



Kelsey School Division Board of Trustees held a Special Board Meeting on August 17, 2026, at 7:20 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 Travis Hallgrimson
Roland Le Sann Greg Fox

Regrets

Lorie Stevenson Chris Keller - Vice Chair
Cheryl Sinclair

Administration Present

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

1.0 Reflection by Chair - Young

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

Fox The Kelsey School Division of Trustees approve the Special Board Meeting
Hallgrimson Agenda for August 17, 2026, as drafted.
CARRIED

3.0 **Motion No.2**

Hallgrimson The Kelsey School Division Board of Trustees approve the promissory
Fox note LTPS0920 for \$930,700 which pertains to the following project
CARRIED funding:

- Project # KE MAR RO 2025 1, Mary Duncan – Partial Roof repair \$359,700
- Project # KE OPA RO 2025 1, Ecole Opasquia School – Partial Roof repair \$513,000
- Project # KE MBC SY 2026 1, Margaret Barbour Collegiate – Gym Rooftop Unit replacement (design) - \$58,000

Motion No.3

LeSann The Kelsey School Division Board of Trustees approve the recommendation from
Hallgrimson Administration for the purchase of a CASE SV340B Skidsteer from HITRAC,
CARRIED including additional equipment (sander and snowblower) for \$131,415 plus
applicable taxes, less trade in value of retired unit.



3.0

Hallgrimson

Fox

CARRIED

Motion No.4

The Kelsey School Division Board of Trustees approve the meeting dates of September 14, 2026 and September 28, 2026, October 13, 2026 and October 26, 2026 for the next four upcoming regular board meetings

4.0

The Special Board Meeting of August 17, 2026, adjourned at 7.45 p.m.

Chairperson

Secretary Treasurer