

KELSEY SCHOOL DIVISION
322 Edwards Avenue
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www.ksd.mb.ca

“We strive to be a respectful and enthusiastic school community,
dedicated to quality education for all”

Revised – Nov. 30/2017

BOARD MEETING HIGHLIGHTS – November 27, 2017

Vaughn Wadelius,
Chair
623-3073

Claudette Garrow
Vice-Chair
620-4130

Amy Hopper
623-6768

Edith Sexsmith
623-1954

Kerri Huculak
623-1708

Jennifer Olinyk
623-5365

Trevor Yahnke
623-2757

Julia McKay,
Superintendent

Jeannette Freese,
Secretary Treasurer

Policy Committee

The Board of Trustees archived the following policy:

-Policy DJC-Staff Computer Purchasing Plan.

As part of the 5 year review, the Board of Trustees reaffirmed the following policies:

- Policy EBB-Accident Prevention and Safety Procedures
- Policy EEAC-School Bus Safety
- Policy EI-Risk Management
- Policy FB-Facilities Development
- Policy FEB-Construction Procedures

The Board of Trustees approved revised the policy:

-Policy JICA-Student Dress Code

MBCI Student Council

Youth Representative Gianna Catalano reported on the Volleyball Zone Playdowns.

Both boys and girls teams placed third and it was a very good tournament competition.

2016/2017 Financial Statements

The Board of Trustees received and approved the financial statements for the 2016/2017 school year. It was noted by the auditors that this was an unusual year for the following reasons:

-The financial statements involved the reconstruction and payment of Mary Duncan School which resulted in a major change to the School Division's capital assets. \$17,000,000 was added to capital assets because of the reconstructed school which replaced an old devalued building.

-In addition the school bus that had been ordered for 2016/2017 did not arrive on time and these surplus funds of \$175,000 must be used this current year.

-On a positive note, an additional \$262,000 was received from the insurance coverage and must be used to complete the furnishings of Mary Duncan school.

If you have any questions about the highlights or other business of the Division, call one of the trustees or the Division office. The numbers are posted for your convenience.