



Kelsey School Division Board of Trustees held the regular Board Meeting of November 27, 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
Amy Hopper
Kerri Huculak
Jennifer Olinyk
Edith Sexsmith
Trevor Yahnke - Teleconference
Gianna Catalano, Youth Representative*

Administration Present

*Julia McKay, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Yahnke gave the reflection.

ADOPTION OF AGENDA

ADDITION TO THE AGENDA : TIMED ITEM - 7:45 P.M.

a) Presentation of the audited Kelsey School Division Financial Statements to June 30, 2017.

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the agenda for the Board Meeting of November 27, 2017 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 November 13, 2017.

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- *Nov 14 PD Committee meeting*
- *Nov 15 KTA-KSD Liaison meeting*
- *Nov 20 SBMS retirement luncheon*
- *Nov 20 CUPE-KSD Liaison meeting*
- *Nov 23 Policy Committee meeting*
- *Nov 27 Finance Committee meeting*

STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for November 29, 2017.

*Sexsmith
Olinyk
CARRIED*

*Olinyk
Sexsmith
CARRIED*



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STANDING COMMITTEE REPORTS continued . . .

Trustee Garrow assumed the Chair.

**POLICY
INFORMATION**

A meeting was held on November 23, 2017 and the following was discussed:

- *Policy DJC – Staff Computer Purchasing Plan - Archive*
- *Policy EBB – Accident Prevention and Safety Procedures*
- *Policy EEAC – School Bus Safety*
- *Policy EI – Risk Management*
- *Policy FB – Facilities Development*
- *Policy FEB – Construction Procedures*
- *Policy JICA – Student Dress Code*

ACTION

ARCHIVING POLICY DJC – STAFF COMPUTER PURCHASING PLAN

MOTION NO.3

That the Kelsey School Division Board of Trustees archive Policy DJC – Staff Computer Purchasing Plan.

Wadelius
Huculak
CARRIED

**REAFFIRMATION OF POLICIES EBB, EEAC, EI, FB AND FEB
MOTION NO. 4**

That the Kelsey School Division Board of Trustees reaffirm policies - EBB, EEAC, EI, FB AND FEB.

Wadelius
Huculak
CARRIED

APPROVAL OF REVISED POLICY JICA – STUDENT DRESS CODE

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve revised Policy JICA – Student Dress Code.

Wadelius
Huculak
CARRIED

Next Meeting is scheduled for December 6, 2017.

Trustee Wadelius resumed the Chair.

FINANCE

Trustee Sexsmith went over the Financial Statements for June 30, 2017 as was discussed at the Finance committee meeting on November 27, 2017.

Next Meeting is scheduled for December 21, 2017.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for December 7, 2017.

TRANSPORTATION

Next meeting is scheduled for December 4, 2017



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STANDING COMMITTEE REPORTS continued . . .

BUILDINGS AND MAINTENANCE

Next meeting is scheduled for December 11, 2017

COMMUNITY LIAISON

Next Meeting will be December 14, 2017.

OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported that the Senior Volleyball teams both placed third at the Zone Tournament and that it was very good tournament competition.

KELSEY COMMUNITY SCHOOL

Trustee Olynyk reported on the Kelsey Community School Parent Advisory Council Meeting held on November 14, 2017. She stated that the following was discussed:

- *Pizza Days*
- *Purdy's Chocolates*
- *Christmas Store*
- *Winter Feast*
- *Christmas Concert*
- *Parent/Teacher Conferences*
- *Pictures with Santa on December 12*

ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL

Trustee Hopper reported on the École Scott Bateman Middle School Parent Advisory Council Meeting held on November 20, 2017. She stated that the following was discussed:

- *PAC to Spend \$25.00 for Book Fair Prize Money*
- *Thank You to Volunteers for Book Fair*
- *Set Up for Book Fair*

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

INFORMATION

- a) *MSBA re e-bulletin of November 22, 2017*
- b) *MSBA re North Forge Partnership to Develop Options for Provincial Early Years Literacy/Numeracy Strategy*
- c) *MSBA re The Facts on PISA (Programme for International Student Assessment)*
- d) *MSBA re Minutes of 2017 Fall Regional Meetings*
- e) *MSBA re Clarification of MSBA Position re:
Bureau de l'Éducation Française*



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*Olynyk
Sexsmith
CARRIED*

*Sexsmith
Huculak
CARRIED*

*Garrow
Hopper
CARRIED*

*Sexsmith
Huculak
CARRIED*

*Sexsmith
Huculak
CARRIED*

*Garrow
Hopper
CARRIED*

MOTION NO. 6

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

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 7:14 p.m.

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 27, 2017 at 7:41 p.m.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS TO JUNE 30, 2017

Dion Bird and Joy Matechuk of Collins Barrow HMA LLP presented the Kelsey School Division audited Financial Statements to June 30, 2017.

APPROVAL OF AUDITED FINANCIAL STATEMENTS TO JUNE 30, 2017

MOTION NO. 9

That the Kelsey School Division Board of Trustees approve the audited Financial Statements to June 30, 2017 as presented at the regular Board Meeting of November 27, 2017.

MOTION NO. 10

That the Kelsey School Division Board of Trustees go In Camera at 8:18 p.m.

MOTION NO. 11

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 27, 2017 at 8:31 p.m.

Chairperson Wadelius adjourned the meeting at 8:32 p.m.

Confirmed at the regular Board Meeting of December 11, 2017.

Chairperson

Secretary Treasurer