



Kelsey School Division Board of Trustees held a Special Board Meeting on August 7, 2026, at 12:00 p.m.

Kelsey School Division Mission Statement - "We strive to be a respectful and enthusiastic school community, dedicated to quality education for all."

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	Chris Keller - Vice Chair
Travis Hallgrimson	Cheryl Sinclair
Lorie Stevenson	Roland Le Sann

Regrets

Greg Fox

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent/CEO

1.0 Reflection by Vice-Chair - Keller

2.0 **Motion No.1: Approval of Agenda**

Stevenson The Kelsey School Division of Trustees approve the Special Board Meeting
Lesann Agenda for August 7, 2026, as drafted.

CARRIED

3.0 **Motion No.2**

Hallgrimson That the Kelsey School Division Board of Trustees approve the quote and
Sinclair estimated costs for the playground upgrade at Opasquia School:

CARRIED

Vendor: CRCS Recreation
Total Amount Estimated: \$383,169.44

4.0 August 17th, Special Meeting availability

5.0 The Special Board Meeting of August 7, 2026, adjourned at 12:40 p.m.

Chairperson

Secretary Treasurer