



***Kelsey School Division Board of Trustees held the regular Board Meeting of January 22, 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  
Amy Hopper  
Kerri Huculak  
Jennifer Olinyk  
Edith Sexsmith  
Gianna Catalano, Youth Representative*

***Regrets***

*Claudette Garrow, Vice Chairperson  
Trevor Yahnke*

***Administration Present***

*Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Superintendent McKay 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 January 22, 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 January 8, 2018.*

*Huculak  
Hopper  
CARRIED*

**TRUSTEE GARROW ATTENDANCE AT MERN**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees support costs for Trustee Garrow to attend the MERN “Partners in Learning” forum being held January 26, 2018 in Cranberry Portage.*

*Hopper  
Huculak  
CARRIED*



January 22, 2018

Page Two

**BOARD CHAIR'S REPORT**

Chairperson Wadelius attended the following:

- Jan 9-11 Summit on Numeracy and Literacy
- Jan 15 Education Liaison Committee meeting - Kelsey Community School
- Jan 16 Policy Committee meeting
- Jan 17 Education Liaison Committee meeting - École Opasquia School
- Jan 17 PD Committee meeting
- Jan 18 Finance Committee meeting
- Jan 22 Negotiations/Personnel Committee meeting

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

Next meeting is scheduled for February 6, 2018 - ÉSBMS Student Council.

***Trustee Huculak assumed the Chair.***

**POLICY**

**INFORMATION**

A meeting was held on January 16, 2018 and the following was discussed:

- Policy GCN – Evaluation of Professional Staff
- Policy HB – Negotiations Legal Status
- Policy HE – Board Negotiating Agents
- Policy HH – Privileges – Staff Negotiating Organizations
- Policy IE – Organization of Instruction
- Policy IGA – Basic Instructional Program
- Policy IGADA – Work Education
- Policy IHBA - Service/Assistance Dogs in Schools
- Grad Honour Awards
- Policy ECA – Accessibility
- Policy BID – Board Expenses
- Policy EBCA – Emergency School Closings

Next Meeting is scheduled for February 7, 2018.

**ACTION**

**REAFFIRMATION OF POLICIES HE, HH, IGA, IGADA, and IHBA**

**MOTION NO. 4**

That the Kelsey School Division Board of Trustees reaffirm policies - HE, HH, IGA, IGADA and IHBA.

Wadelius  
Hopper  
CARRIED



January 22, 2018

Page Three

Wadelius  
Hopper  
CARRIED

Wadelius  
Hopper  
CARRIED

Wadelius  
Hopper  
CARRIED

**STANDING COMMITTEE REPORTS continued . . .**

**POLICY continued . . .**

**APPROVAL OF REVISED POLICY HB – NEGOTIATIONS**

**LEGAL STATUS**

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees approve revised Policy HB – Negotiations Legal Status.*

**APPROVAL OF REVISED POLICY IE – ORGANIZATION OF INSTRUCTION**

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees approve revised Policy IE – Organization of Instruction.*

**AMMENDMENT OF POLICY BID – TRAVEL EXPENSES**

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees amend Policy BID - Travel Expenses (Travel Expense Component) to set the rate at 45 cents per kilometer.*

***Trustee Wadelius resumed the Chair.***

**FINANCE INFORMATION**

*A meeting was held on January 18, 2018 and the following was discussed:*

- *Public Budget Consultation Meeting Materials*
- *Public Budget Consultation Meeting Venue*
- *Carpenter’s Truck Replacement*

*Next Meeting is scheduled for February 15, 2018.*

**NEGOTIATIONS AND PERSONNEL**

*Next Meeting is scheduled for February 1, 2018.*

**TRANSPORTATION**

*Next meeting is scheduled for February 5, 2018*

**BUILDINGS AND MAINTENANCE**

*Next meeting is scheduled for January 24, 2018.*

**COMMUNITY LIAISON**

*Next Meeting will be February 8, 2018.*



January 22, 2018

Page Four

**OTHER REPORTS**

**MBCI STUDENT COUNCIL**

- Youth Representative Gianna Catalano reported that the Sr. Girls attended a Basketball tournament on January 12 and 13, 2018 and showed great team spirit and individual improvement. Sr. Boys placed third in this tournament.
- MBCI has submitted a request for benches, school banner and television through the Cost-share program.

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS**

**ACTION**

- a) MSBA re 2018 Annual Convention Registration Package

**INFORMATION**

- a) MSBA re e-bulletin – January 10, 2018

**INFORMATION ITEMS**

**CORRESPONDENCE**

- a) Manitoba Education and Training re Discontinuation of Funding for MERN
- a) National Policy Conference on Holocaust Education

**MOTION NO. 8**

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

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees go In Camera at 7:24 p.m.*

**MOTION NO. 10**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 22, 2018 at 7:42 p.m.*

*Chairperson Wadelius adjourned the meeting at 7:43 p.m.*

*Confirmed at the regular Board Meeting of February 12, 2018.*

\_\_\_\_\_  
Chairperson

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

Huculak  
Hopper  
CARRIED

Huculak  
Hopper  
CARRIED

Huculak  
Hopper  
CARRIED