



Kelsey School Division Board of Trustees held the regular Board Meeting of September 25, 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
Kerri Huculak
Amy Hopper
Trevor Yahnke – Teleconference
Jennifer Olinyk
Edith Sexsmith
Gianna Catalano, Youth Representative*

Regrets

Claudette Garrow, Vice Chairperson

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Huculak 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 25, 2017 as distributed.

APPROVAL 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 September 11, 2017.

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- *Sept. 13 Community Liaison sub-committee meeting*
- *Sept. 13 PD Committee meeting*
- *Sept. 20 KSD-KTA Welcome back*
- *Sept. 21 Finance Committee*

*Huculak
Hopper
CARRIED*

*Hopper
Huculak
CARRIED*



September 25, 2017

Page Two

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for October 10, 2017

POLICY

Next Meeting is scheduled for October 4, 2017.

FINANCE

INFORMATION

A meeting was held on September 21, 2017 and the following topics were discussed:

- *Meeting Dates for 2017-18*
- *Review of the Committee Goals for 2017-18*
- *Public Budget Consultation*
- *Accounts Receivable*
- *Funding*

Next Meeting is scheduled for October 19, 2017.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for October 5, 2017.

TRANSPORTATION

Next Meeting is scheduled for October 2, 2017.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for September 27, 2017.

COMMUNITY LIAISON

Next Meeting will be October 12, 2017.

OTHER REPORTS

MARY DUNCAN SCHOOL PROGRAMS

Trustee Huculak stated that she met with Mary Duncan School Administration. She reported on the enrolment and the programs offered at Mary Duncan School.

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported on MBCI athletics over the past weekend:

- ***Golf*** – *the boys represented Zone 11 in Gilbert Plains provincials*
- ***Junior Girls Volleyball*** *played in a tournament in Dauphin*
- ***Senior Girls Volleyball*** *played in the home tournament and placed second.*
- ***Senior Boys Volleyball*** *played in the home tournament and won the tournament.*



September 25, 2017

Page Three

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

- a) MSBA re Fair Dealing Guidelines of the **Copyright Act**

INFORMATION

- a) MSBA re e-bulletin – September 13, 2017
b) Paul K. Chappell re The Road to Peace Book Series
c) MSBA re Community Voice – Getting Your Message Out

INFORMATION ITEMS

CORRESPONDENCE

- a) Horatio Alger Canadian Scholarship Program
b) Invitation to Northern Health Region re 4th Annual Northern Health Summit – October 24
c) CAA Manitoba re School Safety Patrol Appreciation

MOTION NO. 3

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

BUSINESS ARISING

FORMAT FOR THE PUBLIC BUDGET CONSULTATION

MEETING

The format for the Public Budget Consultation meeting will be discussed at the next Finance Committee meeting. The Committee will report back to the Board at the regular Board meeting.

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:17 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 25, 2017 at 7:49 p.m.

Chairperson Wadelius adjourned the meeting at 7:50 p.m.

Confirmed at the regular Board Meeting of October 16, 2017.

Huculak
Hopper
CARRIED

Hopper
Huculak
CARRIED

Huculak
Hopper
CARRIED

Chairperson

Secretary Treasurer