

# Kelsey School Division Board of Trustees held the Regular Board Meeting On November 24, 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

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## Present

Melanie Young, Chair  
Lori Stevenson

Chris Keller, Vice Chair  
Travis Hallgrimson

Greg Fox  
Roland Le Sann

## Administration Present

Graham Kahler, Secretary-Treasurer  
Trevor Lane, Superintendent

## Regrets

Cheryl Sinclair  
Student Representative

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### 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 Hallgrimson Stevenson **CARRIED**

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

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for November 24, 2025.

### 3.0 Fox Keller **CARRIED**

#### **ADOPTION OF MINUTES MOTION NO.2**

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of November 10, 2025.

### 4.0 **Presentations** None

### 5.0 **Unfinished Business** None

### 6.0 **Action/Decision**

- Land Acknowledgement (defer to next meeting)
- Signing of Christmas cards

### 7.0 **Superintendent Report** (Trevor Lane)

- Recognition of Service Event - Thank you to the chair and trustees for attending.
- Leadership meeting Nov 15- reports went out, discussion on moving towards NVCI, and partnership possibilities with OEA
- Continuous Improvement Plan- presentation Dec 8 with the literacy and numeracy coaches.
- French immersion projects have been approved for this year. Received notification last week. Thank you to our two quarter-time (0.25 FTE) French Immersion coordinators.
- Sub list - ongoing recruitment



## 8.0 **Board Chair's Report** (Melanie Young)

- November is Indigenous Disability Awareness Month
- MSBA adopted new Statement of Integrity for member boards
- First Page writing challenge open for students (CBC Books - first page set 150 years in future)
- November 11 - Wreath laid for Remembrance Day
- November 12 - Staff Appreciation event (Trustees Stevenson, Fox, Sinclair, Chair attended)
- Meetings with administration
- Bill 40 amends Public Schools Act: land acknowledgement policies required, religious exercises removed, "O Canada" obligations added, Remembrance Day observances November 4-10
- Bill 210 - November 8 Indigenous Veterans Day
- Bill 234 - June proclaimed Pride Month
- CSBA conference July 5-8, 2026, in Whistler, BC - call for workshops
- MSBA fee rebate to be received

## 9.0 **Secretary-Treasurer Report** (Graham Kahler)

- No report

## 10.0 **STANDING COMMITTEE**

### 10.1 **Policy** - (Greg Fox)

- Draft Board Operating Procedures

### 10.2 **Finance** - (Travis Hallgrimson)

- No report

### 10.3 **Negotiations and Personnel** - (Chris Keller)

- CUPE negotiations next week

### 10.4 **Transportation, Building & Maintenance** - (Roland Le Sann)

- No report

*Next meeting Thursday, November 27, 2025*

### 10.5 **Community Liaison** - (Cheryl Sinclair) -Regrets

- Review land acknowledgement and provide suggestions

### 10.6 **Education Liaison** - (Lorie Stevenson)

- No report

*Next meeting TBD*

## 11.0 **OTHER ORGANIZATION REPORTS**

### 11.1 **MBCI Youth Member Rep** - (Eniola Atoyebi) -Regrets

- No report

### 11.2 **Kelsey** - (Cheryl Sinclair) - Regrets

- No report

### 11.3 **Opasquia** - (Roland Le Sann)

- Meeting with Principal Moisan, Thursday, November 27th



**11.0 OTHER ORGANIZATION REPORTS**

**11.4 Mary Duncan** - (Lorie Stevenson)

- Visit to the School on Nov 20
- Parent Teacher Nov 19 & 20

**11.5 Scott Bateman** - (Chris Keller)

- PAC meeting Nov 27th 7:00 pm
- The Sr Boys Volleyball won their tournament

**11.6 Margaret Barbour** - (Travis Hallgrimson)

- School improvement plan
- Challenges - Math and English subjects
- Community partnership with UCN
- Resource center partnerships
- Skills program integration
- Student attendance improved statistics - Champion program

**11.7 KLC** - (Greg Fox)

- No report

**11.8 KTA-KSD** - (Melanie Young)

- *Next meeting TBA*

**12.0 Manitoba School Boards Association**

**12.1 Information**

- Executive Highlights Nov. 3, 2025
- MSBA Memo - New MSBA Statement of Integrity
- CSBA Workshop
- Celebrating Indigenous Disability Awareness Month
- MSBA Operational Policy – Seminar and Workshop Cancellation Memo
- MSBA E-News for Nov. 19, 2025
- Memo to Members – Elect 2026 Video Campaign 19 Nov 2025
- Fall 2025 Regional Meeting Minutes

**13.0 Information**

None

**13.1 Correspondence**

None

**13.1 MOTION No.3** That the Kelsey School Division Board of Trustees receive the Reports  
Stevenson and Correspondence.

Fox

**CARRIED**

**14.0 Dates to Remember**

- The next regular Board Meeting is scheduled for December 8, 2025.

**15.0 Public Question Period**

- None

**16.0 Business Arising**



**MOTION No.4** That the Kelsey School Division Board of Trustees approve the Board Operating Procedures  
Fox  
Stevenson  
**CARRIED**

**17.0** **MOTION No.5** That the Kelsey School Division Board of Trustees go In-Camera at 7:18 p.m.  
Le Sann  
Fox  
**CARRIED**

**18.0** **MOTION No.6** That the Kelsey School Division Board of Trustees return to the Regular Board meeting of November 24, 2025, at 7:37 p.m.  
Le Sann  
Fox  
**CARRIED**

Adjourned the meeting at 7:37 p.m.

Confirmed at the Regular Board Meeting on December 8, 2025.

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Chairperson

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Secretary Treasurer