

Kelsey School Division Board of Trustees held the Regular Board Meeting On February 9, 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

Melanie Young, Chair
Cheryl Sinclair
Greg Fox

Chris Keller, Vice Chair
Roland Le Sann (virtual)
Eniola Atoyebi, Student Rep

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Travis Hallgrimson

Lorie Stevenson

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 Fox Sinclair **CARRIED**

ADOPTION OF AGENDA MOTION NO.1

That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for February 9, 2026.

3.0 Sinclair 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 January 26, 2026.

4.0 **Presentations** None

5.0 **Unfinished Business** None

6.0 **Action**

- École Opasquia School Science Fair

7.0 **Superintendent Report** (Trevor Lane)

- Training Kindergarten teachers on the Early Development Instrument (EDI)
- Nonviolent Crisis Intervention Training for 5 of our staff (3 days this week)
- Ongoing interviews for EAs and substitute teachers
- A psychologist is coming to The Pas the week of February 23rd to do 10 ED-PSYCH assessments for the division
- Attended a preliminary funding meeting today with the department
- The draft admin procedures document is almost complete due to the new policy changes.



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

- MSBA conference
- Request for Science Fair judges
- MSBA board chair virtual meetings
- CUPE negotiations February 11 and 12, 2026
- KTA meeting, Feb 12, 2026

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

- Budget
 - Letter with gross funding, no details yet, but the Nutrition program is anticipated to remain funded
 - Anticipated challenges with increases in salaries due to harmonization vs. funding increases
 - Organized advertising for the public consultation - print, radio, Facebook, website, and message boards at schools
- Navigating capital projects
 - Roof updates
 - Kelsey kitchen
 - Cafeteria
 - Mower
 - Rooftop heater at MBCI
- Public health

10.0 **STANDING COMMITTEE**

10.1 **Community Liaison** - (Cheryl Sinclair)

- No report

10.2 **Education Liaison** - (Lorie Stevenson) regrets

- No report

10.3 **Policy** - (Greg Fox)

- No report

10.4 **Finance** - (Travis Hallgrimson) regrets

- No report

10.5 **Negotiations and Personnel** - (Chris Keller)

Meeting held on Feb 3, 2026

- CUPE negotiations Feb 11 and 12, 2026
- March 3, 2026, next meeting

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

- No report

11.0 **OTHER ORGANIZATION REPORTS**

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

- No report

11.2 **Margaret Barbour** - (Travis Hallgrimson) regrets

- No report



11.0 OTHER ORGANIZATION REPORTS Continued...

11.3 KLC - (Greg Fox)

- No report

11.4 KTA-KSD - (Melanie Young)

- Next meeting Feb 12th, 4:15 pm

11.5 MBCI Youth Member Rep - (Eniola Atoyebi)

- No report

11.6 Kelsey - (Cheryl Sinclair)

- No PAC in February - exploring new ideas/options
- Community night - Jan 10th, 2026
- After School Clubs cancellation for Feb 10th, 2026
- Feb 13th, 2026 - 100th day of school
- No school days - Feb 16th (Louis Riel Day), Feb 20th - Trappers/Admin
- Parent and Me night - Feb 24th, registration with khanchuk@ksd.mb.ca
- Trappers Festival events
 - Pancake Breakfast Feb 18th
 - Plaid and Fur Spirit Day Feb 19th
 - Mini Trappers Feb 19th
- Pancake breakfast Feb 18th
- Nutrition program highlights
- The Pas Music and Fine Arts festival - registration deadline Feb 12th, talent show May 12th, 2026
- Upcoming awards assembly Feb 26th, 11:00 a.m

11.7 Opasquia - (Roland Le Sann)

- No report

11.8 Mary Duncan - (Lorie Stevenson) regrets

- No report

12.0 Manitoba School Boards Association

12.1 Information

- MSBA E-News January 28, 2026
- Summer Institute & Battlefield Tour
- RIDE The Musical
- National Reconciliation Partnership Award
- National Reconciliation Partnership Award Details

13.0 Information

None

13.1 Correspondence

None

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

Fox

CARRIED



14.0 Dates to Remember

- The next regular Board Meeting is scheduled for February 23, 2026.

15.0 Public Question Period

- None

16.0 Business Arising

- None

17.0 MOTION No. 4 That the Kelsey School Division Board of Trustees go In-Camera
Sinclair at 7:26 p.m.

Keller
CARRIED

18.0 MOTION No. 5 That the Kelsey School Division Board of Trustees return to the
Fox Regular Board meeting of February 9, 2026, at 8:31 p.m.

Sinclair
CARRIED

19.0 Business Arising

19.1 MOTION No. 6 That the Kelsey School Division Board of Trustees approve the proposed
Keller contract for Secretary/Treasurer Kahler retroactive to December 2025, and
Fox effective through December 2027.

CARRIED

17.0 MOTION No. 7 That the Kelsey School Division Board of Trustees authorize the
Keller following trustee to receive board ballots at the 2026 Annual
Fox Convention of MSBA: Melanie Young

CARRIED

Adjourned the meeting at 8:33 p.m.

Confirmed at the Regular Board Meeting on February 23, 2026.

Chairperson

Secretary Treasurer