



***Kelsey School Division Board of Trustees held the regular Board Meeting of January 8, 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  
Amy Hopper  
Kerri Huculak  
Jennifer Olinyk  
Edith Sexsmith  
Trevor Yahnke  
Gianna Catalano, Youth Representative*

***Administration Present***

*Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Secretary Treasurer Freese 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 8, 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 December 11, 2017.*

**SUPERINTENDENT’S REPORT**

*Superintendent McKay verbally reported that MBCI has been recognized for its remarkable efforts in ‘Canada’s Most Informed School Competition’. She stated that MBCI received a cheque for \$442.01 for placing 4<sup>th</sup> on the ‘AA’ leader board and that the main teacher that contributed to the school’s victory was Lisa Gibb.*

*Yahnke  
Olinyk  
CARRIED*

*Yahnke  
Olinyk  
CARRIED*



*January 8, 2018*

*Page Two*

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

*Next meeting is scheduled for January 15, 2018.*

**POLICY**

*Next Meeting is scheduled for January 16, 2018.*

**FINANCE**

**INFORMATION**

*A meeting was held on December 20, 2017 and the following was discussed:*

- *Public Budget Presentation format and date*
- *Budget Meeting dates to be determined*
- *Accounts Payable*

*Next Meeting is scheduled for January 18, 2018.*

**NEGOTIATIONS AND PERSONNEL**

*Next Meeting is scheduled for January 19, 2018.*

**TRANSPORTATION**

**INFORMATION**

*A meeting was held on January 8, 2017 and the following was discussed:*

- *December 20, 2017 - four (4) convictions for stop-arm violations. (These charges and convictions are a result of videos submitted to the RCMP from cameras attached to the outside of the buses.)*
- *ongoing bus driver recruitment*
- *purchase of one (1) bus for the 2018-2019 school year*

*Next meeting is scheduled for February 5, 2018*

**BUILDINGS AND MAINTENANCE**

*Next meeting is scheduled for January 24, 2018.*

**COMMUNITY LIAISON**

*Next Meeting will be January 25, 2018.*

**OTHER REPORTS**

**MBCI STUDENT COUNCIL**

*Youth Representative Gianna Catalano reported that a very successful spirit week was held from December 19 to the December 22.*



January 8, 2018

Page Three

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**ACTION**

- a) MSBA re Format for Meeting with the Minister of Education

**INFORMATION**

- a) MSBA re Revised Process for 2018 “Bear-pit Session” with  
Minister of Education and Training  
b) MSBA re 2018 TADD Youth Conference  
c) CSBA President’s Bulletin – December 2017  
d) MSBA re e-bulletin – December 13, 2017

**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 7:20 p.m.*

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 8, 2018 at 7:26 p.m.*

*Chairperson Wadelius adjourned the meeting at 7:27 p.m.*

*Confirmed at the regular Board Meeting of January 22, 2018.*

Yahnke  
Olinyk  
CARRIED

Yahnke  
Huculak  
CARRIED

Yahnke  
Huculak  
CARRIED

\_\_\_\_\_  
Chairperson

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