



Kelsey School Division Board of Trustees held the regular Board Meeting of April 23, 2018 at 7:00 p.m. in the Board Room of the Administration Building.

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

Present

*Vaughn Wadelius, Chairperson
Kerri Huculak
Jennifer Olinyk
Trevor Yahnke
Edith Sexsmith
Amy Hopper*

Regrets

*Claudette Garrow, Vice Chairperson
Gianna Catalano, Youth Representative*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Wadelius gave the reflection.

ADOPTION OF AGENDA

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of April 23, 2018 as distributed.

*Hopper
Olinyk
CARRIED*

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of April 9, 2018.

*Hopper
Olinyk
CARRIED*

INVITED DELEGATIONS/PRESENTATIONS

a) Ms. Wendy Cull gave a report to the Board of Trustees regarding the activities of the Athletic Director for 2017-2018.

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- Apr 10 Education Liaison Committee meeting*
- Apr 10 PD Committee meeting*
- Apr 11 Negotiations & Personnel Committee meeting*
- Apr 12 Community Liaison Committee meeting*
- Apr 17 OEA/KSD Boards meeting*
- Apr 19 Finance Committee meeting*



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STANDING COMMITTEE REPORTS

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for April 25, 2018.

COMMUNITY LIAISON

INFORMATION

ACTION

TRUSTEE AUTOBIOGRAPHIES

Trustees will submit autobiographies to Superintendent McKay within the next week.

Next meeting is scheduled for May 10, 2018.

EDUCATION LIAISON

INFORMATION

A meeting was held on April 10, 2018 and the following was discussed:

- *2017/2018 Committee Goals*
- *Student Enrolment for 2018-2019*
- *Land-Based Programs for Outdoor Education*
- *Survey for All Grade Levels*

Next meeting date is May 8, 2018.

FINANCE

INFORMATION

A meeting was held on April 19, 2018 and the following was discussed:

- *Accounts Receivable from Bands has been reduced to \$42,000.00*
- *Other items to be discussed during "In Camera" Meeting*

Next Meeting is scheduled for May 17, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for May 3, 2018.

POLICY

Next Meeting is scheduled for May 2, 2018.

TRANSPORTATION

Next meeting is scheduled for May 7, 2018.



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OTHER REPORTS

MBCI STUDENT LEADERSHIP

Youth Representative Gianna Catalano reported on the following:

- Badminton team played well in the Flin Flon Invitational
- A dance held on Friday for early years was a great success.
- Meeting to discuss Cost-Share Project being held April 24, 2018

ÉSBMS – PARENT ADVISORY COUNCIL

Trustee Hopper reported on the Parent Advisory Council meeting held on April 16, 2018. She stated that the meeting was very well attended.

KELSEY COMMUNITY SCHOOL – PARENT ADVISORY COUNCIL

Trustee Olinyk reported on the Parent Advisory Council meeting held on April 10, 2018.

MOTION NO. 3

That the Kelsey School Division Board of Trustees receive the reports and correspondence.

Olinyk
Hopper
CARRIED

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:33 p.m.

Olinyk
Hopper
CARRIED

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 23, 2018 at 9:10 p.m.

Hopper
Olinyk
CARRIED

MOTION NO. 6

That effective July 1, 2018, the following positions be deleted: Attendance Officer and Student Services Coordinator; and that the position of Assistant to the Payroll/Benefits Administrator and to the Business Assistant become a half-time position.

Yahnke
Huculak
CARRIED

Chairperson Wadelius adjourned the meeting at 9:12 p.m.

Confirmed at the regular Board Meeting of May 14, 2018.

Chairperson

Secretary Treasurer