



Kelsey School Division Board of Trustees held the regular Board Meeting of April 9, 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
Claudette Garrow, Vice Chairperson
Kerri Huculak
Jennifer Olinyk
Trevor Yahnke
Edith Sexsmith - Teleconference
Amy Hopper
Gianna Catalano, Youth Representative*

Administration Present

*Julia McKay, Superintendent - Teleconference
Jeannette Freese, Secretary Treasurer*

Trustee Hopper 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 9, 2018 as distributed.

*Olinyk
Hopper
CARRIED*

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of March 12, 2018.

*Olinyk
Hopper
CARRIED*

INVITED DELEGATIONS/PRESENTATIONS

a) Ms. Kathy Johnson gave a presentation to the Board of Trustees regarding an Education First tour of the Maritime Provinces.

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- Mar 28 – Town Hearing Meeting*



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STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting date is April 10, 2018

POLICY

Next Meeting is scheduled for May 2, 2018.

FINANCE

Next Meeting is scheduled for April 19, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for April 11, 2018.

TRANSPORTATION

A meeting was held on April 2, 2018 and the following was discussed:

- *Committee Goals for 2017-2018*
- *Bus Maintenance and Fuel Costs*
- *Bus Routes and In-Town Busing*
- *Traffic Issues at Schools*
- *Recruitment and Retention of Bus Drivers*
- *Five-Year Bus Plan*

Next meeting is scheduled for May 7, 2018

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for April 25, 2018.

COMMUNITY LIAISON

Next Meeting will be April 12, 2018.

OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported that a Spirit Week will be in April at MBCI. Ms. Catalano also reported on the badminton tournament held this weekend at both MBCI and Scott Bateman Middle School and conveyed special congratulations to the following individuals:

- *Caitlin Armstrong who placed second in girl's singles*
- *Meghan McMillan/Caitlin Armstrong who placed second in girls' doubles*
- *Hunter Rambow/Bryce Olson who placed second in boys' doubles.*



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**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

INFORMATION

- a) MSBA re Water Alarms in Schools
- b) MSBA re School Roofs
- c) MSBA re e-bulletin – April 4, 2018

INFORMATION ITEMS

CORRESPONDENCE

- a) Seven Oaks Survey

MOTION NO. 3

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

BUSINESS ARISING

REQUEST FOR MBCI SCHOOL FIELD TRIP TO MARITIMES

MOTION NO. 4

That the Kelsey School Division Board of Trustees refer the request for an MBCI school Field trip to the Maritimes to the Community Liaison Committee.

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 7:45 p.m.

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 9, 2018 at 8:15 p.m.

Chairperson Wadelius adjourned the meeting at 8:16 p.m.

Confirmed at the regular Board Meeting of April 23, 2018.

Chairperson

Secretary Treasurer

Hopper
Olinyk
CARRIED

Huculak
Hopper
CARRIED

Olinyk
Hopper
CARRIED

Hopper
Olinyk
CARRIED