



**Kelsey School Division Board of Trustees held a Special Board Meeting on June 24, 2025, at 7:04 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**

Young  
Stevenson  
The Kelsey School Division of Trustees approves the Special Board Meeting Agenda for June 24, 2025, as presented.

**CARRIED**

**3.0** **Motion No.2**

Hallgrimson  
Fox  
That the Kelsey School Division Board of Trustees go In-Camera at 7:04 p.m.

**CARRIED**

**Motion No.3**

Young  
Fox  
That the Kelsey School Division Board of Trustees return from In-Camera at 7:20 p.m.

**CARRIED**

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

**Motion No.4**

Keller  
Young  
The Kelsey School Division Board of Trustees approve the education leave for Mrs. Serene Ho for the 2025-2026 school year.

**CARRIED**

**Motion No.5**

Stevenson  
Le Sann  
The Kelsey School Division Board of Trustees approve the proposal for professional services from Baker Tilly for Audit services for fiscal years ending June 30, 2026 and 2027 (2 years) at the rate of \$ 26,265 / year.

**CARRIED**

**5.0** The Special Board Meeting of June 24, 2025, adjourned at 7:21 p.m.

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Chairperson

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Secretary Treasurer