



Kelsey School Division Board of Trustees held a Special Board Meeting on June 16, 2025, at 7:05 p.m.

Kelsey School Division Mission Statement - “We strive to be a respectful and enthusiastic school community, dedicated to quality education for all.”

Present

Cheryl Sinclair - Chair
Travis Hallgrimson
Lorie Stevenson
Greg Fox

Chris Keller - Vice Chair
Melanie Young
Roland Le Sann

Administration Present

Graham Kahler, Secretary Treasurer
Trevor Lane, Superintendent/CEO

1.0 Reflection by Vice-Chair - Keller

2.0 **Motion No.1: Approval of Agenda**

Stevenson The Kelsey School Division of Trustees approves the Special Board Meeting
Young Agenda for June 16, 2025, as presented.

CARRIED

3.0 **Motion No.2**

Hallgrimson That the Kelsey School Division Board of Trustees go In-Camera
Fox at 7:06 p.m.

CARRIED

Motion No.3

Young, That the Kelsey School Division Board of Trustees return from In-Camera
Keller at 7:19 p.m.

CARRIED

4.0 **Business arising from In-Camera:**

Motion No.4

Stevenson The Kelsey School Division Board of Trustees set a special meeting on Tuesday,
Fox June 24, 2025 at 7:00 p.m.

- Approval of auditors for the 2025/2026 and 2026/2027 fiscal years
- Discuss education leave request

CARRIED

Motion No.5

Keller That the Kelsey School Division Board of Trustees approve the appointment of
Young Sarah Loewen as Principal of Mary Duncan, effective the start of the 2025/2026
CARRIED school year.

5.0 The Special Board Meeting of June 16, 2025, adjourned at 7:20 p.m.

Chairperson

Secretary Treasurer