



Kelsey School Division Board of Trustees held the regular Board Meeting of January 14, 2019 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
Trevor Yahnke
Jennifer Olinyk
Amy Hopper
Sharain Jones
Edith Sexsmith*

Regrets

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent -teleconference*

Trustee Hopper 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 14, 2019 as distributed.

*Hopper
Yahnke
CARRIED*

ADOPTION OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of December 10, 2018.

*Hopper
Yahnke
CARRIED*

ACTION/DECISION

Joanne Basson gave a presentation to the Board of Trustees regarding the Global Travel Group.

STRATEGIC PLAN MEETING

Strategic Plan Meeting on January 19, 2019 from 9:00 a.m. to 3:30 p.m. in the Board Room of the Kelsey School Division Administration Office.

SUPERINTENDENT’S BUSINESS REPORT

No report



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BOARD CHAIR'S REPORT

Board Chair Wadelius reported he attended the following:

- *Dec 11 MSBA Conference Planning meeting*
- *Dec 12 MBCI Concert*
- *Dec 13 PD Committee meeting*
- *Jan 4 Carol Drake retirement*
- *Jan 8 Finance Committee meeting*
- *Jan 9 Policy Committee meeting*

The Chair expressed gratitude to MLA Amanda Lathlin for her well researched presentation to the Town of The Pas Council on the implementation and financing of school speed zone signage.

SECRETARY TREASURER'S REPORT

No report

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next Meeting is scheduled for January 17, 2019.

Trustee Huculak assumed the Chair.

POLICY

INFORMATION

A meeting was held on January 9, 2019 and the following was discussed:

Topical Review

- *Policy JHF – Child Abuse/Neglect Reporting Procedure*
- *Policy EEAE – Bus Accidents*
- *Policy GBEA – Harassment*
- *Policy GBEC – Leaves of Absence*
- *Policy GBI – Staff Gifts and Solicitations*
- *Policy GBM – Personnel Records*
- *Policy GCA – Professional Staff Job Descriptions*
- *Policy GCAA – Job Sharing*
- *Policy GCB – Professional Staff Contracts & Comp Plans*
- *Policy GCC – Professional Staff Hiring*

Other Discussion

- *Grad Honours Award*
- *Policy AED – Alumnae Recognition Award*

Next meeting is scheduled for February 6, 2019



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Wadelius
Sexsmith
CARRIED

Wadelius
Sexsmith
CARRIED

STANDING COMMITTEE REPORTS continued . . .

POLICY continued...

ACTION

REAFFIRMATION OF POLICIES JHF, EEAE, GBEC, GBM, GCA, GCAA, GCB and GCC.

MOTION NO. 3

That the Kelsey School Division Board of Trustees reaffirm policies - JHF, EEAE, GBEC, GBM, GCA, GCAA, GCB and GCC.

APPROVAL OF REVISED POLICY GBI – Staff Gifts and Solicitations

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy GBI – Staff Gifts and Solicitations.

Trustee Wadelius resumed the Chair.

FINANCE

Next Meeting is scheduled for January 23, 2019.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for January 16, 2019.

TRANSPORTATION

Next Meeting is scheduled for February 4, 2019.

BUILDINGS AND MAINTENANCE

Next Meeting is scheduled for January 24, 2019.

COMMUNITY LIAISON

A meeting was held on December 14, 2018 and the following was discussed:

- *Student Voice*
- *Amanda Lathlin, MLA re Meeting with Trustees*
- *Town of The Pas and KSD Agreements*
- *KSD Website*
- *MSBA Communication Objectives and PR Plan*

Next Meeting is scheduled for January 21, 2019.



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OTHER REPORTS

MARY DUNCAN SCHOOL

Trustee Huculak reported she will attend a meeting at Mary Duncan School on January 16, 2019.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

- a) MSBA re Workshop for School Board Chairs and Vice-Chairs

MOTION NO. 5

That the Board Chair be authorized to attend the MSBA Board Chair Workshop on February 8, 2019.

INFORMATION

- a) MSBA re Follow-up on Various Items
b) MSBA re Recent Media Advocacy re: Local Voices, Local Choices
c) MSBA re Follow-up on CSBA Advocacy
d) Pine Creek School Division re Letter to Hon. Kelvin Goertzen
e) Call for Presentations
f) e-bulletin – January 9, 2019
g) MSBA re Workshop for School Board Chairs and Vice-Chairs
h) MSBA re Executive Highlights – January 7, 2019
i) MSBA re Development of Divisional Policies
j) Ed Talk 2019 – Sustain the Dialogue-Creating Racism-Free Schools

INFORMATION ITEMS

CORRESPONDENCE

- a) Safety Report – CAA School Safety Patrol Newsletter

MOTION NO. 6

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

BUSINESS ARISING

Presentation re Joanne Basson.

MOTION NO. 7

That the issue of Global Travel advertising be deferred to the next Board meeting.

Hopper
Yahnke
CARRIED

Hopper
Jones
CARRIED

Yahnke
Jones
CARRIED



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*Hopper
Jones
CARRIED*

*Hopper
Jones
CARRIED*

*Yahnke
Huculak
CARRIED*

MOTION NO. 8

That the Kelsey School Division Board of Trustees go In Camera at 7:30 p.m.

MOTION NO. 9

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 14, 2019 at 8:27 p.m.

MOTION NO. 10

That the secondment of Tara Manych to UCN for 1/4 time, July 1, 2019 to June 30, 2020, be approved.

Chairperson Wadelius adjourned the meeting at 8:28 p.m.

Confirmed at the regular Board Meeting of January 28, 2019.

Chairperson

Secretary Treasurer