



Kelsey School Division Board of Trustees held the regular Board Meeting of May 28, 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
Kerri Huculak
Jennifer Olinyk
Edith Sexsmith*

Regrets

*Claudette Garrow, Vice Chairperson
Amy Hopper
Trevor Yahnke
Gianna Catalano, Youth Representative*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Sexsmith 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 May 28, 2018 as distributed.

*Olinyk
Huculak
CARRIED*

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of May 14, 2018.

*Huculak
Olinyk
CARRIED*

INVITED DELEGATIONS/PRESENTATIONS

a) Korrena Bartram gave a presentation to the Board of Trustees regarding purchasing locally.

SUPERINTENDENT’S REPORT

Superintendent McKay verbally reported the following:

- attended training session “Tell Them From Me”*
- attended the Kelsey Community School Talent Show*
- attended the MASS AGM and Executive meeting*
- attended the French Immersion Consortium MOU meeting*
- judged the Speech Contest at ÉSBMS*



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BOARD CHAIR'S REPORT

Chairperson Wadelius attended the following:

- May 14 – Board Meeting
- May 16 – École Opasquia School Lion King Musical
- May 17 – Finance Committee Meeting
- May 22 – Education Liaison Meeting
- May 23 – Town of The Pas Budget Meeting
- May 24 – Interview Committee

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting date is June 12, 2018

**FINANCE
INFORMATION**

A meeting was held on May 17, 2018 and the following was discussed:

- Budget update presentation as of March 31
- Reviewed water usage for schools from last five years
- Borrowing By-Law

Next Meeting is scheduled for June 21, 2018.

**ACTION
MOTION NO. 3**

That Borrowing By-Law No. 1-2018 be given first, second, and third reading at the regular Board Meeting of May 28, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for June 7, 2018.

POLICY

Next meeting will be held in fall 2018.

TRANSPORTATION

Next meeting will be held in fall 2018

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for May 30, 2018.

COMMUNITY LIAISON

Next Meeting will be June 5, 2018.

Sexsmith
Huculak
CARRIED



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OTHER REPORTS

MBCI STUDENT LEADERSHIP

Youth Representative Gianna Catalano provided a written report that MBCI held a very successful outdoor activity pep rally.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

INFORMATION

a) MSBA re e-bulletin – May 23, 2018

INFORMATION ITEMS

CORRESPONDENCE

a) Minister of Education and Training re Response to Letter of March 6, 2018 from Derek Dabee, Board Chair, Seven Oaks School Division

MOTION NO. 4

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

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 7:14 p.m.

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 28, 2018 at 7:52 p.m.

Chairperson Wadelius adjourned the meeting at 7:53 p.m.

Confirmed at the regular Board Meeting of June 11, 2018.

Chairperson

Secretary Treasurer

Olynyk
Huculak
CARRIED

Huculak
Olynyk
CARRIED

Olynyk
Huculak
CARRIED