Kelsey School Division Board of Trustees held the Regular Board Meeting On November 10, 2025, at 7:00 p.m.



Chair Young acknowledged that we are meeting on the traditional Treaty Territory of the Opaskwayak Cree Nation and the Metis homeland

Present

Melanie Young, Chair Chris Keller, Vice Chair Greg Fox Lori Stevenson Roland Le Sann Cheryl Sinclair

Administration Present

Graham Kahler, Secretary-Treasurer Trevor Lane, Superintendent

Regrets

Travis Hallgrimson

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 **ADOPTION OF AGENDA MOTION NO.1** Stevenson

> Fox That the Kelsey School Division Board of Trustees approve the Regular

CARRIED Board Meeting Agenda for November 10, 2025.

3.0 Sinclair **ADOPTION OF MINUTES MOTION NO.2**

That the Kelsey School Division Board of Trustees approve the Minutes of Fox

CARRIED the Regular Board Meeting of October 27, 2025.

4.0 **Presentations**

None

5.0 **Unfinished Business**

None

6.0 **Action/Decision**

MBCI grant application

MOTION No.3 The Kelsey School Division Board of Trustees approve the grant application by MBCI

Life Skills Class, an amount of \$10,063.05 for a sensory room from The Pas Stevenson Association for Human Development

CARRIED

Sinclair

7.0 **Superintendent Report** (Trevor Lane)

- November 11, 2025 Remembrance Day wreath laying
- November 12, 2025 Staff recognition
- November 13, 2025 Leadership Meeting
- Student Services additional budget request
- Training with Oscar Lathlin Collegiate (OLC)



7.0 Superintendent Report Continued...(Trevor Lane)

- MRLC, strategic planning and programs
- Department Indigenous, Northern and Indigenous Languages Teaching Recruitment and Retention Strategy.
- Continuous Improvement Plan circulated to Trustees, presentation for next meeting
- Cybersecurity letters
- Department correspondence approving additional funds to support evacuees

8.0 Board Chair's Report (Melanie Young)

- October 29, 2025 Community Liaison meeting
- November 3, 2025 Regional meeting Attended virtually with Trustee Sinclair
- Bill 225 Expected to receive royal assent this fall and take effect July 2, 2026. It will require
 mandatory screening twice yearly for all K-3 students to identify learning disabilities,
 addressing Manitoba's low literacy rates.

9.0 Secretary-Treasurer Report (Graham Kahler)

- Audit submission
- · Budget requests pending
- EIS submissions

10.0 STANDING COMMITTEE

10.1 Education Liaison - (Lorie Stevenson)

Next Meeting, TBD

- **10.2** Policy (Greg Fox)
 - Draft policy review
- **10.3** Finance (Travis Hallgrimson) Regrets
 - No report

10.4 Negotiations and Personnel - Chris Keller

No report; Next meeting TBD

10.5 <u>Transportation, Building & Maintenance</u> - (Roland Le Sann)

No report; Next meeting TBD

10.6 Community Liaison - Cheryl Sinclair

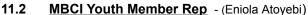
A meeting was held on Wednesday, October 29th. The following was discussed:

- Land acknowledgement discussion
- Guests M. Ducharme, T. De Hoop, Elder Jebb

11.0 OTHER ORGANIZATION REPORTS

- 11.1 KTA-KSD (Melanie Young)
 - Next meeting TBA

11.0 OTHER ORGANIZATION REPORTS Continued...



- Remembrance Day service
- Grad parent meeting Nov 13
- JV girls 3rd Zones
- JV boys 1st zones, Provincials
- Fire department fire prevention week
- Band performance Oct 31, Thompson
- MBCI Nov 28 Band Opening for the Winnipeg Jazz Orchestra
- Term 1 report cards
- Parent-teacher meetings, Nov 19/20

11.3 Kelsey - (Cheryl Sinclair)

- Remembrance Day service Nov 10
- Report cards Nov 14
- Book fair 17 20
- Mustache pizza spirit day
- Community night Nov 25 6-730
- Student Awards 1:15

11.4 Opasquia - (Roland Le Sann)

No report

11.5 Mary Duncan - (Lorie Stevenson)

No report

11.6 Scott Bateman - (Chris Keller)

No report

11.7 <u>Margaret Barbour</u> - (Travis Hallgrimson) Regrets

- Presentation from Training and Employment Services Student Services when entering the workplace
- Mental health community health request for presentation
- Midterm exam scheduling
- Attendance/engagement

12.0 <u>Manitoba School Boards Association</u>

12.1 <u>Information</u>

- Executive Highlights
- Canadian Parents For French Manitoba
- E-News November 5, 2025

13.0 <u>Information</u>

None

13.1 Correspondence

None



13.1 **MOTION No.4**

Stevenson

That the Kelsey School Division Board of Trustees receive the Reports and Correspondence.

Fox

CARRIED

14.0	Dates	to Re	member
------	-------	-------	--------

• The next regular Board Meeting is scheduled for November 24, 2025.

15.0 **Public Question Period**

None

16.0 **Business Arising**

MOTION No.5 Sinclair

The Kelsey School Division Board of Trustees approve the additional student

Services funding request of \$40,000

Fox

Fox

CARRIED

MOTION No.

The Kelsey School Division Board of Trustees approve the updated policy manual

Le Sann

CARRIED

17.0 MOTION No. That the Kelsey School Division Board of Trustees go In-Camera

Stevenson

at 7:55 p.m.

Keller **CARRIED**

18.0

Sinclair Le Sann

CARRIED

MOTION No. That the Kelsey School Division Board of Trustees return to the Regular Board meeting of November 10, 2025, at 8:19 p.m.

Adjourned the meeting at 8:19 p.m.

Confirmed at the Regular Board Meeting on November 24, 2025.

Chairperson	Secretary Treasurer