



***Kelsey School Division Board of Trustees held the regular Board Meeting of June 25, 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  
Claudette Garrow, Vice Chairperson  
Kerri Huculak  
Amy Hopper  
Edith Sexsmith  
Trevor Yahnke  
Gianna Catalano, Youth Representative*

***Regrets***

*Jennifer Olinyk*

***Administration Regrets***

*Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Trustee Wadelius gave the reflection.*

*Trustee Wadelius thanked Gianna Catalano, Youth Representative for her service in the 2017-2018 school year and presented her with a small token of appreciation.*

*Trustee Wadelius thanked Trustee Garrow for her service as a School Trustee and her service as Vice-Chairperson for the 2017-2018 school year. He presented her with a small token of appreciation and wished her all the best.*

**ADOPTION OF AGENDA**

**MOTION NO. 1**

*That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of June 25, 2018 as distributed.*

**APPROVAL OF MINUTES**

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of June 11, 2018.*

*Sexsmith  
Huculak  
CARRIED*

*Huculak  
Sexsmith  
CARRIED*



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Huculak  
Hopper  
CARRIED

**FOR ACTION DECISION**  
**DATES FOR FIRST MEETINGS FOR THE START OF THE**  
**2018-2019 SCHOOL YEAR**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees establish the following Board Meeting dates for the start of the 2018/2019 school year - September 10, September 24 and October 15, 2018.*

*School Board Trustee elections will be held on October 24, 2018 and the new Board of Trustees will establish the remainder of the regular Board Meeting dates for the 2018-2019 school year.*

**BOARD CHAIRS REPORT**

- a) *Chairperson Wadelius raised concern regarding an article in the Opasquia Times about the Town of The Pas's plan to revisit the special service levy as the Town felt there had been a communication problem. He stated that representatives of Kelsey School Division understood the implications of this tax very well and that it would have had a very detrimental effect on the School Division's financial situation.*

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

*Next meeting will be held in fall 2018.*

**FINANCE**  
**INFORMATION**

*A meeting was held on June 21, 2018 and the following was discussed:*

- *Committee Goals for 2017-2018 School Year*
- *Accounts Receivable*
- *Five-Year Comparison of Revenues and Expenses – similar to be presented to public during budget – see highlights on back of minutes.*

*Next meeting will be held in fall 2018.*

***Trustee Yahnke left the meeting at 7:10 p.m.***

**NEGOTIATIONS AND PERSONNEL**

*Next meeting will be held in fall 2018. Due to Trustee Garrow's resignation, it will be decided at the next Committee meeting who will assume the Chairperson responsibilities for this Committee.*



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**STANDING COMMITTEE REPORTS continued . . .**

**POLICY**

*Next meeting will be held in fall 2018.*

**TRANSPORTATION  
INFORMATION**

*A written year-end activities report was submitted and included the following:*

- *Monthly meetings attendance*
- *Monitoring of bus maintenance and fuel costs*
- *Bus routes and in-town busing*
- *Monitoring of traffic issues at the schools*
- *Recruitment and Retention of bus drivers*
- *Review of five-year bus purchase plan*

*Next meeting will be held in fall 2018.*

**BUILDINGS AND MAINTENANCE**

*Next Meeting will be held in fall 2018.*

**COMMUNITY LIAISON**

*Next meeting will be held in fall 2018.*

**ANNUAL REPORT**

*Chairperson Wadelius distributed a draft Board Committee Activities Report for 2017- 2018, which will be included in the Kelsey School Division Annual Report. He asked that members of each Committee review and submit with changes and/or additions to Claudelle Needham, Administrative Assistant by the end of June, if possible.*

**OTHER REPORTS**

**ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL**

*Trustee Hopper reported that there will be a carnival and a dance on Tuesday, June 26 and an Awards night on Wednesday, June 27, 2018.*

**MBCI**

*Trustee Garrow reported that MBCI Graduation Ceremony will be held on Thursday, June 28, 2018.*



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**MANITOBA SCHOOL BOARDS ASSOCIATION**  
**REPORT/BUSINESS**  
**ACTION**  
**INFORMATION**

- a) MSBA re e-bulletin – June 13, 2018
- b) MSBA re School Board Elections Important Dates
- **September 10** – School Board Candidate Information Sessions (Winnipeg)
  - **September 11** – School Board Candidate Information Sessions (Brandon)
  - **September 12** – Nominations open
  - **September 18** – Nominations close
  - **October 24** – Election Day

**MOTION NO. 4**

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

**PUBLIC QUESTION PERIOD**

*– The Reporter from Opasquia Times inquired about the timelines for the distribution of the Kelsey School Division Annual Report. Trustee Wadelius stated that it would be completed in the fall and that copies will be distributed and the report will also available online.*

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 7:19 p.m.*

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 25, 2018 at 8:14 p.m.*

**EDUCATION FIRST – SCHOOL TRIP TO MARITIMES**

***Trustee Sexsmith requested that her vote be recorded.***

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees agree, in principle, to the operation of an Education First school trip to the Maritimes for MBCI students in the 2019-2020 school year, conditional to guidelines regarding supervision and behaviour consistent with the Kelsey School Division Field Trip policy.*

***Trustee Sexsmith voted against the motion.***

Hopper  
Huculak  
CARRIED

Hopper  
Sexsmith  
CARRIED

Sexsmith  
Huculak  
CARRIED

Huculak  
Hopper  
CARRIED



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*Garrow  
Hopper  
CARRIED*

**NIGEL DESOUSA**

**MOTION NO. 8**

*That the request of Nigel D'Souza to be released from his contract be approved as of June 29, 2018.*

**KELSEY SCHOOL DIVISION RECOGNITION AWARD COMMITTEE**

**MOTION NO. 9**

*That the Kelsey School Division Recognition Award Committee consist of Trustee Huculak, Trustee Hopper and Board Chair designated Trustee (Edith Sexsmith).*

*Chairperson Wadelius adjourned the meeting at 8:16 p.m.*

*Confirmed at the regular Board Meeting of September 10, 2018.*

\_\_\_\_\_  
*Chairperson*

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

*Garrow  
Sexsmith  
CARRIED*