



Kelsey School Division Board of Trustees held the regular Board Meeting of January 23, 2012 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
Margaret Donohoe, Vice Chairperson
Bruce Woods
Amy Hopper
Jennifer Olinyk
Kerri Huculak*

Regrets:

*Ron Bourquin
Alexis Yahnke, Student Representative*

Administration Present

*Doug Long, Superintendent
Jeannette Freese, Secretary Treasurer*

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

Superintendent Long gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted as amended.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of January 9, 2012 were adopted.

SUPERINTENDENT’S BUSINESS REPORT

Superintendent Long reported that the Nor-Man Regional Health Authority has approached Kelsey School Division regarding a Youth Health Survey Pilot Test.

BOARD CHAIR’S REPORT

Trustee Wadelius reported that he had attended regional meetings in the following places beginning on the 18th of January:

- Carman*
- Lockport*
- Winnipeg*
- Northern Boards by Teleconference*



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SECRETARY TREASURER'S REPORT

Secretary Treasurer Freese reminded everyone of the Public Budget Meeting being held on Wednesday, January 25, 2012 at 7 p.m. in the library at MBCI.

STANDING COMMITTEE REPORTS
STANDING COMMITTEE REPORTS

Trustee Donohoe assumed the Chair.

POLICY
ACTION

APPROVAL OF REVISED POLICY JECE – STUDENT
WITHDRAWAL FROM SCHOOL

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve revised Policy JECE – Student Withdrawal from School as per attached.

Wadelius
Hopper
CARRIED

APPROVAL OF REVISED POLICY JFCB –CARE OF SCHOOL
PROPERTY OF STUDENTS

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve revised Policy JFCB – Care of School Property by Students as per attached.

Wadelius
Hopper
CARRIED

APPROVAL TO ARCHIVE POLICIES JED AND POLICY JEBD
MOTION NO. 3

That the Kelsey School Division Board of Trustees archive the following policies: JED- Student Absences and Excuses and Policy JEFB – Religious Guidance Program.

Wadelius
Hopper
CARRIED

REAFFIRMATION OF POLICIES EBBC, JE, JECA, JECC, JFCA,
JFCD, JFCG, JFE, JHCC

MOTION NO. 4

That the Kelsey School Division Board of Trustees reaffirm the following policies: EBBC, JE, JECA, JECC, JFCA, JFCD, JFCG, JFE, and JHCC.

Wadelius
Hopper
CARRIED



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Policy continued

INFORMATION

A meeting was held on January 11, 2012 and the following topics were discussed:

Policy reviews completed as follows:

- Policy EBBC – Technological Studies Safety Guidelines
- Policy JE – Student Attendance
- Policy JECA – Admission of Resident Students
- Policy JECC – Assignment of Students in Schools
- Policy JECE – Student Withdrawal from School
- Policy JED – Student Absences and Excuses
- Policy JEFB – Religious Guidance Program
- Policy JFCA – Student Dress Code
- Policy JFCB – Care of School Property by Students
- Policy JFCD – Student and Facility Search
- Policy JFCG – No Smoking
- Policy JHE- Pregnant Students
- Policy JHCC – Communicable Disease Protocol

Policy Reviews in Progress:

- Policy JFCJ – Dangerous Weapons in Schools
- Policy JOA – Retention of Records

Policies to be developed:

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

Next meeting is scheduled to February 8, 2012.

Trustee Wadelius resumed the Chair.

FINANCE

ACTION

FIRST READING OF BY-LAW NO. 1-2012

MOTION NO. 5

That By-Law No.1-2012 be given first reading at the regular Board Meeting of January 23, 2012.

BUILDINGS AND MAINTENANCE

A meeting was held on January 16, 2012 and the following topics were discussed:

- Maintenance Update
- Ongoing Maintenance
- February/March Goals
- Budget Requests

Next meeting is scheduled for February 21, 2012.

Donohoe
Hopper
CARRIED



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OTHER REPORTS

ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL

Trustee Olynyk reported on the following activities at École Scott Bateman Middle School:

- Current enrolment is 378 students in 19 classrooms.
- All students attended anti-bullying presentation by Norbert Georget on December 7, 2011.
- Twenty grade six students were selected to attend Career Trek at UCN in February and March.
- Student Council members will be on the radio explaining the events at ÉSBMS this week.
- SEVEC students in grade six and seven from Shawville, Quebec will be in our community from February 13 to 17. Grade eight and nine French Immersion students will be travelling to Chicoutimi, Quebec from February 23 to the 29, 2012.
- ÉSBMS and the RCMP are currently discussing the schedule for the grade six DARE program.
- Future PAC meetings will occur, if there is a quorum or if a need arises, otherwise a monthly report will still be generated and e-mailed to members previously identified.
- Next report will be on February 21, 2012.

MARY DUNCAN PROGRAMS

Trustee Huculak reported that a Driver Education Program will be starting at Mary Duncan School.

BOARDS ASSOCIATION REPORT/BUSINESS

ACTION

INFORMATION

NOR-MAN REGION # 4 DIRECTOR'S REPORT

Trustee Wadelius reported on the following:

- Provincial Class Size Legislation
- Continued discussion with the Department of Education regarding PISA results
- MSBA will support the planning of a second annual Aboriginal Trustee session being held in Winnipeg in June to discuss Aboriginal education.

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

- a) MSBA **e-bulletin** – January 18, 2012
- b) MSBA re Pending Deadlines



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INFORMATION ITEMS

- a) 2012 Women's Issues Symposium*
- b) NOR-MAN Regional Health Authority re Appointment of Helga Byrant as new CEO*
- c) Taking the Next Step: A Gang Strategy*
- d) MERN Winter Forum*

PUBLIC QUESTION PERIOD

Val Berscheid, President of Kelsey Teachers' Association stated that some teachers are concerned about the mandatory report cards and the amount of work that is still left to be done.

Superintendent Long reported that Superintendents are also concerned that they may not have all of the technology ready for this project.

MOTION NO. 6

That the Kelsey School Division Board of Trustees go In Camera at 7:37 p.m.

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 23, 2012 at 8:48 p.m.

Chairperson Wadelius adjourned the meeting at 8:49 p.m.

Confirmed at the regular Board Meeting of February 13, 2012.

*Donohoe
Hopper
CARRIED*

*Donohoe
Hopper
CARRIED*

Chairperson

Secretary Treasurer