



Kelsey School Division Board of Trustees held the regular Board Meeting of October 16, 2017 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
Jennifer Olinyk
Edith Sexsmith
Gianna Catalano, Youth Representative*

Regrets

*Kerri Huculak
Trevor Yahnke*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Olinyk 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 October 16, 2017 as distributed.

*Olinyk
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 September 25, 2017.

*Olinyk
Hopper
CARRIED*

ACTION/DECISION

APPROVAL OF BOARD COMMITTEE GOALS AND BOARD PRIORITIES FOR 2017-2018

MOTION NO. 3

That the Kelsey School Division Board of Trustees adopt the Board Committee Goals and Board Priorities for 2017-2018 as attached.

*Hopper
Olinyk
CARRIED*

SUPERINTENDENT’S REPORT

Superintendent McKay reported that a request was made by Roger Nikolychuk of the 303 Royal Canadian Air Cadet Squadron to make modifications to the Military Service past and present wall at MBCI.

It was the consensus of the Board of Trustees that this could be done.



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BOARD CHAIR'S REPORT

Chairperson Wadelius attended the following:

- *October 3 -Professional Development Meeting*
- *October 4 -Policy Meeting*
- *October 5 -Negotiations/Personnel Meeting*
- *October 6 -Greetings at Professional Development Day*
- *October 10 -Education Liaison Meeting*
- *October 12 -Community Liaison Meeting*
- *October 16 -Provincial 2018 Pre-Budget Consultation Meeting*

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

INFORMATION

A meeting was held on October 10, 2017 with new staff as follows:

- *Erin Berscheid - Math and Science at Mary Duncan School and Business for Kelsey Learning Centre*
- *Mike Hetherington – Phys. Ed. And Literacy Support at École Opasquia School*
- *Emma Halpin – Social Worker*

The following topics were also discussed:

- *Review of the Committee Goals for 2017-18*
- *Review of survey of MBCI graduate students*
- *DTBA for Rotary Exchange Student Zoe from Belgium*

Next meeting is scheduled for November 14, 2017

Trustee Garrow assumed the Chair.

POLICY

INFORMATION

A meeting was held on October 4, 2017 and the following was discussed:

- *Policy AA – School Division Legal Status*
- *Policy ABA – Community Involvement in Decision Making*
- *Policy AD - Mission Statement and Philosophy*
- *Policy BCE – Board Committees*
- *Policy BDDF – Voting Method*
- *Policy BIBA – Board Conferences, Conventions & Workshops*
- *Policy BIE – Board Member Insurance*
- *Policy CBG – Evaluation of Superintendent*

Next Meeting is scheduled for November 15, 2017.



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Wadelius
Hopper
CARRIED

Wadelius
Hopper
CARRIED

Wadelius
Hopper
CARRIED

STANDING COMMITTEE REPORTS continued . . .

POLICY continued . . .

ACTION

**REAFFIRMATION OF POLICY ABA, AD, BDDF, BIBA, BIE,
AND CBG**

MOTION NO. 4

That the Kelsey School Division Board of Trustees reaffirm policies - ABA, AD, BDDF, BIBA, BIE AND CBG.

**APPROVAL OF REVISED POLICY AA – SCHOOL DIVISION
LEGAL STATUS**

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy AA – School Division Legal Status.

**APPROVAL OF REVISED POLICY BCE – BOARD
COMMITTEES**

MOTION NO. 6

That the Kelsey School Division Board of Trustees approve revised Policy BCE – Board Committees.

Trustee Wadelius resumed the Chair.

FINANCE

Next Meeting is scheduled for October 19, 2017.

NEGOTIATIONS AND PERSONNEL

A meeting was held on October 5, 2017 and the following was discussed:

- *Committee goals for 2017-2018*

Next Meeting is scheduled for November 2, 2017.

**TRANSPORTATION
INFORMATION**

A meeting was held on October 2, 2017 and the following topics were discussed:

- *Goals for 2017-2018*
- *Bus maintenance and fuel costs*
- *Bus routes and in-town busing*
- *Traffic issues at the schools*
- *Recruitment and retention of bus drivers*
- *Five-year bus plan*

Next meeting is scheduled for November 6, 2017



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STANDING COMMITTEE REPORTS continued . . .

**BUILDINGS AND MAINTENANCE
INFORMATION**

A meeting was held on September 27, 2017 and the following topics were discussed:

- *Sound proofing gym ceiling and the leveling of the playground at Kelsey Community School*
- *Camera systems and gym floor at MBCI*
- *Curtain renovations, lockers, gym floor and camera systems at SBMS*
- *Play structure at École Opasquia School*
- *Flooring tiles at Mary Duncan School*
- *Telephone systems*
- *Furniture*

Next meeting is scheduled for October 25, 2017

COMMUNITY LIAISON

A meeting was held on October 12, 2017 and the following was discussed:

- *Committee goals for 2017-2018*

Next Meeting is scheduled for November 9, 2017.

OTHER REPORTS

MBCI SCHOOL LEADERSHIP TEAM

Youth Representative Gianna Catalano reported on the following:

- *The junior varsity volleyball teams travelled to Thompson this past weekend. The girls improved with every game and the boys came in first.*
- *The School Leadership Team is working with Primary Health through a pilot project - Youth Leadership. This program was developed through a grant from **Healthy Together Now** and is in the process of turning into a program. The MBCI School Leadership Team was able to get on board with the program and receive the level one training. Primary Health will continue to work with the MBCI School Leadership Team throughout the school year.*



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS

ACTION

- a) MSBA Regional Meeting for Region #4 in Cranberry Portage on October 21, 2017 at 8:00 a.m.

INFORMATION

- a) MSBA re e-bulletin – September 27, 2017
b) MSBA re e-bulletin – October 11, 2017
c) MSBA re 2017 Fall Trustee Education Workshop on November 17, 2017

INFORMATION ITEMS

CORRESPONDENCE

- a) Waywayseecappo First Nation in Partnership with Park West School Division re **Partners in Education Conference** - November 14 and November 15, 2017

MOTION NO. 7

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

Chairperson Wadelius adjourned the meeting at 7:30 p.m.

Confirmed at the regular Board Meeting of October 30, 2017.

Chairperson

Secretary Treasurer

Olynyk
Hopper
CARRIED