



Kelsey School Division Board of Trustees held the regular Board Meeting of November 14, 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 (from 7:35 pm)

Margaret Donohoe, Vice Chairperson

Amy Hopper

Jennifer Olinyk

Bruce Woods

Richard Paetzold

Kerri Huculak

Alexis Yahnke, Student Representative (to 7:55 pm)

Administration Present

Doug Long, Superintendent

Regrets

Jeannette Freese, Secretary Treasurer

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

Alexis Yahnke, Student Representative for the Kelsey School Division Board of Trustees for the 2011-2012 school year was introduced and welcomed.

Trustee Paetzold gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of October 24, 2011 were adopted.

INVITED DELEGATIONS AND PRESENTATIONS

- a) *Brent Morrish, Haugen Morrish Angers gave a presentation to the Board of Trustees regarding the June 30, 2011 Financial Statements.*

APPROVAL OF AUDITED FINANCIAL STATEMENTS

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the Audited Financial Statements of June 30, 2011 as presented at the regular Board Meeting of November 14, 2011.

- b) *Tara Manych, Principal and Louise Loewen , Assistant Principal gave a presentation on the current Mary Duncan School programs and the funding received. Invitations for the Christmas Feast were given out to all Administration and Board Members.*

*Huculak
Hopper
CARRIED*



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Trustee Wadelius assumed the chair at 7:45 p.m.

ACTION/DECISION
COMMITTEE GOALS AND BOARD PRIORITIES 2011 -2012
MOTION NO. 1

Huculak
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve the Board Committee Goals as amended.

STANDING COMMITTEE REPORTS

Trustee Donohoe assumed the Chair.

POLICY
ACTION
APPROVAL OF REVISED POLICY BDA – BOARD MEETINGS
MOTION NO. 2

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy BDA – Board Meetings as per attached.

APPROVAL OF REVISED POLICY BDDJ – RECORDING OF BOARD MEETINGS
MOTION NO. 3

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy BDDJ recording of Board Meetings as per attached.

APPROVAL OF REVISED POLICY EBBC – TECHNICAL VOCATIONAL SAFETY GUIDELINES
MOTION NO. 4

Wadelius
Olinyk
WITHDRAWN

That the Kelsey School Division Board of Trustees approve revised Policy EBBC- Technical Vocational Safety Guidelines as per attached.

APPROVAL OF REVISED POLICY JFCIA – DRUG TRAFFICKING ON SCHOOL PROPERTY
MOTION NO. 5

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy JFCIA Drug Trafficking on School Property as per attached.

APPROVAL OF REVISED POLICY BDA- BOARD MEETINGS
MOTION NO. 6

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees approve revised Policy BDA – Board Meetings as per attached.

REAFFIRMATION OF POLICIES BG, CB, CBAB, CCB, CC, CE, DIC, EBB, EBBB, EBC, EBCB, ECAA, GDO
MOTION NO. 7

Wadelius
Olinyk
CARRIED

That the Kelsey School Division Board of Trustees reaffirm the following policies: BG, CB, CBAB, CCB, CC, CE, DIC, EBB, EBBB, EBC, EBCB, ECAA, GDO.



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POLICY continued . . .

INFORMATION

- i) Amendments to Policy CE – Leadership Committee
- ii) Amendments to Policy ECAA – Buildings and Grounds

INFORMATION

A meeting was held on October 12, 2011 and the following topics were discussed:
Policy reviews completed as follows:

- Policy BDA – Board Meetings
- Policy BDDJ – Taping of Board Meetings
- Policy BG – Board Staff Communications
- Policy CCB – Line and Staff Relations
- Policy CE – Leadership Committee
- Policy DIC – Financial Reports and Statements
- Policy EBB – Support Service Goals: Accident Prevention and Procedures
- Policy EBBC – Technical Vocational Safety Guidelines
- Policy EBC – Emergency Plans
- Policy ECAA – Buildings and Grounds

INFORMATION . . .

