



Kelsey School Division Board of Trustees held the regular Board Meeting of June 11, 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

*Kerri Huculak, Acting Chairperson
Claudette Garrow - Teleconference
Jennifer Olinyk
Amy Hopper
Edith Sexsmith
Trevor Yahnke
Gianna Catalano, Youth Representative*

Regrets

Vaughn Wadelius, Chairperson

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Secretary Treasurer Freese 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 June 11, 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 May 28, 2018.

*Hopper
Olinyk
CARRIED*

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- *May 30 – PD Committee Meeting*
- *May 31 – KSD Administration Year-End Dinner*
- *June 5 – Community Liaison Committee Meeting*
- *June 5 – Interview Committee*
- *June 6 – Retirement for Randy Kriniski*



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STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting will be held in fall 2018.

FINANCE

Next Meeting is scheduled for June 21, 2018.

NEGOTIATIONS AND PERSONNEL

Next meeting will be held in fall 2018.

POLICY

Next meeting will be held in fall 2018.

TRANSPORTATION

Next meeting will be held in fall 2018.

**BUILDINGS AND MAINTENANCE
INFORMATION**

A meeting was held on May 30, 2018 and the following was discussed:

- Kelsey Playground
- Vehicle Replacement Schedule
- Opasquia
- Summer Student

Next Meeting is scheduled for June 27, 2018, if required.

COMMUNITY LIAISON

Next meeting will be held in fall 2018.

OTHER REPORTS

MBCI STUDENT LEADERSHIP

Youth Representative Gianna Catalano reported the following:

- MBCI Track and Field team (13 students) attended the MHSAA Championships held in Winnipeg this past weekend.
- A free barbecue in the school yard is planned for June 19, 2018.

ÉCOLE OPASQUIA SCHOOL

Trustee Yahnke reported on the Parent Advisory Council meeting held on May 22, 2018. He stated that the following items were discussed:

- The Indigo Grant in the amount of \$70,000 has been received
- Possible purchase of another water bottle filling station
- A grant application has been sent in for basketball standards.
- Parental concerns regarding the location of the new Tim Hortons.



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MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

INFORMATION

a) MSBA re Safe Work Procedures

MOTION NO. 3

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

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:04 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 11, 2018 at 8:29 p.m.

MOTION NO. 6

That the Kelsey School Division Board of Trustees appoint Valerie Berscheid to the one-year term position of Assistant Principal of Margaret Barbour Collegiate Institute effective the Fall Term of 2018-2019.

Acting Chairperson Huculak adjourned the meeting at 8:30 p.m.

Confirmed at the regular Board Meeting of June 25, 2018.

Chairperson

Secretary Treasurer

Hopper
Olinyk
CARRIED

Olinyk
Hopper
CARRIED

Olinyk
Hopper
CARRIED

Yahnke
Hopper
CARRIED