

Kelsey School Division Board of Trustees held the Regular Board Meeting On January 26, 2025, at 7:01 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

Melanie Young, Chair
Lorie Stevenson
Travis Hallgrimson

Chris Keller, Vice Chair
Cheryl Sinclair

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Roland Le Sann Greg Fox Eniola Atoyebi, Student Rep

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 January 26, 2026.

3.0 Sinclair Hallgrimson **CARRIED**

ADOPTION OF MINUTES MOTION NO.2

That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of January 12, 2026.

4.0 **Presentations** None

5.0 **Unfinished Business** None

6.0 **Action**

7.0 **Superintendent Report** (Trevor Lane)

- Staff Intention Forms: plan for next year as soon as possible, with postings.
- Sending some staff out to 2 different career fairs
- Nonviolent Crisis Intervention Training- February 10th -12th at the NLSC
- Ongoing interviews for Educational Assistants, Teacher Subs, etc.

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

- Closed-door session with Minister March
- Nominations
- 2026 Members Services survey (Feb 27th)
- 2026 Citizenship award (April 3)
- Trustee recruitment - provincial bargaining



8.0 Board Chair's Report (Melanie Young) continued...

- CSBA - Registration 2026

9.0 Secretary-Treasurer Report (Graham Kahler)

- Roof design for Mary Duncan and École Opasquia school sections
- Kelsey kitchen design/construction
- Division office recruitment
- 2026/27 Budget estimates
- Update on public health issue
- IT updates in Camera

10.0 STANDING COMMITTEE

10.1 Transportation, Building & Maintenance - (Roland Le Sann) - regrets

- No report

10.2 Community Liaison - (Cheryl Sinclair)

- No report

10.3 Education Liaison - (Lorie Stevenson)

- No report, next meeting Feb 3, 2026

10.4 Policy - (Greg Fox) - regrets

- No report

10.5 Finance - (Travis Hallgrimson)

- Public presentation format
- Review of payments, etc.

10.6 Negotiations and Personnel - (Chris Keller)

- No report, next meeting Feb 3, 2026

11.0 OTHER ORGANIZATION REPORTS

11.1 Mary Duncan - (Lorie Stevenson)

- Culture camp Jan 14th - various trappers activities
- The Pas Family Resource Center - weekly traditional activities
- Medicines - Jan 16th, Elder Merasty
- February Sweat lodge - Sherwin Moore

11.2 Scott Bateman - (Chris Keller)

- No report

11.3 Margaret Barbour - (Travis Hallgrimson)

- Intermurals
- Nutrition
 - Increase in traffic
 - Furniture updates
- Champion program success
- Cell phones challenges
- EA recruitment - high needs students
- Outdoor Education program expansion



11.3 Margaret Barbour (Travis Hallgrimson) continued...

- Outdoor signage
- Security assessment
- Intercom age - intermittent issues

11.4 KLC - (Greg Fox) - regrets

- No report

11.5 KTA-KSD - (Melanie Young)

- Next meeting TBA

11.6 MBCI Youth Member Rep - (Eniola Atoyebi) - regrets

- No report

11.7 Kelsey - (Cheryl Sinclair)

- No report

11.8 Opasquia - (Roland Le Sann) - regrets

- No report

12.0 Manitoba School Boards Association

12.1 Information

- MSBA E-News January 14, 2026
- MSBA Memo - President's Council Award
- MSBA Memo - Student Citizenship Award
- MSBA January Highlights

13.0 Information

13.1 Correspondence

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

14.0 Dates to Remember

- The next regular Board Meeting is scheduled for February 9, 2026.

15.0 Public Question Period

- None

16.0 Business Arising

- Promissory note

- MOTION No.** That the Kelsey School Division Board of Trustees approve the Promissory Note
Hallgrimson # LTPS0850 of \$ 67,000.00 for capital projects designated by the Education
Stevenson Funding Branch.
CARRIED



17.0 **MOTION No.** That the Kelsey School Division Board of Trustees go In-Camera
Sinclair at 7:31 p.m.
Hallgrimson
CARRIED

18.0 **MOTION No.** That the Kelsey School Division Board of Trustees return to the
Hallgrimson Regular Board meeting of January 26, 2026, at 8:29 p.m.
Steveson
CARRIED

MOTION No. That the Kelsey School Division Board of Trustees offer the Northern Manitoba
Hallgrimson Trappers Festival rent-free space for scheduled venues in lieu of the requested paid
Sinclair time off for staff.
CARRIED

Adjourned the meeting at 8:30 p.m.

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

Chairperson

Secretary Treasurer