



Kelsey School Division Board of Trustees held the regular Board Meeting of October 30, 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

*Kerri Huculak, Acting Chairperson
Claudette Garrow, Vice Chairperson
Amy Hopper
Trevor Yahnke – Teleconference
Jennifer Olinyk
Edith Sexsmith
Gianna Catalano, Youth Representative*

Regrets

Vaughn Wadelius, Chairperson

Administration Present

Jeannette Freese, Secretary Treasurer

Regrets

Julia McKay, Superintendent

Trustee Hopper 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 October 30, 2017 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 October 16, 2017.

BOARD CHAIR’S REPORT

Chairperson Wadelius attended the following:

- *October 21 –MSBA Regional Meeting*

*Olinyk
Hopper
CARRIED*

*Olinyk
Hopper
CARRIED*



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STANDING COMMITTEE REPORTS

EDUCATION LIAISON

Next meeting is scheduled for November 14, 2017

POLICY

Next Meeting is scheduled for November 15, 2017.

FINANCE

INFORMATION

A meeting was held on October 19, 2017 and the following topics were discussed:

- *Public Budget Consultation – It was decided that the Public Budget Consultation would be held during the regular Board Meeting of January 22, 2018.*
- *Student Enrolment*
- *Accounts Receivable*
- *Accounts Payable*

Next Meeting is scheduled for November 16, 2017.

NEGOTIATIONS AND PERSONNEL

Next Meeting is scheduled for November 2, 2017.

TRANSPORTATION

Next meeting is scheduled for November 6, 2017

BUILDINGS AND MAINTENANCE

INFORMATION

A meeting was held on October 26, 2017 and the following topics were discussed:

- *Kelsey PAC donated \$5500.00 towards sound proofing materials for the gym ceiling. Materials are on order.*
- *Silent Auction*
- *Air Cadets re request to store a Seacan storage unit in the bus compound at Division Garage*
- *School Inspections*
- *Snow removal*

Next meeting is scheduled for November 22, 2017

COMMUNITY LIAISON

Next Meeting will be November 9, 2017.



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OTHER REPORTS

MBCI STUDENT COUNCIL

Youth Representative Gianna Catalano reported on:

- The Junior Varsity Boys won the tournament and the Junior Varsity Girls made it to the semi-finals in the home Junior Varsity Volleyball tournament.

ÉCOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL

The next meeting of the École Opasquia School PAC will be held on November 6, 2017 to discuss fund-raising opportunities.

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

- a) Trustee Sexsmith gave a report on the MSBA Regional Meeting for Region #4 that was held in Cranberry Portage on October 21, 2017.

INFORMATION

- a) MSBA re e-bulletin – October 25, 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 October 30, 2017 at 7:27 p.m.

Acting Chairperson Huculak adjourned the meeting at 7:28 p.m.

Confirmed at the regular Board Meeting of November 13, 2017.

Hopper
Olinyk
CARRIED

Olinyk
Hopper
CARRIED

Hopper
Olinyk
CARRIED

Acting Chairperson

Secretary Treasurer