



*Kelsey School Division Board of Trustees held the regular Board Meeting of March 12, 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  
Jennifer Olinyk  
Trevor Yahnke  
Edith Sexsmith  
Gianna Catalano, Youth Representative*

***Regrets***

*Amy Hopper*

***Administration Present***

*Julia McKay, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Trustee Olinyk 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 March 12, 2018 as distributed.*

*Huculak  
Yahnke  
CARRIED*

**APPROVAL OF MINUTES**

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of February 26, 2018 and the Special Board Meeting of March 6, 2018.*

*Yahnke  
Huculak  
CARRIED*

**ACTION/DECISION**

**APPROVAL OF THE SPECIAL LEVY FOR TOWN OF THE PAS AND THE R.M. OF KELSEY**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees approve the Special Levy for January 1, 2018 to December 31, 2018 as follows:*

<i>Town of The Pas</i>	<i>\$3,263,744.00</i>
<i>R. M. of Kelsey</i>	<i>\$1,293,122.00</i>
<b><i>T O T A L</i></b>	<b><i>\$4,556,896.00</i></b>

*Sexsmith  
Huculak  
CARRIED*

**APPROVAL OF THE 2018 – 2019 BUDGET**

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees approve the 2018-2019. Budget as presented at the regular Board Meeting of March 12, 2018. Total amount of \$21,098,280.00.*

*Sexsmith  
Huculak  
CARRIED*



March 12, 2018

Page Two

Huculak  
Yahnke  
CARRIED

Huculak  
Yahnke  
CARRIED

**ACTION/DECISION continued . . .**

**RESPONSE TO PROPOSED TOWN OF THE PAS  
BYLAW NO. 4569**

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees write a letter of complaint regarding the proposed Town Bylaw No. 4569 and its removal of schools from being exempt.*

**APPROVAL OF THE 2018 - 2019 SCHOOL CALENDAR**

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees approve the School Calendar for the 2018-2019 school year as attached.*

**DATE FOR OEA/KSD LUNCHEON MEETING**

*April 17 and April 24, 2018 were selected as two possible dates.*

**SUPERINTENDENT'S REPORT**

*Superintendent McKay verbally reported on the MERN Workshop she attended on Friday, March 9, 2018*

**BOARD CHAIR'S REPORT**

*Chairperson Wadelius attended the following:*

- Feb 27 -Education Liaison Committee meeting - MBCI Student Leadership
- Mar 6 -Special Board Meeting
- Mar 7 -Policy Committee Meeting
- Mar 8 -Community Liaison Committee Meeting
- Mar 8 -Professional Development Committee Meeting

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

*Next meeting date is April 10, 2018*

**POLICY  
INFORMATION**

*A meeting was held on March 7, 2018 and the following was discussed:*

**5 year review:**

- Policy JGA – Freedom from Violence

**Other Discussion:**

- Grad Honour Award
- Grad Recognition Award

*Next Meeting is scheduled for April 4, 2018.*



**March 12, 2018**

**Page Three**

**FINANCE**

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

**NEGOTIATIONS AND PERSONNEL**

*Next Meeting is scheduled for March 20, 2018.*

**TRANSPORTATION**

*Next meeting is scheduled for April 2, 2018*

**BUILDINGS AND MAINTENANCE**

**INFORMATION**

*A meeting was held on February 28, 2018 and the following was discussed:*

- *Workplace Safety and Health Improvement Order Items*
- *Mary Duncan School Duncan Remaining Insurance Monies*
- *New Vehicle*
- *Vehicle Replacement Schedule*
- *SBMS Roof – No response from PSFB yet*
- *Radon Testing – On a wait list*
- *High Water Detector alerted leak at MBCI preventing sewer backup*

*Next meeting is scheduled for March 21, 2018.*

**COMMUNITY LIAISON**

**INFORMATION**

*A meeting was held on March 8, 2018 and the following was discussed:*

- *The Town of The Pas By-Law No. 4569*

*Next Meeting will be April 12, 2018.*

**OTHER REPORTS**

**MBCI STUDENT COUNCIL**

*Youth Representative Gianna Catalano reported the following:*

- *MBCI Sr. and Jr. Varsity boys and girls played well at the basketball finals held in Flin Flon and in Norway House*
- *MBCI students competed in the Northern Skills Competition held February 28, 2018 at UCN and that she will also be attending the Manitoba Skills Competition in Winnipeg on April 12, 2018.*

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

*a) MSBA re e-bulletin – March 7, 2018*



*March 12, 2018*

*Page Four*

*Huculak  
Yahnke  
CARRIED*

*Yahnke  
Huculak  
CARRIED*

*Huculak  
Yahnke  
CARRIED*

**MOTION NO.7**

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

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees go In Camera at 7:13 p.m.*

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 12, 2018 at 8:05 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:06 p.m.*

*Confirmed at the regular Board Meeting of April 9, 2018.*

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

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