



Kelsey School Division Board of Trustees held the regular Board Meeting of August 29, 2011 at 7 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, Chairperson
Richard Paetzold, Vice Chairperson
Amy Hopper
Kerri Huculak- Teleconference
Jennifer Olinyk
Bruce Woods*

Regrets

Margaret Donohoe

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 regular Board Meeting of June 27, 2011 were adopted.

DATE FOR LUNCHEON WITH NEW STAFF

Date to be held will be September 19, 2011 at 12 noon.

DATE FOR RECOGNITION BANQUET

Date to be held will be November 3, 2011. Venue availability will be looked into.

SUPERINTENDENT’S REPORT

Superintendent Long verbally reported the following:

- Student Success positions at MBCI and ÉSBMS have been extended for this year.*
- École Opasquia School was selected to field test the new report cards. Gavin Smith, Principal and Cam Nagle, Assistant Principal are the lead for this project at Opasquia School*



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BOARD CHAIR'S REPORT

Trustee Wadelius reported on the following:

- he received an inquiry from a Reporter from the Winnipeg Free Press regarding piercings on students taking Physical Education. He stated that because each school division handles this differently, it was hoped to see a provincial protocol developed.
- he has received phone calls from a senior citizen with recommendations on the construction at MBCI.
- he went on a tour of the construction underway this morning. He stated that he was impressed that the construction is a little ahead of schedule and that it is a huge, complex project.

SECRETARY TREASURER'S REPORT

Secretary Treasurer reported that there will be school site visits on September 12, 2011. Everyone is to meet at 9:30 a.m. at École Opasquia School to begin the tours.

BOARDS ASSOCIATION REPORT/BUSINESS

ACTION

- a) Joint session on **The PISA Results** – Anyone interested must contact Superintendent Long by August 30, 2011.

INFORMATION

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

- a) Manitoba School Boards Association re **School Boards Matter to Everyone**
- b) Manitoba School Boards Association re Association Strategic Priorities, 2011-2012
- c) Manitoba School Boards Association re October 4 Provincial Election – Suggested Questions for MLA's were distributed.
- d) Manitoba School Boards Association re 2011 Election Campaign

INFORMATION ITEMS

- a) MBCI re Rotary Exchange Student for 2011-2012
Ask exchange student to come to board meeting at second meeting in September
- b) Opaskwayak Cree Nation re 2011 Manitoba Indigenous Invitational Games
- c) Coalition on Physical Punishment of Children and Youth



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*Hopper
Olinyk
CARRIED*

*Hopper
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CARRIED*

MOTION NO. 1

That the Kelsey School Division Board of Trustees go In Camera at 7:26 p.m.

MOTION NO. 2

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of August 29, 2011 at 7:41 p.m.

Chairperson Wadelius adjourned the meeting at 7:41 p.m.

Confirmed at the regular Board Meeting of September 12, 2011.

Chairperson

Secretary Treasurer