



***Kelsey School Division Board of Trustees held the regular Board Meeting of September 27, 2010 at 7 p.m. in the Board Room of the Administration Building.***

***Present***

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

***Regrets***

*Richard Paetzold  
Kevin Affleck*

***Administration Present***

*Jeannette Freese, Secretary Treasurer*

***Regrets***

*Doug Long, Superintendent*

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

**ADOPTION OF AGENDA**

*The agenda was adopted.*

**ADOPTION OF MINUTES**

*The Minutes of the regular Board Meeting of September 13, 2010 and the special Board Meeting of September 21, 2010 were adopted as distributed.*

**DELEGATIONS AND PRESENTATIONS**

*a) Jessica Ulrika Pettersson, Rotary Exchange Student from Vasteras, Sweden was introduced to the Board. She discussed her home, family and her impressions to date.*

**SECRETARY TREASURER'S REPORT**

*Secretary Treasurer Freese reported on the following additional action taken regarding the bussing request from Sean and Camille Bertholet for Profit Road:*

- a letter was written Camille Bertholet*
- Superintendent Long wrote to the R.M. of Kelsey regarding upgrade of the road. To date, there has been no response from the R.M. of Kelsey.*



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

- a) *Manitoba School Boards Association re Survey- Location of Annual Convention- responses were gathered*
- b) *Manitoba School Boards Association re School Leaders for the 21<sup>st</sup> Century – responses were gathered*

**INFORMATION**

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

- a) *Manitoba School Boards Association re Collective Bargaining Update Coordinating Meeting Schedules – **Trustee Wadelius will inform Manitoba School Boards Association that the meeting could be held in The Pas.***
- b) *Manitoba School Boards Association re September 22, 2010 e-bulletin*
- c) *Manitoba School Boards Association to Brandon School Division re PSFB Capital Plan Funding*

**INFORMATION CORRESPONDENCE**

- a) *Treaty Relations Commission of Manitoba re Open House*
- b) *Winnipeg Free Press re Strini Reddy and Karen Botting – “It Takes a Village to Raise a Child”*
- c) *MASS re Early Childhood Education and Care –What works best? Monday, October 4, 2010*
- d) *Take Our Kids to Work Day – November 3, 2010*
- e) *Government of Canada Supports the Manitoba Museum*
- f) *The Role of Play in Human Learning – Pan-Canadian Webcast*

**MOTION NO. 1**

*That the Kelsey School Division Board of Trustees go into Committee of the Whole at 7:52 p.m. to discuss questions for the Public Schools Finance Public Schools Finance Board Meeting.*

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 27, 2010 at 7:59 p.m.*

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees go In Camera at 8:00 p.m.*

Olinyk  
Hopper  
CARRIED

Buchanan  
Snow-Woods  
CARRIED

Snow- Woods  
Olinyk  
CARRIED



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*Olinyk  
Snow-Woods  
CARRIED*

*Buchanan  
Hopper  
CARRIED*

*Buchanan  
Olinyk  
CARRIED*

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 27, 2010 at 8:32 p.m.*

**MOTION NO. 5**


*That the Kelsey School Division Board of Trustees ratify the agreement with the Director of Maintenance and Transportation effective October 1, 2010.*


**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees ratify the agreement with the Kelsey School Division Board Office Association for July 1, 2010 to June 30, 2012.*

*Chairperson Wadelius adjourned the meeting at 8:34 p.m.*

*Confirmed at the regular Board Meeting of October 12, 2010.*

  
\_\_\_\_\_  
Chairperson

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