remember

- The next regular Board Meeting is scheduled for September 22, 2025.

15.0 Public Question Period

- None.

16.0 Business Arising

- None.

17.0 MOTION No.7 That the Kelsey School Division Board of Trustees go In-Camera
Stevenson at 7:50 p.m.
Hallgrimson

CARRIED

18.0 MOTION No.8 That the Kelsey School Division Board of Trustees return to the
Sinclair Regular Board meeting of September 9, 2025, at 8:36 p.m.
Stevenson

CARRIED

MOTION No.9 That the Kelsey School Division Board of Trustees respond that the Kelsey school
Fox Division is not able to accommodate the request for support presented by Ms Felletti
Stevenson at the September 8th Regular Board Meeting

CARRIED

MOTION No.10 That the Kelsey School Division Board of Trustees approve the valuation services
Sinclair from Suncorp valuations as required by HUB
Hallgrimson

CARRIED

Adjourned the meeting at 8:39 p.m.

Confirmed at the Regular Board Meeting on September 22, 2025.

Chairperson

Secretary Treasurer