



Kelsey School Division Board of Trustees held the regular Board Meeting of August 30, 2010 at 7 p.m. in the Board Room of the Administration Building.

Present

*Vaughn Wadelius, Chairperson
Linda Buchanan, Vice Chairperson
Jennifer Olinyk
Kevin Affleck
Melanie Snow-Woods
Amy Hopper*

Regrets

Richard Paetzold

Administration Present

*Doug Long, Superintendent
Jeannette Freese, Secretary Treasurer*

Trustee Wadelius called the meeting to order at 7:00 p.m.

Superintendent Long gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of June 28, 2010 were adopted as distributed.

DATE OF RECOGNITION BANQUET

Recognition Award Banquet November 3, 2010. Location to be determined.

LUNCH WITH NEW KELSEY SCHOOL DIVISION STAFF

This will be held on Friday, September 10, 2010 at 12 noon at Good Thymes Restaurant.

MOTION NO. 1

That the Kelsey School Division Board of Trustees appoint Jeannette Freese as the Senior Election Official.

BOARD CHAIR'S REPORT

September, 2010

- Attended retirement for Wayne Wenarchuk*
- Presented information to Borderland School Division*

*Affleck
Olinyk
CARRIED*



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Hopper
Affleck
CARRIED

VOICE FOR CHILDREN AND YOUTH

A request was received from Karen Rempel, PhD Coordinator, Centre for Aboriginal and Rural Education Studies Brandon University for Kelsey School Division to be a partner in the Voice for Children and Youth-Brandon University/University College of the North. This is a community based partnership action research with First Nations, Metis, Inuit and northern communities in Manitoba in order to improve educational achievement of children and youth.

MOTION NO. 1

That the Kelsey School Division Board of Trustees support the VOICE application for a Community-University Research Alliance Project through the Social Sciences and Humanities Research Council of Canada (SSHRC) and send a letter committing to a formal partnership with Brandon University/University College of the North.

SECRETARY TREASURER'S REPORT

Secretary Treasurer Freese gave a report on the buildings and maintenance completed during the summer.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

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

- a) *Manitoba School Boards Association re Statement of the Winnipeg Roundtable to the Council of the Federation*
- b) *Manitoba School Boards Association re Take 5 Election Brochure*
- c) *Manitoba School Boards Association re Additional School Board Candidate Information Session and KSD Additional School Board Candidate Information Session*
- d) *Election Calendar*
- e) *2010-2011 "Voluntary" Student Accident Insurance*

INFORMATION CORRESPONDENCE

- a) *Minister of Education re Tax Incentive Grant*
- b) *Changes to the Mathematics Curriculum in MB*
- c) *MTS re Black Box Seminar*
- d) *The Pas Music and Fine Arts Festival re Thank You*
- e) *Brandon School Division re Access to Local Tax Levy*
- f) *Brandon School Division re Property Taxes on Educational Properties*
- g) *Brandon School Division re Additional Funding PSFB*
- h) *Manitoba Education re Discontinuation of Reporting Unusual Absenteeism Request*
- i) *Jannice Moore re The Governance Coach – see copy in Board Information File*



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*Olinyk
Affleck
CARRIED*

*Hopper
Olinyk
CARRIED*

MOTION NO. 3

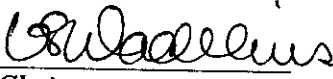
That the Kelsey School Division Board of Trustees go In Camera at 7:45 p.m.

MOTION NO. 4


That the Kelsey School Division Board of Trustees return to the regular Board Meeting of August 30, 2010 at 8:37 p.m.

Chairperson Wadelius adjourned the meeting at 8:38 p.m.

Confirmed at the regular Board Meeting of September 13, 2010.



Chairperson



Secretary Treasurer