



KELSEY SCHOOL DIVISION
322 Edwards Avenue
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www.ksd.mb.ca

“We strive to be a respectful and enthusiastic school community,
dedicated to quality education for all”

BOARD MEETING HIGHLIGHTS – November 14, 2011

Vaughn Wadelius,
Chair
623-3073

Margaret Donohoe
Vice-Chair
623-5029

Amy Hopper
623-6768

Jennifer Olinyk
623-5365

Kerri Huculak
623-1708

Bruce Woods
623-1300

Richard Paetzold
623-4390

Doug Long,
Superintendent

Jeannette Freese,
Secretary
Treasurer

Presentations

The School Division Auditor, Haugen, Morrish, Angers presented the audited financial statements for Kelsey School Division for the year 2010-2011. The Board has a current surplus of \$100, 240.00.

Also, that evening Mary Duncan School made a presentation to the Board of Trustees. Principal, Tara Manych and Assistant Principal, Louise Loewen shared many of the successes and some of the grants they have received to assist in their programming. Due to more students attending regularly, they are now looking to gain additional staffing at the high school level.

Committees'

The goals for the committee of the Board were presented and accepted. A copy of the goals is attached for your information.

Policy Committee

The Policy Committee continues to work at updating the various policies in the divisional manual. Several policies were simply reaffirmed with little or no changes. The following policies were presented to the Board and were passed. Most of the changes were editorial, but because they received major changes they were presented to the Board:

Policy BDAD-Board Meetings, Policy BDDJ-Taping of Board Meetings, Policy TFCIA-Drug Trafficking on School Property.

Finance Committee

The Board of Trustees gave second and third readings to ByLaw No. 4-2011 for \$1,170,500.00 for the MBCI Revitalization interm payment. Also, the Board of Trustees approved the first reading of ByLaw No. 5-2011 for \$1,170,500.00 which is also an interm payment for the MBCI Revitalization. The renovations are proceeding satisfactorily. The west wing classes will be moved into the renovated areas by the gymnasium over the Christmas holidays. This will allow the construction crew to go in and work on the roof systems in the west wing area. That area will ultimately become a daycare facility.

Business/Community Liaison Committee

The Business/Community Committee has asked to have student voice included on a regular basis at Leadership Meetings. They have also requested the school administration to be working on finding solutions to cyber bullying through education and stern consequences. A discussion was held as to the legalities of identifying students in pictures which are published in the local paper. The Superintendent was directed to gather more information about the legalities of this, as well as practices in other school divisions.

Agreement

The Board of Trustees ratified the new Collective Agreement with Canadian Union Public Employees for the School Division. It is a four year agreement which is reflective of other settlements in the province.

Welcome to Alexis Yahnke as the new youth Board Member.

If you have any questions about the highlights or other business of the Division, call one of the trustees or the Division office. The numbers are posted for your convenience.