



***Kelsey School Division Board of Trustees held the regular Board Meeting of November 22, 2010 at 7 p.m. in the Board Room of the Administration Building.***

***Trustee Swearing-In Ceremony by Judge Lawrence Allen was held.***

***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  
Richard Paetzold, Vice Chairperson  
Amy Hopper  
Bruce Woods  
Margaret Donohoe  
Kerri Huculak*

***Regrets***

*Jennifer Olinyk*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Doug Long, Superintendent*

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

*Trustee Wadelius gave the reflection.*

**ADOPTION OF AGENDA**

*The agenda was adopted.*

**ADOPTION OF MINUTES**

*The Minutes of the Organizational Meeting and the regular Board Meeting of November 08, 2010 were adopted as distributed.*

**DELEGATIONS AND PRESENTATIONS**

- a) Meaghan Dunnigan and Jennifer Little gave a presentation regarding a Greening Project Grant they want to apply for. This item was referred to business arising.*

**SUPERINTENDENT'S REPORT**

*Trustee Donohoe inquired about the pre-Kindergarten program in the Flin Flon School Division, which is carried out by the Kindergarten teachers in Flin Flon. Superintendent Long will look into this.*



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**BOARD CHAIR'S REPORT**

Trustee Wadelius reported that he had attended a meeting on November 16, 2010 with representatives of the Town of The Pas regarding the Winton Pool Agreement and proposed land developments.

**COMMITTEE REPORTS**

The following Board committee reports were received as information:

Trustee Paetzold assumed the Chair.

**POLICY**

**ACTION**

**APPROVAL OF POLICY DBD – FINANCIAL STATEMENT REPORTING RESPONSIBILITIES**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees approve revised Policy DBD- Financial Statement Reporting Responsibilities.

**APPROVAL OF POLICY DFDA – PARKING LOT USAGE**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees approve revised Policy DFDA – Parking Lot Usage.

Trustee Wadelius resumed the Chair.

**INFORMATION**

A meeting was held on November 17, 2010 and the following topics were discussed:

Policy reviews completed as follows:

- Policy BCE – Board Committees
- Policy BDDDB – Agenda Format
- Policy CCB – Line and Staff Relations
- Policy CE – Administrative Committee
- Policy CF – School Building Administration
- Policy DBD – Financial Statement Reporting Responsibilities
- Policy DFDA – Parking Lot Usage

Current policy reviews in progress as follows:

- Policy BHD – Compensation and Expenses
- Policy DGA – Authorized Signatures
- Policy DIA – School Accounts
- Policy DID – Inventories
- Policy DJB – Petty Cash Accounts
- Policy DL – Payroll Procedures
- Policy DLD – Advisory Council Budgets

Policies to be developed:

- Upgrade policy on reporting student achievement.

Wadelius  
Huculak  
CARRIED

Wadelius  
Huculak  
CARRIED



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**TRANSPORTATION**

*A committee meeting was held on November 16, 2010 and the following topics were discussed:*

- *Goals for This Year*
- *Student Drop Off and Pick Up at Undesignated Schools and/or Drop-Off Points. This item was referred to Business Arising*
- *Discussion re Bus Purchase Next Meeting*
- *Mechanic Apprentice*

*Next meeting is scheduled for December 13, 2010 at 12 noon at the Kelsey School Division Garage.*

**KELSEY COMMUNITY SCHOOL- PARENT ADVISORY COUNCIL REPORT**

*A meeting was held on November 9, 2010 and the following was discussed:*

- *Newsletter*
- *Small Grants Fund*
- *Pizza Day*
- *Fall Fundraiser*
- *Christmas Store*
- *Concerns*

**MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS**

**ACTION**

- a) *Call for Proposals – Workshops and Student Entertainment*
- b) *Manitoba Schools Boards Association re First Call for Nominations*

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees nominate Trustee Vaughn Wadelius for Director of Region No. 4.*

**INFORMATION**

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

- a) *Manitoba School Boards Association re November 17, 2010 e-bulletin*

**INFORMATION CORRESPONDENCE**

- a) *Manitoba Aboriginal Education Directorate re Community Schools Partnership Initiative*
- b) *Manitoba's Healthy Schools Initiative re Support for \$7237.01 for the 2010/2011 School Year*
- c) *Manitoba News Release re "Province Updates Policy on Student Assessment"*

Donohoe  
Paetzold  
CARRIED



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Donohoe  
Huculak  
CARRIED

**BUSINESS ARISING**

a) *Greening Project Grant Application from École Opasquia School*

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees approve the application for the Greening Project Grant from École Opasquia School.*

- b) *Student Bus Drop Off and Pick Up at Undesignated Schools and/or Drop-Off Points. It was requested that an effort be made to obtain information on incidental inter-school bus use, requested drop-offs, and effects on personnel work-load. The issue was referred to the Transportation Committee for the development of Bus Use Guidelines, including an appeal process.*
- c) *Announcement from Manitoba Education regarding retaining students to the age of 18 years.*
- d) *Regular Board Meeting of March 28, 2011 – It was the consensus of the Board of Trustees that this meeting be cancelled.*

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees go In Camera at 8:42 p.m.*

Woods  
Hopper  
CARRIED

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 22, 2010 at 8:58 p.m.*

Woods  
Hopper  
CARRIED

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

*Confirmed at the regular Board Meeting of December 13, 2010.*

\_\_\_\_\_  
Chairperson

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