



***Kelsey School Division Board of Trustees held the regular Board Meeting of November 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  
Kerri Huculak, Vice Chairperson  
Amy Hopper  
Sharain Jones  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Julia McKay, Superintendent*

*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 November 12, 2018 as distributed.*

*Jones  
Olinyk  
CARRIED*

**ADOPTION OF MINUTES**

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees approve the Minutes of the Organizational Meeting and the regular Board Meeting of October 29, 2018*

*Jones  
Olinyk  
CARRIED*

**ACTION/DECISION**

**DATE FOR STRATEGIC PLAN MEETING**

*Superintendent McKay will contact Janis Arnold at MSBA to see when she will be available.*

**DATE FOR BOARD PHOTOGRAPH**

*The new Board of Trustees photograph will be taken on January 14, 2019.*

**SUPERINTENDENT’S BUSINESS REPORT**

*Superintendent McKay verbally reported the following:*

- *Oct. 31 - Participated in a one-hour Children’s Therapy teleconference meeting*
- *Nov. 3 - SCAN meeting with RCMP*
- *Nov. 7- Attended MASS inservice with Simon Breakspear and an École Scott Bateman Middle School group attended this inservice on Nov. 8*



*November 12, 2018*

*Page Two*

**BOARD CHAIR'S REPORT**

- *Nov. 8 – Attended MSBA Convention Planning Session*
- *Nov. 11 – Chairperson Wadelius laid a wreath on behalf of Kelsey School Division at the public Remembrance Day ceremony*

**SECRETARY TREASURER'S REPORT**

*No report.*

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

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

- *Committee Goals for 2018-2019*

*Next Meeting is scheduled for December 13, 2018.*

**POLICY**

*Next Meeting is scheduled for November 14, 2018.*

**FINANCE**

*A meeting was held on October 26, 2018 and the following was discussed:*

- *Financial Statements 2018*
- *Current Financial Status*
- *Old School Bus to be Sold*
- *Cheque Run*

*Next Meeting is scheduled for November 21, 2018.*

**NEGOTIATIONS AND PERSONNEL**

*A meeting was held on November 1, 2018 and the following was discussed:*

- *Committee Goals for 2018 - 2019*
- *Grade six class coverage*
- *Meeting dates for 2018-2019*

*Next Meeting is scheduled for December 6, 2018.*

**TRANSPORTATION**

*A meeting was held on October 26, 2018 and the following was discussed:*

- *Committee Goals for 2018 - 2019*

*Next Meeting is scheduled for December 3, 2018.*

**BUILDINGS AND MAINTENANCE**

*Next Meeting is scheduled for November 13, 2018.*

**COMMUNITY LIAISON**

*Next Meeting is scheduled for November 19, 2018.*



November 12, 2018

Page Three

**OTHER REPORTS**

**ÉCOLE OPASQUIA SCHOOL**

Next PAC Meeting is scheduled for November 29, 2018

**KELSEY COMMUNITY SCHOOL**

Next PAC Meeting is scheduled for November 13, 2018

**MARY DUNCAN SCHOOL**

Trustee Huculak reported that all is going very well at Mary Duncan School.

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**ACTION**

**INFORMATION**

- a) MSBA re Receipt of Letter Nominating Vaughn Wadelius for Director of Region 4
- b) Swan Valley School Division re Nomination of Kelli Riehl for MSBA President
- c) Interlake School Division re Nomination of Alan Campbell for MSBA President

**INFORMATION ITEMS**

**CORRESPONDENCE**

**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 7:20 p.m.

**MOTION NO. 5**

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 12, 2016 at 8:31 p.m.

Chairperson Wadelius adjourned the meeting at 8:32 p.m.

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

Olynyk  
Jones  
CARRIED

Jones  
Olynyk  
CARRIED

Olynyk  
Jones  
CARRIED

\_\_\_\_\_  
Chairperson

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