



Kelsey School Division Board of Trustees held the regular Board Meeting of May 14, 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
Amy Hopper
Gianna Catalano, Youth Representative*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Yahnke 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 May 14, 2018 as distributed.

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of April 23, 2018.

INVITED DELEGATIONS/PRESENTATIONS

- a) Linda Markus, Student Services Coordinator, gave a presentation regarding current and possibly future student services government programs.*
- b) Meaghan Dunnigan gave a presentation regarding the French Immersion Program.*

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- April 30 RPS - Challenge SBMS*
- May 2 - Policy Committee*
- May 3 - Negotiations & Personnel Committee*

*Yahnke
Huculak
CARRIED*

*Yahnke
Huculak
CARRIED*



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STANDING COMMITTEE REPORTS

COMMUNITY LIAISON

Trustee Yahnke verbally reported on the following from the meeting held on May 10, 2018:

- *Committee reviewed the process for distribution of Trustee biographies*
- *Looking at the logistics of having the graduation classes march through the Elementary Schools*
- *Bus stop-arm violations*
- *Town of The Pas Reciprocal Agreement*

Next Meeting will be June 14, 2018.

EDUCATION LIAISON

Next meeting date is May 22, 2018

FINANCE

Next Meeting is scheduled for May 17, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for June 7, 2018.

POLICY

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

- *Five-Year Review*
- *Grad Honours Award*
- *Grad Recognition Award*
- *Rules of Order*
- *Activities Report for 2017-2018*

Next Meeting is scheduled for June 6, 2018, if needed.

TRANSPORTATION

A meeting was held on May 7, 2018 and the following was discussed:

- *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 – Bus Purchase*

Next meeting is scheduled for June 4, 2018



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STANDING COMMITTEE REPORTS continued . . .

BUILDINGS AND MAINTENANCE

A meeting was held on April 25, 2018 and the following was discussed:

- Workplace Health and Safety
- Summer Work
- MBCI Water Usage
- Vehicle Replacement Schedule
- PSFB re Request for SBMS Roof

Next meeting is scheduled for May 30, 2018.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL

Trustee Olynyk reported on the Kelsey Community School Parent Advisory Council Meeting held on May 8, 2018. She stated that the following was discussed:

- Pizza Days
- Staff Appreciation
- Family Picnic – June 7 from 12:00 p.m. to 1:00 p.m.
- No June Meeting
- Including the money that the Board of Trustees has provided, the Kelsey Community School PAC now has enough money to fix the entire playground at Kelsey Community School. The school Administration is presently looking at logistics of having this done over the summer.

ÉCOLE OPASQUIA SCHOOL

Trustee Yahnke reported that the Parent Advisory Council meeting is scheduled for May 22, 2018. He also reported that the Lion King show is being held at École Opasquia School on May 16, 2018.

MBCI

Trustee Garrow reported that she attended The Pas and Area Music and Fine Arts Festival, representing the School Division for an award presentation.

MBCI STUDENT LEADERSHIP

Youth Representative Gianna Catalano reported that Track and Field Zones are being held on May 24 and 25, 2018 and that a Pep Rally is planned for the day before.



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS

ACTION
INFORMATION

a) MSBA re e-bulletin – April 25, 2018

INFORMATION ITEMS
CORRESPONDENCE

a) Trustee Garrow re Resignation

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 8:05 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 14, 2018 at 9:12 p.m.

MOTION NO. 6

That the request for a leave of absence by Paula Alyea be denied.

MOTION NO. 7

That the Superintendent be authorized to discuss the lack of progress on a Reciprocal Agreement with the Town of The Pas with legal counsel.

MOTION NO. 8

That the Technical Vocational materials fee for MBCI students be increased to \$40 per program effective 2018-2019.

MOTION NO. 9

That the Interview Committee for the Assistant Principal for the 2018-2019 term position at MBCI consist of the Negotiations and Personnel Committee and the Superintendent.

Chairperson Wadelius adjourned the meeting at 9:13 p.m.

Confirmed at the regular Board Meeting of May 28, 2018.

Chairperson

Secretary Treasurer

Huculak
Yahnke
CARRIED

Huculak
Yahnke
CARRIED

Yahnke
Huculak
CARRIED

Garrow
Olinyk
CARRIED

Yahnke
Sexsmith
CARRIED

Hopper
Sexsmith
CARRIED

Garrow
Huculak
CARRIED