- Policy GDQ – Criminal Investigations and Child Abuse
- Policy JFCIA – Drug Trafficking on School Property

Policy reviews in progress as follows:

- Policy JOA – Retention of Records (2007)

Policies to be reaffirmed as follows: CB CBAB, CC, EBBB, EBCB

Policies to be developed:

- Policy on Sustainability & Education
- Policy on Use of Defibrillators in Schools

Next meeting is scheduled to December 14, 2011.

Trustee Wadelius resumed the Chair.

FINANCE

SECOND AND THIRD READING OF BY-LAW NO. 4-2011

MOTION NO. 8

That By-Law No. 4-2011 be given second and third reading at the regular Board Meeting of November 14, 2011.

FIRST READING OF BY-LAW NO. 5-2011

MOTION NO. 9

That By-Law No. 5-2011 be given first reading at the regular Board Meeting of November 14, 2011.

Olynyk
Hopper
CARRIED

Hopper
Olynyk
CARRIED



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BUSINESS COMMUNITY LIAISON

A meeting was held on October 26, 2011 and the following topics were discussed:

- *Goals for the Year*
- *Activities with Students and Board*
- *Monitoring of the Cafeteria*
- *Monitoring of the Student Voice*
- *Liaison with Community Agencies*

Next meeting is scheduled to November 14, 2011.

BUSINESS COMMUNITY LIAISON

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

- *Cafeteria staffing*
- *VOICE Program*
- *Local paper publishing student pictures and names*
- *Town of The Pas Centennial and Participation by Kelsey School Division*

Next meeting is scheduled to December 12, 2011.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL REPORT

A meeting was held on October 11, 2011 and the following was discussed:

- *Presentation by Annette Horst, President of École Opasquia School PAC*
- *Pizza Days*
- *Community Night*
- *Tumblebookslibrary.com*
- *Purdy Chocolates*
- *Christmas Store-looking for donations*
- *Winter Feast - December 2*
- *Lighting*
- *Bake Sales*
- *Gift Certificates*
- *Fundraising*

BOARDS ASSOCIATION REPORT/BUSINESS

ACTION

- a) *Nominations for Student Citizenship Awards*
- b) *Nominations for Premier Award for School Board Innovation*
Presidents council – Award Criteria will be forthcoming - February 5, 2012
deadline

INFORMATION

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

- a) *MSBA **e-bulletin** - October 26, 2011*
- b) *MSBA **e-bulletin** - October 26, 2011*
- c) *MSBA re Trustee Education Day on Education Finance - November 25*



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*Donohoe
Olinyk
CARRIED*

**APPROVAL FOR TRUSTEE EDUCATION DAY ON FINANCE
MOTION NO. 10**

That the Kelsey School Division Board of Trustees approve funds for two persons, Trustees or Secretary Treasurer, to attend the Trustee Education day on education finance on November 25, 2011.

INFORMATION ITEMS

*a) Winnipeg School Division re **Differentiation is the "I" in R.T.I.***

*Olinyk
Woods
CARRIED*

MOTION NO. 11

That the Kelsey School Division Board of Trustees go In Camera at 9:10 p.m.

*Woods
Huculak
CARRIED*

MOTION NO. 12

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 14, 2011 at 10:19 p.m.

*Donohoe
Hopper
CARRIED*

**RATIFICATION OF CUPE COLLECTIVE AGREEMENT
MOTION NO. 13**

That the Kelsey School Division Board of Trustees ratify the Collective Agreement between the Canadian Union of Public Employees Local No. 1596 and the Kelsey School Division effective from July 1, 2011 to June 30, 2015 as presented In Camera on November 14, 2011 conditional to CUPE ratification.

*Donohoe
Olinyk
CARRIED*

MOTION NO. 14

That the Kelsey School Division Board of Trustees suspend the MBCI student until the end of the 2011/2012 school year.

Chairperson Wadelius adjourned the meeting at 10:20 p.m.

Confirmed at the regular Board Meeting of November 28, 2011.

Chairperson

Secretary Treasurer