



***Kelsey School Division Board of Trustees held the Organizational Meeting September 11, 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  
Kerri Huculak  
Amy Hopper  
Claudette Garrow  
Edith Sexsmith  
Gianna Catalano, Youth Representative*

***Regrets***

*Jennifer Olinyk  
Trevor Yahnke*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Julia McKay, Superintendent*

***SWEARING-IN CEREMONY***

*Youth Representative Gianna Catalano was sworn in by the Honourable Judge H.L Allen.*

*Jeannette Freese opened the meeting.*

*It was the consensus of the Board of Trustees that Secretary Treasurer Jeannette Freese and Superintendent McKay be scrutineers for the ballots.*

***MOTION NO. 1***

*That Trustee Wadelius be nominated as Chairperson for the 2017/2018 year.*

*There were no further nominations and Secretary Treasurer Freese declared that Trustee Wadelius is Chairperson for the 2017/2018 year.*

***MOTION NO. 2***

*That Trustee Garrow be nominated as Vice Chairperson for the 2017/2018 year.*

*There were no further nominations and Secretary Treasurer Freese declared that Trustee Garrow is Vice-Chairperson for the 2017/2018 year.*

***Chairperson Wadelius took over the meeting.***

*Huculak  
Hopper  
CARRIED*

*Huculak  
Hopper  
CARRIED*



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Sexsmith  
Huculak  
CARRIED

**DATES OF BOARD MEETINGS FOR 2017-2018**

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees accept the the calendar of Board Meeting dates for the 2017-2018 year as follows:*

- September 11, 2017 and September 25, 2017
- October 16, 2017 and October 30, 2017
- November 13, 2017 and November 27, 2017
- December 11, 2017
- January 8, 2018 and January 22, 2018
- February 12, 2018 and February 26, 2018
- March 12, 2018
- April 9, 2018 and April 23, 2018
- May 14, 2018 and May 28, 2018
- June 11, 2018 and June 25, 2018

**SIGNING OFFICERS**

**MOTION NO. 4**

*That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.*

Sexsmith  
Huculak  
CARRIED

**SELECTION OF BOARD COMMITTEE REPRESENTATIVES AND BOARD LIAISON REPRESENTATIVES FOR 2017/2018**

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees accept the Committee Chairs and Members and the Board Liaison Representatives for 2017-2018 as listed:*

Sexsmith  
Huculak  
CARRIED

**Education and Liaison**

*Amy Hopper, Chairperson  
Jennifer Olinyk  
Vaughn Wadelius*

**Policy**

*Vaughn Wadelius, Chairperson  
Claudette Garrow  
Kerri Huculak*

**Finance**

*Edith Sexsmith, Chairperson  
Trevor Yahnke  
Kerri Huculak*



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**COMMITTEES FOR 2016/2017 continued . . .**

**Negotiations and Personnel**

Claudette Garrow, Chairperson  
Trevor Yahnke  
Vaughn Wadelius

**Buildings and Maintenance**

Kerri Huculak, Chairperson  
Jennifer Olinyk  
Amy Hopper

**Transportation**

Jennifer Olinyk, Chairperson  
Claudette Garrow  
Edith Sexsmith

**Community Liaison**

Trevor Yahnke, Chairperson  
Amy Hopper  
Edith Sexsmith

**Committee Representatives**

Manitoba School Boards Association . . . . . Vaughn Wadelius

**School Representatives**

Mary Duncan School – Kerri Huculak  
Kelsey Community School – Jennifer Olinyk  
École Opasquia School – Trevor Yahnke  
École Scott Bateman Middle School – Amy Hopper  
Margaret Barbour Collegiate Institute – Claudette Garrow

**The Chairperson declared the organizational meeting adjourned at 7:14 p.m.**

\_\_\_\_\_  
Chairperson

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



***Kelsey School Division Board of Trustees held the regular Board Meeting of September 11, 2017 at 7:14 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,  
Claudette Garrow,  
Kerri Huculak  
Amy Hopper  
Edith Sexsmith  
Gianna Catalano, Board Youth Representative*

***Regrets***

*Jennifer Olinyk  
Trevor Yahnke*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Julia McKay, Superintendent*

*Trustee Wadelius 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 September 11, 2017 as distributed.*

*Sexsmith  
Huculak  
CARRIED*

**ADOPTION OF MINUTES**

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees approve the Minutes of the regular Board Meeting of June 26, 2017.*

*Sexsmith  
Huculak  
CARRIED*

**FOR ACTION/DECISION**

**NEW STAFF**

*The Education Liaison Committee will meet with new staff.*

**DATE OF RECOGNITION BANQUET**

*Staff Recognition Banquet to be held on November 9, 2017 and will tentatively be held at the Royal Canadian Legion.*

**STANDING COMMITTEE REPORTS**

**EDUCATION LIAISON**

*Next Meeting is scheduled for October 10, 2017.*

**POLICY**

*Next Meeting is scheduled for October 4, 2017.*



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**STANDING COMMITTEE REPORTS continued . . .**

**FINANCE**

Next Meeting is scheduled for September 21, 2017.

**NEGOTIATIONS AND PERSONNEL**

Next Meeting is scheduled for October 5, 2017.

**TRANSPORTATION**

Next Meeting is scheduled for October 2, 2017.

**BUILDINGS AND MAINTENANCE**

Next Meeting is scheduled for September 27, 2017.

**COMMUNITY LIAISON**

Next Meeting is scheduled for October 12, 2017.

**OTHER REPORTS**

**MBCI STUDENT COUNCIL**

Youth Representative Gianna Catalano reported on the following MBCI Student Council activities:

- Home volleyball tournament to be held on September 22, 2017
- Golf zones will be held on September 13, 2017

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

- MSBA Regional Meeting for Region #4 will be held in Cranberry Portage on October 21, 2017 at 10:00 a.m.

**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 7:30 p.m.

**MOTION NO. 5**

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 11, 2017 at 8:17 p.m.

Chairperson Wadelius adjourned the meeting at 8:18 p.m.

Confirmed at the regular Board Meeting of September 25, 2017.

\_\_\_\_\_  
Chairperson

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

Sexsmith  
Huculak  
CARRIED

Huculak  
Hopper  
CARRIED

Huculak  
Hopper  
CARRIED