



Kelsey School Division Board of Trustees held the regular Board Meeting of February 26, 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
Trevor Yahnke
Gianna Catalano, Youth Representative*

Regrets

*Claudette Garrow, Vice Chairperson
Amy Hopper*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Huculak gave the reflection.

ADOPTION OF AGENDA

ADDITION TO THE AGENDA

12.1 MSBA Action

(a) Support MSBA Prospective to Support Winnipeg School Boards on Request to Provincial Government re Administrative Cap

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of February 26, 2018 as amended.

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of February 12, 2018.

ACTION/DECISION

PRESENTATION OF THE 2018-2019 PRELIMINARY BUDGET

Trustee Wadelius presented the Preliminary budget for 2018–2019. Date of the final 2018-2019 Budget approval will be March 12, 2018.

*Yahnke
Huculak
CARRIED*

*Yahnke
Huculak
CARRIED*



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BOARD CHAIR'S REPORT

Chairperson Wadelius attended the following:

- *Feb 13 Education Liaison Committee meeting - MBCI Admin*
- *Feb 14 2018-19 Calendar Committee meeting*
- *Feb 14 Professional Development Committee meeting*
- *Feb 20 KSD Budget meeting*

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for February 27, 2018 – MBCI Student Leadership.

POLICY

Next Meeting is scheduled for March 7, 2018.

FINANCE

Next Meeting is scheduled for March 9, 2018.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for March 1, 2018.

TRANSPORTATION

Next meeting is scheduled for March 5, 2018

BUILDINGS AND MAINTENANCE

INFORMATION

A meeting was held on January 24, 2018 and the following was discussed:

- *Kelsey Community School request to apply for grants to install a climbing wall*
- *MBCI concerns regarding parking due to additional day care space*
- *Capital Requests*
- *Snow Removal*

Next meeting is scheduled for February 28, 2018.

COMMUNITY LIAISON

Next Meeting will be March 8, 2018.

OTHER REPORTS

MBCI STUDENT LEADERSHIP

Youth Representative Gianna Catalano reported on the following:

- *MBCI Boys' Curling Team did very well in Provincials*
- *Jr. Varsity Boys and Girls played in Basketball Zone 11 finals*
- *Sr. Varsity Boys Basketball team did well in Dauphin tournament*
- *Senior Varsity boys and girls basketball finals are being held in Norway House this weekend*



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MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS

ACTION

- (a) *Support for Winnipeg School Boards on Request to Provincial Government re Administrative Cap*

It was the consensus of the Board of Trustees that the Kelsey School Division support Winnipeg School Boards in requesting that the provincial government phase in the reduction to allow those School Boards that needed an opportunity to manage staff reductions without undue hardship.

INFORMATION

- a) *MSBA re e-bulletin – February 14, 2018*
b) *Darren Thomas, Risk Manager re Radon Gas Testing*
c) *CSBA re Annual CSBA Congress and National Gathering*

MOTION NO. 3

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

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:24 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of February 26, 2018 at 8:17 p.m.

Chairperson Wadelius adjourned the meeting at 8:18 p.m.

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

Chairperson

Secretary Treasurer

Yahnke
Huculak
CARRIED

Yahnke
Huculak
CARRIED

Yahnke
Huculak
CARRIED