



Kelsey School Division Board of Trustees held the Organizational Meeting October 29, 2018, 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

*Amy Hopper
Kerri Huculak
Sharain Jones
Jennifer Olinyk
Edith Sexsmith - Teleconference
Vaughn Wadelius
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

SWEARING-IN CEREMONY

Trustees Hopper, Huculak, Jones, Olinyk, Sexsmith, Wadelius and Yahnke were sworn in by the Honourable Judge Theresa McDonald.

Secretary Treasurer Freese opened the meeting.

It was the consensus of the Board of Trustees that Secretary Treasurer Freese and Superintendent McKay be scrutineers for the ballots.

MOTION NO. 1

That Trustee Wadelius be nominated as Chairperson for the 2018/2019 year.

There were no further nominations and Secretary Treasurer Freese declared that Trustee Wadelius is Chairperson for the 2018/2019 year.

MOTION NO. 2

That Trustee Sexsmith be nominated as Vice Chairperson for the 2018/2019 year.

MOTION NO. 3

That Trustee Huculak be nominated as Vice Chairperson for the 2018/2019 year.

MOTION NO. 4

That nominations cease.

Ballots were distributed and a vote was taken.

Secretary Treasurer Freese declared that Trustee Huculak is Vice-Chairperson for the 2018-2019 year.

*Olinyk
Huculak
CARRIED*

*Sexsmith
Yahnke
CARRIED*

*Wadelius
Hopper
CARRIED*

*Wadelius
Yahnke
CARRIED*



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Huculak
Hopper
CARRIED

MOTION NO. 5

That the ballots be destroyed.

Chairperson Wadelius took over the meeting.

DATES OF BOARD MEETINGS FOR 2018-2019

MOTION NO. 6

That the Kelsey School Division Board of Trustees accept the calendar of remaining Board Meeting dates for the 2018-2019 year as follows:

- *November 12, 2018 and November 26, 2018*
- *December 10, 2018*
- *January 14, 2019 and January 28, 2019*
- *February 11, 2019 and February 25, 2019*
- *March 11, 2019*
- *April 8, 2019 and April 29, 2019*
- *May 13, 2019 and May 27, 2019*
- *June 10, 2019 and June 24, 2019*

Jones
Huculak
CARRIED

SIGNING OFFICERS

MOTION NO. 7

That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.

Jones
Huculak
CARRIED

SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2018/2019

MOTION NO. 8

That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives for 2018-2019 as listed:

Huculak
Hopper
CARRIED

Education Liaison

*Amy Hopper, Chairperson
Jennifer Olinyk
Trevor Yahnke*

Policy

*Vaughn Wadelius, Chairperson
Edith Sexsmith
Kerri Huculak*

Finance

*Edith Sexsmith, Chairperson
Vaughn Wadelius
Kerri Huculak*



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COMMITTEES FOR 2018/2019 continued . . .

Negotiations and Personnel

Trevor Yahnke, Chairperson
Amy Hopper
Vaughn Wadelius

Buildings and Maintenance

Kerri Huculak, Chairperson
Jennifer Olinyk
Sharain Jones

Transportation

Jennifer Olinyk, Chairperson
Trevor Yahnke
Sharain Jones

Community Liaison

Sharain Jones, Chairperson
Amy Hopper
Edith Sexsmith

Committee Representatives

Manitoba School Boards Association Vaughn Wadelius

School Representatives

Mary Duncan School – Kerri Huculak
Kelsey Community School – Sharain Jones
École Opasquia School – Trevor Yahnke
École Scott Bateman Middle School – Edith Sexsmith
Margaret Barbour Collegiate Institute – Amy Hopper

The Chairperson declared the organizational meeting adjourned at 7:29 p.m.

Confirmed at the regular Board Meeting of November 12, 2018.

Chairperson

Secretary Treasurer



Kelsey School Division Board of Trustees held the regular Board Meeting of October 29, 2018 at 7:30 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 - Teleconference
Trevor Yahnke*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

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 October 29, 2018 as distributed.

*Jones
Huculak
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of October 15, 2018.

*Hopper
Huculak
CARRIED*

INVITED DELEGATIONS AND PRESENTATIONS

PRESENTATION OF AUDITED KELSEY SCHOOL DIVISION

FINANCIAL STATEMENTS TO JUNE 30, 2018

FOR ACTION/DECISION

a) Dion Bird and Joy Matechuk of Collins Barrow HMA LLP presented the audited Kelsey School Division Financial Statements to June 30, 2018.

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve the audited Financial Statements of June 30, 2018 as presented at the regular Board Meeting of October 29, 2018.

*Huculak
Yahnke
CARRIED*



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Yahnke
Hopper
CARRIED

ACTION/DECISION

DATE FOR MEETING WITH KELSEY SCHOOL DIVISION BOARD OF TRUSTEES AND THE TOWN OF THE PAS MAYOR AND COUNCIL

Superintendent McKay will contact the Town of The Pas to schedule a date for a meeting with the Kelsey School Division Board of Trustees and the Town of The Pas Mayor and Council.

NORTHERN MANITOBA TRAPPERS' FESTIVAL REQUEST FOR IN-KIND DONATION

MOTION NO. 4

That the Kelsey School Division Board of Trustees provide an In-Kind Donation to the Northern Manitoba Trappers Festival to a maximum contribution of up to \$3000.00.

SUPERINTENDENT'S REPORT

Superintendent McKay verbally reported that she met with Bev Fontaine, Director of Education from Opaskwayak Educational Authority.

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next Meeting is scheduled for November 8, 2018.

POLICY

Next Meeting is scheduled for November 7, 2018.

FINANCE

Next Meeting is scheduled for November 20, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for November 1, 2018.

TRANSPORTATION

Next Meeting is scheduled for November 5, 2018.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for November 13, 2018.

COMMUNITY LIAISON

Next Meeting is scheduled for November 19, 2018.



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Hopper
Olinyk
CARRIED

OTHER REPORTS

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

- a) *November 29 & 30, 2018 - Provincial Trustee Education Session
& Regional Meeting*

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve the attendance of Trustees at the MSBA Fall Education Session and Regional Meetings of November 29 and 30, 2018.

INFORMATION

- a) *MSBA re Manitoba's Pre-Budget Consultation - An Education Perspective: Summary*
b) *Western School Division re Manitoba's Pre-Budget Consultation – An Education Perspective: Analysis*
c) *MSBA re Editorial Sent to Winnipeg Free Press for Consideration*
d) *MSBA e-bulletin – October 24, 2018*
e) *MSBA re Provincial Executive By-Election*
f) *MSBA re 2018 Election and Key MSBA Documents*

INFORMATION ITEMS

CORRESPONDENCE

- a) *Building Rural Manitoba re “The Northern High School Skills Challenge”*
b) *Manitoba's Excellence in Education Awards*

MOTION NO. 6

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

Chairperson Wadelius adjourned the meeting at 8:29 p.m.

Confirmed at the regular Board Meeting of November 12, 2018.

Hopper
Huculak
CARRIED

Chairperson

Secretary Treasurer