



Kelsey School Division Board of Trustees held the regular Board Meeting of December 11, 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
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke
Gianna Catalano, Youth Representative*

Regrets

*Claudette Garrow, Vice Chairperson
Amy Hopper*

Administration Present

Julia McKay, Superintendent

Regrets

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 December 11, 2017 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 November 27, 2017.

*Huculak
Olinyk
CARRIED*

SUPERINTENDENT’S REPORT

Superintendent McKay verbally reported the following:

- *Interview for a Speech Language Pathologist December 13.*
- *Investigated an e-library program.*
- *Participated in a Northern Region Superintendent meeting.*
- *Attended the Kelsey Community School Feast, which was another great success.*
- *Attended a Curriculum Meeting and MASS Executive Meeting in Winnipeg.*



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BOARD CHAIR'S REPORT

Chairperson Wadelius attended the following:

- December 5 – Board/Admin. Social
- December 6 - MB Housing Open House
- December 6 – Policy Committee Meeting
- December 7 - Negotiations & Personnel

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

INFORMATION

A meeting was held on November 29, 2017 and the following was discussed:

- 2017/2018 Committee Goals

Next meeting is scheduled for December 12, 2017.

Trustee Huculak assumed the Chair.

POLICY

INFORMATION

A meeting was held on December 6, 2017 and the following was discussed:

- Policy GCI – Professional Staff Assignments and Transfers
- Policy GCJ – Professional Development of Administrative Staff
- Policy GCL – Professional Development Opportunities
- Policy GCLB – Administrative Intern Program
- Policy GCLC – Parent Attendance at Professional Development
- Policy GCNA – Performance Evaluation – Critical Incident
- Policy GDA – Support Staff Job Descriptions
- Policy GDMC - Support Staff Inservice

Next Meeting is scheduled for January 16, 2018.

ACTION

REAFFIRMATION OF POLICIES GCI, GCJ, GCL, GCLC, GCNA, GDA and GDMC

MOTION NO. 3

That the Kelsey School Division Board of Trustees reaffirm policies - GCI, GCJ, GCL, GCLC, GCNA, GDA and GDMA.

APPROVAL OF REVISED POLICY GCLB – ADMINISTRATIVE INTERN PROGRAM

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy GCLB – Administrative Intern Program.

Trustee Wadelius resumed the Chair.

Wadelius
Huculak
CARRIED

Wadelius
Huculak
CARRIED



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STANDING COMMITTEE REPORTS continued . . .

FINANCE

Next Meeting is scheduled for December 21, 2017.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for January 12, 2018.

TRANSPORTATION

INFORMATION

A meeting was held on December 4, 2017 and the following was discussed:

- *Committee Goals for 2017-2018*
- *Bus Maintenance and Fuel Costs*
- *Bus Routes and In-Town Busing*
- *Traffic Issues at Schools*
- *Recruitment and Retention of Bus Drivers*
- *Five-Year Bus Plan*

Next meeting is scheduled for January 8, 2018

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for January 24, 2018.

COMMUNITY LIAISON

Next Meeting will be December 14, 2017.

OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported that the Senior Boys Basketball team placed second this past weekend in Creighton.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

INFORMATION

- a) *TADD re Youth Conference 2018*
- b) *Risk Management re Winter Maintenance and Concerts and Assemblies*

INFORMATION ITEMS

CORRESPONDENCE

- a) *MB Education re **Learning for Life: Charting the Future through Literacy and Numeracy** (School Division has registered seven people to attend.)*
- b) *SELU re 23rd National Congress on Rural Education in Canada*
- c) *MB Education re Community Schools Program Grant Support for Kelsey Early Years School*
- d) *MB Education re Expansion of **Respect In School** On-Line Curriculum Training Program*



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*Olinyk
Huculak
CARRIED*

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MOTION NO. 5

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

MOTION NO. 6

That the Kelsey School Division Board of Trustees go In Camera at 7:22 p.m.

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 11, 2017 at 8:01 p.m.

Chairperson Wadelius adjourned the meeting at 8:02 p.m.

Confirmed at the regular Board Meeting of January 8, 2018.

Chairperson

Secretary Treasurer