



***Kelsey School Division Board of Trustees held the regular Board Meeting of June 27, 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  
Kerri Huculak  
Jennifer Olinyk  
Margaret Donohoe  
Bruce Woods  
Amy Hopper*

***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 13, 2011 were adopted.*

**DATE FOR FIRST REGULAR BOARD MEETING OF 2011/2012 MOTION NO. 1**

*That the Kelsey School Division Board of Trustees convene the first meeting of the 2011/2012 school year on Monday, August 29, 2011.*

**FOR ACTION/DECISION**

**SECOND AND THIRD READING OF BY-LAW NO. 1-2011 MOTION NO. 2**

*That By-Law No. 1-2011 be given second and third reading at the regular Board Meeting of June 27, 2011.*

*Hopper  
Paetzold  
CARRIED*

*Hopper  
Olinyk  
CARRIED*



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**SUPERINTENDENT'S REPORT**

*Superintendent Long will extend congratulations on behalf of the Board of Trustees to Brooke Hopper on her Distinguished Teacher Award from Brandon University and to Martyn Snell for receiving the Dr. Lorimer Award from the University College of the North.*

**BOARD CHAIR REPORT**

*Trustee Wadelius distributed a Board evaluation form and requested that Trustees complete it and return it to him. He will provide a report at the August 29, 2011 regular Board Meeting.*

**COMMITTEE REPORTS**

*The following Board committee reports were received as information:*

**POLICY  
INFORMATION**

*a) Kelsey School Division Policy Committee Activity Report 2010-2011*

**FINANCE**

*Trustee Woods reported on the current financial status of the School Division. Current balances are within budget.*

**OTHER REPORTS**

**MBCI**

*Trustee Olynyk reported that the Safe Grad Committee 2011 was grateful for the use of the buses for transportation to and from the Safe Grad Ball.*

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS  
INFORMATION**

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

- a) Manitoba School Boards Association re June 22, 2011  
**e-bulletin***
- b) Manitoba School Boards Association re CSBA Congress 2011*



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**INFORMATION ITEMS**

- a) Minister of Education re Manitoba's Celebration of Excellence in Teaching – 2011-2012 Minister's Award
- b) Manitoba Education re Grade 12 Biology: A Foundation for Implementation
- c) Partners in Planning for Healthy Living re 2012 Youth Health Survey in fall 2012
- d) Fort La Bosse School Division re Frustration in the Manitoba Judicial System
- e) Manitoba Education re Take Our Kid to Work
- f) Minister of Education re Technical Vocational Initiative – "Technical Vocational Equipment Upgrade" and "Professional Development Support" 2011-2012
- g) CancerCare Manitoba re 2011-2012 Youth Smoking Survey
- h) Lord Selkirk School Division re Support for Purchase of a Modern Student Information System

**MOTION NO. 3**

*That the Kelsey School Division Board of Trustees go In Camera at 7:25 p.m.*

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of June 27, 2011 at 8:16 p.m.*

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees approve the Cafeteria Coordinator salary as recommended.*

*Chairperson Wadelius adjourned the meeting at 8:17 p.m.*

*Confirmed at the regular Board Meeting of August 29, 2011.*

Hopper  
Paetzold  
CARRIED

Hopper  
Paetzold  
CARRIED

Olinyk  
Paetzold  
CARRIED

\_\_\_\_\_  
Chairperson

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