

**Kelsey School Division Board of Trustees held the Regular Board Meeting
On January 12, 2025, at 7:00 p.m.**



Kelsey School Division acknowledges that we are on the ancestral land of the Ininew people and the Métis, the homeland of the Opaskwayak Ininewuk, who entered into Treaty 5 with the Crown in 1875. We recognize that Indigenous and Métis peoples continue to live and contribute here today. We commit to ensuring every learner feels seen, valued, and empowered, and to nurturing respectful relationships grounded in truth and reconciliation.

Present

Travis Hallgrimson
Cheryl Sinclair

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

1.0 Trustee Sinclair gave the reflection:
"We strive to be a respectful and enthusiastic school community dedicated to quality education for all."

2.0 Sinclair Stevenson CARRIED ADOPTION OF AGENDA MOTION NO.1
That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for January 12, 2026.

3.0 Fox Sinclair CARRIED ADOPTION OF MINUTES MOTION NO.2
That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of December 8, 2025.

4.0 Presentations
None

5.0 Unfinished Business
None

6.0 Action

MOTION No.3 Fox Stevenson CARRIED That the Kelsey School Division Board of Trustees approve the 2nd reading of By-Law 1 - 2025.

MOTION No.4 Fox Hallgrimson CARRIED That the Kelsey School Division Board of Trustees approve the 2nd reading of By-Law 2 - 2025.

MOTION No.5 Fox Sinclair CARRIED That the Kelsey School Division Board of Trustees approve the 2nd reading of By-Law 3 - 2025.



6.0 Action continued...

MOTION No.6 That the Kelsey School Division Board of Trustees approve the 3rd
Fox reading of By-Law 1 - 2025.
Hallgrimson
CARRIED

MOTION No.7 That the Kelsey School Division Board of Trustees approve the 3rd
Fox reading of By-Law 2 - 2025.
Stevenson
CARRIED

MOTION No.8 That the Kelsey School Division Board of Trustees approve the 3rd
Fox reading of By-Law 3 - 2025.
Sinclair
CARRIED

7.0 Superintendent Report (Trevor Lane)

- School Closure – Admin procedure approved for sharing
- Bill 19 – Safe Schools – New policy required on appropriate/inappropriate student-staff interactions; draft and templates attached for review
- Access to Schools – Policy/admin procedures under review
- Staff Intention Forms – Update provided
- March 20 PD Day – Presenter Wayne Davies; topics may include student learning strategies, planning, belonging, AI in lesson planning, mentorship; format options (full/half day, role-specific sessions) under consideration
- Nutritional Funding – Additional support: 2 EAs for early years and 1 cafeteria worker
- Media update - Opasquia Times interview
- Bill 16 update
- Grant application - Opasquia School signage

8.0 Board Chair's Report (Melanie Young)

- Wished everyone a Happy New Year
- December 9, 2025 – Virtually attended MSBA Board Chair meeting
- December 15, 2025 – Joined Superintendent Lane to deliver oranges and cookies to KSD schools and the garage
- December 19, 2025 – Judged SBMS holiday classroom door decorations. Staff and students did an excellent job; choosing winners was difficult
- MSBA Convention – Scheduled for March 19–20, 2026
- Registration deadline: March 6, 2026.
- Will attend and encourage other trustees to do the same

9.0 Secretary-Treasurer Report (Graham Kahler)

- Midterm program reporting
- Charity return
- Nutrition projects approved - KCS kitchen, MBCI cafeteria furniture, and other project funding (cultural, special, etc.)
- Capital project approval - roof project MD/OPAS (Design)

9.0 Secretary-Treasurer Report continued... (Graham Kahler)

- Public health complaints
- Budget 2026/2027
- Upcoming Bill 16 changes to Elections - need to review wards/# trustees



10.0 STANDING COMMITTEE

- 10.1 **Negotiations and Personnel** - (Chris Keller)
 - Next meeting TBA
- 10.2 **Transportation, Building & Maintenance** - (Roland Le Sann) regrets
 - No report
- 10.3 **Community Liaison** - (Cheryl Sinclair)
 - No report
- 10.4 **Education Liaison** - (Lorie Stevenson)
 - Meeting on Jan 6th - Committee review
- 10.5 **Policy** - (Greg Fox)
 - No report
- 10.6 **Finance** - (Travis Hallgrimson)
 - No report
 - Next meeting TBA

11.0 OTHER ORGANIZATION REPORTS

- 11.1 **Opasquia** - (Roland Le Sann) regrets
 - No report
- 11.2 **Mary Duncan** - (Lorie Stevenson)
 - No report
- 11.3 **Scott Bateman** - (Chris Keller)
 - Attending Christmas festivities, well done!
- 11.4 **Margaret Barbour** - (Travis Hallgrimson)
 - Meeting this week
- 11.5 **KLC** - (Greg Fox)
 - No report
- 11.6 **KTA-KSD** - (Melanie Young)
 - Next meeting TBA
- 11.7 **MBCI Youth Member Rep** - (Eniola Atoyebi)
 - Gr 12 English Provincial Exam
 - Upcoming mid-term exams
 - Grad preparations
- 11.8 **Kelsey** - (Cheryl Sinclair)
 - No PAC meeting in January
 - Christmas Concert
 - Jan 13: Community Night (Gym closed for gymnastics setup)
 - Jan 19: After School Clubs Round 2 (8 weeks, ~12 clubs)
 - Early Dismissal: Review school plan goals
 - Jan 27: Parent & Me Night



11.0 OTHER ORGANIZATION REPORTS continued...

11.8 Kelsey - (Cheryl Sinclair)

- Peer Support:
 - Jan 9 – Grades 2 & 3 at U9 hockey game
 - Jan 30 – Grade 5 at Grub Box Tournament
- Body Changing Presentations: Grade 5, all January
- Land-based Visits: Gr 5 – Jan 27; Gr 2 – completed
- Time Capsule: Add items & reseal – Jan 30
- Awards Assembly: Jan 30 at 11:00 (time change)
- Tentative staffing plans underway
- Budget submitted; requested a full-time counsellor

12.0 Manitoba School Boards Association

12.1 Information

- MSBA Communication Protocol Memo
- MSBA March Annual Convention Memo
- MSBA Provincial Bargaining Policies and Procedures
- MSBA Memo - Trustee Application for Participation in Provincial Bargaining

13.0 Information

None

13.1 Correspondence

None

13.1 MOTION No.3 That the Kelsey School Division Board of Trustees receive the Reports

Sinclair
Hallgrimson

CARRIED

14.0 Dates to Remember

- The next regular Board Meeting is scheduled for January 26, 2026.

15.0 Public Question Period

- Trappers' request for paid release time - NMTF Chair Lorie Stevenson

16.0 Business Arising

None

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

Stevenson
at 7:54 p.m.

Hallgrimson

CARRIED

18.0 MOTION No. That the Kelsey School Division Board of Trustees return to the

Fox
Regular Board meeting of November 24, 2025, at 8:59 p.m.

Hallgrimson

CARRIED



Adjourned the meeting at 8:59 p.m.

Confirmed at the Regular Board Meeting on January 26, 2026.

Chairperson

Secretary Treasurer