



Kelsey School Division Board of Trustees held the Organizational Meeting and the regular Board Meeting of September 12, 2011 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
Margaret Donohoe
Kerri Huculak
Jennifer Olinyk
Richard Paetzold
Bruce Woods
Amy Hopper*

Administration Present

*Doug Long, Superintendent
Jeannette Freese, Secretary Treasurer*

Jeannette Freese opened the meeting.

It was the consensus of the Board of Trustees that Secretary Treasurer, Jeannette Freese and Superintendent, Doug Long be scrutineers for the ballots.

MOTION NO. 1

That Trustee Wadelius be nominated as Chairperson for the 2011/2012 year.

There were no further nominations and Jeannette Freese declared that Trustee Wadelius is Chairperson for the 2011/2012 year.

MOTION NO. 2

That Trustee Olinyk be nominated as Vice Chairperson for the 2011/2012 year.

Trustee Olinyk declined the nomination.

*Huculak
CARRIED*

*Hopper
CARRIED*



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Olinyk
CARRIED

MOTION NO. 4

That Trustee Paetzold be nominated as Vice Chairperson for the 2010/2011 year.

Trustee Paetzold declined the nomination.

Paetzold
CARRIED

MOTION NO. 5

That Trustee Donohoe be nominated as Vice Chairperson for the 2010/2011 year.

There were no further nominations and Jeannette Freese declared that Trustee Donohoe is Vice-Chairperson for the 2011/2012 year.

The Chairperson and Vice Chairperson took over the meeting.

REGULAR BOARD MEETING DATES

MOTION NO. 6

That the regular Board Meeting of the Kelsey School Division Board of Trustees be held on the second and fourth Monday of every month at 7:00 p.m. for the 2011/2012 year and that when a meeting falls on a statutory holiday, the meeting be deferred to the Tuesday.

Olinyk
Hopper
CARRIED

CANCELLATION OF REGULAR BOARD MEETING

MOTION NO. 7

That the Kelsey School Division Board of Trustees cancel the regular Board Meeting of December 26, 2011 and March 26, 2012.

Hopper
Olinyk
CARRIED

SIGNING OFFICERS

MOTION NO. 8

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

Olinyk
Donohoe
CARRIED

Committees and Representatives were established as follows:

Education and Liaison

*Amy Hopper, Chairperson
Vaughn Wadelius
Richard Paetzold*

Policy

*Vaughn Wadelius, Chairperson
Jennifer Olinyk
Kerri Huculak*

Finance

*Bruce Woods, Chairperson
Jennifer Olinyk
Margaret Donohoe*



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Negotiations and Personnel

Margaret Donohoe, Chairperson

Vaughn Wadelius

Amy Hopper

Buildings and Maintenance

Richard Paetzold, Chairperson

Bruce Woods

Kerri Huculak

Transportation

Kerri Huculak, Chairperson

Margaret Donohoe

Richard Paetzold

Business/Community Liaison

Jennifer Olinyk, Chairperson

Bruce Woods

Amy Hopper

Committee Representatives

Kelsey Recreation Commission Margaret Donohoe

MB School Boards Association Vaughn Wadelius

School Representatives

Mary Duncan – Kerri Huculak

Kelsey Elementary – Amy Hopper

École Opasquia School – Margaret Donohoe

École Scott Bateman Middle School – Jennifer Olinyk

Margaret Barbour Collegiate Institute – Bruce Woods

ADOPTION OF AGENDA

The agenda was adopted as distributed.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of August 29, 2011 were adopted distributed.



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SUPERINTENDENT'S REPORT

Superintendent Long verbally reported on the following:

- *KTA/KSD Supper will be at the Wescana on September 20, 2011. Supper is at 6 p.m. and speeches are 7 p.m. (This has since changed and speeches are now at 5:30 p.m.).*
- *upcoming dates for School Open Houses:*
 - *École Opasquia School – September 27, 2011*
 - *Kelsey Community School – September 22, 2011*
 - *École Scott Bateman Middle School – September 30, 2011*
- *upcoming dates for first PAC Meetings:*
 - *MBCI – September 28, 2011 at 7 p.m.*
 - *École Scott Bateman Middle School – September 26, 2011 at 7 p.m.*
 - *École Opasquia School – September 20, 2011 at 7 p.m.*
 - *Kelsey Community School – October 11, 2011 at 7 p.m.*
- *Superintendent Long distributed the draft of the 2012 -2014 Strategic Plan.*
- *Superintendent Long also reported that Tyler Sutton and Cory Wood have put their names forward for student representative on the Board.*
- *Superintendent Long reported on enrolment numbers as of Friday, September 9, 2011.*

BOARD CHAIR'S REPORT

Trustee Wadelius stated that he had distributed the draft outline of the 2010-2011 KSD Annual Report and draft Board Self-Evaluations in June and that he was awaiting the return of some of the Board Self-Evaluations and that this was the last call.

COMMITTEE REPORTS

BUILDING AND MAINTENANCE

Trustees toured all of the schools and reported the following:

- *there has been many upgrades that took place*
- *looking to future life expectancy of older buildings that are going to require major work*
- *Trustees wanted to acknowledge to staff that the schools look very good.*

TRANSPORTATION

Shortening of time for rural students to be riding on buses. It was decided that proposed changes would be included with the budget meeting in January.



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**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS
INFORMATION**

The following Manitoba School Boards Association correspondence was received as information:

- a) *Manitoba School Boards Association re Election Web Page*
- b) *Manitoba School Boards Association re Provincial Election Update*
- c) *Manitoba School Boards Association re Farm to School Manitoba – Healthy Choice Fundraiser*
- d) *Manitoba School Boards Association re **It's a Cyber World – November 9, 2011***
- e) *Manitoba School Boards Association re Election Forum on Early Learning and Child Care*
- f) *Manitoba School Boards Association re September 7, 2011 **e-bulletin***
- g) *Manitoba School Boards Association re School Patrol Program*
- h) *Manitoba School Boards Association re Student Vote*
- i) *Manitoba School Boards Association re Executive Highlights – Tuesday, September 6, 2011*

MOTION NO. 9

That the Kelsey School Division Board of Trustees go In Camera at 8:51 p.m.

MOTION NO. 10

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 12, 2011 at 8:58 p.m.

Chairperson Wadelius adjourned the meeting at 8:59 p.m.

Confirmed at the regular Board Meeting of September 26, 2011.

Chairperson

Secretary Treasurer

Donohoe
Olinyk
CARRIED

Donohoe
Olinyk
CARRIED