



Kelsey School Division Board of Trustees held the regular Board Meeting of February 12, 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
Amy Hopper
Kerri Huculak
Trevor Yahnke
Edith Sexsmith
Gianna Catalano, Youth Representative*

Regrets

Jennifer Olinyk

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Youth Representative Gianna Catalano 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 February 12, 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 January 22, 2018.

FOR ACTION DECISION

- (a) Election cost-sharing with the Town of The Pas and the R.M. of Kelsey
It was the consensus of the Board of Trustees that a letter be sent to the Town of The Pas requesting that the Town cost-share the costs for Polling Station personnel.*
- (b) Budget Deliberation Meeting Dates – Dates were scheduled for February 20, 22 and 28, 2018 from 6 p.m. to 8 p.m.*

*Yanke
Huculak
CARRIED*

*Yahnke
Huculak
CARRIED*



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BOARD CHAIR'S REPORT

Chairperson Wadelius attended the following:

- Jan 25 Community Liaison Committee meeting
- Jan 26 Retirement Luncheon - ÉSBMS
- Feb 6 Education Liaison Committee meeting – ÉSBMS Student Council
- Feb 7 Policy Committee meeting
- Feb 12 Education Liaison Committee meeting – Mary Duncan School Administration

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for February 13, 2018 - MBCI Administration.

Meeting with MBCI Student Council is scheduled for February 27, 2018 at 12:30 p.m. in room 159 at MBCI.

Trustee Garrow assumed the Chair.

POLICY INFORMATION

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

5 year review:

- Policy GCN – Evaluation of Professional Staff
- Policy JC – School Attendance Areas
- Policy JCA – Supervised Lunch Program
- Policy JECB – Admission of Non-Resident Students
- Policy JECBC – Admission of International and Foreign Students
- Policy JECC – Assignment of Resident Students to Schools
- Policy JECE – Student Withdrawal from School
- Policy JFCB – Care of School Property by Students
- Policy JLI – Defibrillators in Schools
- Policy JQ – Student Fees, Fines and Charges

Future Discussion:

- Grad Honour Awards
- Policy JGA – Freedom from Violence

Next Meeting is scheduled for March 7, 2018.

ACTION

REAFFIRMATION OF POLICIES GCN, JC, JFCB and JLI MOTION NO. 3

That the Kelsey School Division Board of Trustees reaffirm policies - GCN, JC, JFCB and JLI.

Wadelius
Huculak
CARRIED



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Wadelius
Huculak
CARRIED

STANDING COMMITTEE REPORTS continued . . .

POLICY continued . . .

APPROVAL OF REVISED POLICY JCA

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy JCA – Supervised Lunch Program.

APPROVAL OF REVISED POLICY JECB – ADMISSION OF NON-RESIDENT STUDENTS

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy JECB – Admission of Non-Resident Students.

Wadelius
Huculak
CARRIED

APPROVAL OF REVISED POLICY JECBC – ADMISSION OF INTERNATIONAL AND FOREIGN STUDENTS

MOTION NO. 6

That the Kelsey School Division Board of Trustees approve revised Policy JECBC – Admission of International and Foreign Students.

Wadelius
Huculak
CARRIED

APPROVAL OF REVISED POLICY JECC – ASSIGNMENT RESIDENT STUDENTS TO SCHOOLS

MOTION NO. 7

That the Kelsey School Division Board of Trustees approve revised Policy JECC – Assignment Resident Students to Schools.

Wadelius
Huculak
CARRIED

APPROVAL OF REVISED POLICY JECE – STUDENT WITHDRAWAL FROM SCHOOL

MOTION NO. 8

That the Kelsey School Division Board of Trustees approve revised Policy JECE – Student Withdrawal from School.

Wadelius
Huculak
CARRIED

APPROVAL OF REVISED POLICY JQ – STUDENT FEES, FINES AND CHARGES

MOTION NO. 9

That the Kelsey School Division Board of Trustees approve revised Policy JQ – Student Fee, Fines and Charges.

Wadelius
Huculak
CARRIED

ARCHIVAL OF REVISED POLICY KGD – CORPORATE AND SCHOOL DIVISION PARTNERSHIPS

MOTION NO. 10

That the Kelsey School Division Board of Trustees archive Policy KGD – Corporate and School Division Partnerships.

Wadelius
Huculak
CARRIED

Trustee Wadelius resumed the Chair.



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FINANCE

Next Meeting is scheduled for March 9, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for March 1, 2018. Meeting with KTA Liaison Committee is scheduled for March 20, 2018 at 4:45 p.m.

TRANSPORTATION

Next meeting is scheduled for March 5, 2018

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for February 28, 2018.

**COMMUNITY LIAISON
INFORMATION**

- *A meeting was held on January 25, 2018 and the Committee had a Teleconference with MLA Amanda Lathlin and the following was discussed:*
 - *Speed zones and signage within school zones*
 - *Assistance with getting outstanding monies from outlying communities*
 - *Shortfall of monies promised to our community school from the Provincial government*
 - *Potential removal of MERLIN support for IT*
 - *Education Funding Budget*
 - *MLA to be Resource Person at Middle School and High school to promote youth and voting*

Next Meeting will be March 8, 2018.

OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported the following:

- *The JV Boys basketball team placed 2nd overall in Minnedosa.*
- *The JV Girls basketball team were in Gilbert Plains and played extremely well against some very strong opponents.*
- *The SV Girls basketball team went to Flin Flon and placed 3rd on the B side of the tournament.*
- *The Curling Team went to Flin Flon and won. Team will now go to Provincials*
- *Spirit Days for Trappers is being held this week.*



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION

- a) MSBA re e-bulletin – January 24, 2018
- b) MSBA re Annual Affidavit re: Trustee Residency Qualification

INFORMATION ITEMS
CORRESPONDENCE

- a) MERLIN Partner Program
- b) MASBO re School Bus Procurement Process Update
- c) Charleen Kerr re Request for Board Assistance with Judging the Science Fair on March 1, 2018
- d) D. Lauvstad re UCN's 2015-2020 Strategic Plan

MOTION NO. 11

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

MOTION NO. 12

That the Kelsey School Division Board of Trustees go In Camera at 7:30 p.m.

MOTION NO. 13

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 12, 2018 at 8:14 p.m.

Chairperson Wadelius adjourned the meeting at 8:15 p.m.

Confirmed at the regular Board Meeting of February 26, 2018.

Huculak
Yahnke
CARRIED

Huculak
Yahnke
CARRIED

Huculak
Yahnke
CARRIED

Chairperson

Secretary Treasurer