



*Kelsey School Division Board of Trustees held the regular Board Meeting of September 10, 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, Acting Vice Chairperson  
Amy Hopper  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke*

***Administration Regrets***

*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 September 10, 2018 as distributed.*

*Huculak  
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 June 25, 2018.*

*Hopper  
Huculak  
CARRIED*

***INVITED DELEGATIONS AND PRESENTATIONS***

*Greg Shepherd, Director of Maintenance and Transportation gave a presentation to the Board of Trustees regarding the problems with Wadelius Drive.*

***FOR ACTION DECISION***

***DATE FOR RECOGNITION BANQUET***

*Date tentatively set for November 1, 2018.*

***DATE FOR NEW STAFF LUNCHEON WITH BOARD***

*The Education Liaison Committee will schedule the date for the New Staff Luncheon with the Board of Trustees.*

***SUPERINTENDENT’S BUSINESS REPORT***

*Superintendent McKay reported that she attended the following:*

- Summer Institute*
- MASS Executive Meeting*



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**BOARD CHAIRS REPORT**

- *August 31 – Retirement at Kelsey Community School*
- *September 4 – Town Presentation re Special Tax*

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

*Next meeting date as required.*

**FINANCE**

*Next meeting date as required.*

**NEGOTIATIONS AND PERSONNEL**

*Next meeting will be September 14, 2018 at 12 Noon.*

**POLICY**

*Next meeting date as required.*

**TRANSPORTATION**

*Next meeting date as required.*

**BUILDINGS AND MAINTENANCE**

*Next meeting date as required.*

**COMMUNITY LIAISON**

*Next meeting date as required.*

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS**

**ACTION**

**INFORMATION**

- Turtle Mountain School Division re Fee Reduction*
- MSBA re 2018 Resolutions*
- MSBA re Steinbach Online Article – August 20*
- Frontier School Division re Area 3 Superintendent-Designate*

**INFORMATION ITEMS**

**CORRESPONDENCE**

- 5<sup>th</sup> Annual Northern Health Summit*

**MOTION NO. 3**

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

*Huculak  
Hopper  
CARRIED*



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*Hopper  
Huculak  
CARRIED*

*Huculak  
Hopper  
CARRIED*

**MOTION NO. 4**

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

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 10, 2018 at 8:45 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:46 p.m.*

*Confirmed at the regular Board Meeting of September 24, 2018.*

\_\_\_\_\_  
*Chairperson*

\_\_\_\_\_  
*Secretary Treasurer*