



Kelsey School Division Board of Trustees held the regular Board Meeting of November 13, 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
Claudette Garrow, Vice Chairperson
Trevor Yahnke
Jennifer Olinyk
Edith Sexsmith
Gianna Catalano, Youth Representative*

Regrets

*Kerri Huculak
Amy Hopper*

Administration Present

*Jeannette Freese, Secretary Treasurer
Julia McKay, Superintendent*

Trustee Garrow 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 November 13, 2017 as distributed.

*Olinyk
Garrow
CARRIED*

APPROVAL OF MINUTES

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of October 30, 2017.

*Garrow
Olinyk
CARRIED*

BOARD CHAIR’S REPORT

Chairperson Wadelius reported that he attended the following:

*Nov. 9 - Recognition of Service Banquet
Nov. 11 - Remembrance Day Service
Nov. 12 - Staff funeral*



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STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for November 29, 2017.

POLICY

Next Meeting is scheduled for November 23, 2017.

FINANCE

Next Meeting is scheduled for November 27, 2017.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for November 15, 2017.

TRANSPORTATION

INFORMATION

A meeting was held on November 6, 2017 and the following topics were discussed:

- *Bus Maintenance and Fuel Costs*
- *Bus Routes and In-Town Busing*
- *Traffic Issues at the Schools*
- *Bus Driver Recruitment and Retention*
- *Five-Year Bus Plan*

Next meeting is scheduled for December 4, 2017.

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for November 22, 2017

COMMUNITY LIAISON

INFORMATION

A meeting was held on November 9, 2017 and the following topics were discussed:

- *Recommendation for a letter to be sent to the Town of The Pas requesting a list of issues to be considered for a new agreement prior to our budget consultations.*

Next Meeting will be December 14, 2017.



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OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported the following:

- Junior varsity boys and girls volleyball teams participated in zones held in Thompson this past weekend. The boys finished second and the girls finished third.

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

INFORMATION

- MSBA re 2018 Recognition & Awards Program
- MSBA to Minister of Finance re Sharing Public School Boards' Perspectives
- MSBA re Call for Workshop Proposals
- MSBA re Raffle Donations for 2018 Convention
- MSBA re e-bulletin of November 8, 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 7:13 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 13, 2017 at 8:18 p.m.

Chairperson Wadelius adjourned the meeting at 8:19 p.m.

Confirmed at the regular Board Meeting of November 27, 2017.

Olynyk
Garrow
CARRIED

Olynyk
Garrow
CARRIED

Garrow
Olynyk
CARRIED

Chairperson

Secretary Treasurer