



***Kelsey School Division Board of Trustees held the regular Board Meeting of January 9, 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*

*Amy Hopper*

*Jennifer Olinyk*

*Kerri Huculak*

*Alexis Yahnke, Student Representative*

***Regrets:***

*Margaret Donohoe, Vice Chairperson*

*Bruce Woods*

***Administration Present***

*Doug Long, Superintendent*

*Jeannette Freese, Secretary Treasurer*

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

*Trustee Wadelius gave the reflection.*

***ADOPTION OF AGENDA***

*The agenda was adopted as amended.*

***ADOPTION OF MINUTES***

*The Minutes of the regular Board Meeting of December 22, 2011 were adopted.*

***INVITED DELEGATIONS AND PRESENTATIONS***

*K. McConnell-Hore, Assistant Principal, MBCI and Doug Van Damme, Principal, MBCI gave a presentation to the Board of Trustees regarding French Immersion ITV.*

***BOARD CHAIR’S REPORT***

*Trustee Wadelius reported that he attended the Business Community Liaison Meeting held today at noon.*

***SECRETARY TREASURER’S REPORT***

*Secretary Treasurer Freese reminded everyone of the By-Election being held on January 11, 2012.*



January 9, 2012

Page Two

Huculak  
Hopper  
CARRIED

**STANDING COMMITTEE REPORTS**

**FINANCE**

**ACTION**

**SECOND AND THIRD READING OF BY-LAW NO. 6-2011**

**MOTION NO. 1**

*That By-Law No. 6-2011 be given second and third reading at the regular Board Meeting of January 9, 2012.*

**BUSINESS COMMUNITY LIAISON**

*A meeting was held on January 9, 2012 and the following topics were discussed:*

- *School Review Process*
- *Update on Braun Development*
- *Meeting with Kelsey Recreation Commission and Mayor to review contract with The Town of The Pas*

*Next meeting is scheduled for February 6, 2012.*

**OTHER REPORTS**

**ÉCOLE OPASQUIA SCHOOL PARENT ADVISORY COUNCIL REPORT**

*A meeting was held on November 7, 2011 and the following was discussed:*

- *School Opening Conferences*
- *Sound System*
- *Student Enrolment*
- *Staffing*
- *Parent Teacher Conferences*
- *Projects for PAC*

*Date of next meeting is December 5, 2011.*

**BOARDS ASSOCIATION REPORT/BUSINESS**

**ACTION**

**INFORMATION**

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

- MSBA **e-bulletin** – January 4, 2012*
- MSBA re Long Service Award*

**INFORMATION ITEMS**

- Minister of Healthy Living, Youth and Seniors re Healthy Schools Initiative*
- Letter from MBCI Grad Committee re Changing Date of Graduation*

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees go In Camera at 7:41 p.m.*

Hopper  
Huculak  
CARRIED



*January 9, 2012*

*Page Three*

*Huculak  
Hopper  
CARRIED*

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 9, 2012 at 8:56 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:57 p.m.*

*Confirmed at the regular Board Meeting of January 23, 2012.*

\_\_\_\_\_  
*Chairperson*

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