



Kelsey School Division Board of Trustees held the regular Board Meeting of December 22, 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

Amy Hopper

Jennifer Olinyk

Bruce Woods- Teleconference

Richard Paetzold

Kerri Huculak

Alexis Yahnke, Student Representative

Regrets

Margaret Donohoe, Vice Chairperson

Administration Present

Doug Long, Superintendent

Jeannette Freese, Secretary Treasurer

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

Trustee Huculak gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of November 28, 2011 were adopted.



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INVITED DELEGATIONS AND PRESENTATIONS

STANDING COMMITTEE REPORTS

Trustee Olinyk assumed the Chair.

POLICY

ACTION

**APPROVAL OF REVISED POLICY EEAE – STUDENT
TRANSPORTATION IN PRIVATE VEHICLES**

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve revised Policy EEAE – Student Transportation as per attached.

**APPROVAL OF REVISED POLICY IKFB – GRADUATION
EXERCISES**

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve revised Policy IKFB – Graduation Exercises as per attached.

**APPROVAL TO ARCHIVE POLICIES EF AND POLICY FBB
MOTION NO. 4**

That the Kelsey School Division Board of Trustees approve the archiving of policies EF- Food Management: MBCI Cafeteria and Policy FBB – Enrolment Projections as attached.

**REAFFIRMATION OF POLICIES IKF, ECAB, EEACA, EBBA, EEAB,
EEACB, EFA, EGAB, EIA, FEB, FEF, ID, IICA, IKEA, INDB**

The following policies were reaffirmed: IKF, ECAB, EEACA, EBBA, EEAB, EEACB, EFA, EGAB, EIA, FEB, FEF, ID, IICA, IKEA, INDB.

Wadelius
Huculak
CARRIED

Wadelius
Huculak
CARRIED

Wadelius
Huculak
CARRIED



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Policy continued

INFORMATION

A meeting was held on December 14, 2011 and the following topics were discussed:

Policy reviews completed as follows:

- *Policy EBBA – First Aid Training*
- *Policy ECAB – Vandalism*
- *Policy EEAB – School Bus Scheduling and Routing*
- *Policy EEACA – Bus Driver Examination and Training*
- *Policy EEACB – School Bus Maintenance*
- *Policy EEAE – Student Transportation in Private Vehicles*
- *Policy EF – Food Management: MBCI Cafeteria*
- *Policy EFA – Healthy Foods in Schools & Offices*
- *Policy EGAB – Offices Services Management: Mail and Delivery Services*
- *Policy EIA – Property Insurance: Insurance*
- *Policy FBB – Enrolments Projections*
- *Policy FEB – Construction Procedures*
- *Policy FEF – Construction Contracts*
- *Policy ID – School Day*
- *Policy IICA – Instructional Resources – Field Trips and Excursions*
- *Policy IKEA – Challenge for Credit Option*
- *Policy INDB – Flag Displays*
- *Policy IKF – Graduation Requirements*
- *Policy IKFB – Graduation Exercises*

Policy Reviews in Progress:

- *Policy JOA – Retention of Records (2007)*
- *Policy EBBC – Technological Vocational Safety Guidelines*

Policies to be developed:

- *Policy on Sustainability & Education*
- *Policy on the Use of Defibrillators in School*

Next meeting is scheduled to January 11, 2012.

Trustee Wadelius resumed the Chair.

FINANCE

FIRST READING OF BY-LAW NO. 6-2011

MOTION NO. 3

That By-Law No. 6-2011 be given first reading at the regular Board Meeting of December 22, 2011.

*Huculak
Hopper
CARRIED*



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STANDING COMMITTEE REPORTS continued . . .

TRANSPORTATION

A meeting was held on December 20, 2011 and the following topics were discussed:

- *Radios*
- *Transportation Handout*
- *Bus/Routes/In-Town Busing*
- *Drivers*
- *Bus Issues*
- *Interior Cameras*

Next meeting is scheduled for January 24, 2012.

BUILDINGS AND MAINTENANCE

Trustee Paetzold was presented with a small token in appreciation for his years of service with the Kelsey School Division Board of Trustees.

BUSINESS COMMUNITY LIAISON

A meeting was held on December 13, 2011 and the following topics were discussed:

- *Goals for the Year*
- *Monitor the Cafeteria*
- *Monitor Student Voice*
- *Liaison with Community Agencies*
- *KSD Students Pictures in Local Paper*

Next meeting is scheduled for January 9, 2012.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL REPORT

A meeting was held on December 13, 2011 and the following was discussed:

- *Pizza Days*
- *Community Night*
- *Purdy Chocolates*
- *Christmas Store*
- *Winter Feast*
- *Lighting*
- *Bake Sales*
- *Gift Certificates*
- *Fundraising*



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MARY DUNCAN PROGRAMS

Trustee Huculak reported on the following at Mary Duncan School:

- *Number of students on the wait list*
- *Number of Attending Senior Year Students*
- *Successful Christmas Feast*

BOARDS ASSOCIATION REPORT/BUSINESS

ACTION

INFORMATION

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

- MSBA **e-bulletin** - December 14, 2011*
- MSBA re Acknowledgement of Receipt of Nomination of Trustee Wadelius as Director of Region #4*
- MSBA re Class Size Research*
- MSBA Season's Greetings*

INFORMATION ITEMS

- Winnipeg School Division, Ward 1 By-Election Results*

MOTION NO. 4

That the Kelsey School Division Board of Trustees go In Camera at 7:29 p.m.

MOTION NO. 5

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 22, 2011 at 9:23 p.m.

Chairperson Wadelius adjourned the meeting at 9:24 p.m.

Confirmed at the regular Board Meeting of January 9, 2012.

Chairperson

Secretary Treasurer

*Huculak
Hopper
CARRIED*

*Huculak
Hopper
CARRIED*