



Kelsey School Division Board of Trustees held the regular Board Meeting of October 24, 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
Margaret Donohoe, Vice Chairperson
Amy Hopper
Jennifer Olinyk
Bruce Woods*

Regrets:

*Richard Paetzold
Kerri Huculak*

Administration Present

*Jeannette Freese, Secretary Treasurer
Doug Long, Superintendent*

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

Trustee Olinyk gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of October 11, 2011 were adopted.

INVITED DELEGATIONS AND PRESENTATIONS

- a) *Al Gardiner, Dean of Education, UCN The Pas; Dr. Karen Rempel, Coordinator, Centre for Aboriginal and Rural Education Studies and Dr. Robin Enns, Department of Teacher Education, Brandon University gave a presentation to the Board regarding the Research Project VOICE. This is one of nine projects funded by the Federal Government. Kelsey School Division continues to support this type of project.*



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ACTION/DECISION

Trustee Paetzold Resignation from Board of Trustees

It was the consensus of the Board of Trustees that Trustee Paetzold's resignation be accepted with regret. The By-Election to be scheduled for January 11, 2012.

Nomination papers will be accepted on November 30, December 1, December 2, December 5, and December 6, 2011 during regular office hours.

News Release re Transportation

It was the consensus of the Board of Trustees that the wording of the press release be amended to read:

“Should there be further depletion of drivers, the busing of students living in town, a service not required by the Public Schools Act, may have to be postponed indefinitely”.

If this should happen, only the rural students and special education students would be bussed.

The Pas Centennial August Weekend

Trustee Wadelius indicated that perhaps schools could plan activities promoting The Pas Centennial in 2011-He recommended that a small ad hoc committee be considered for developing a plan of possible activities.

SECRETARY TREASURER'S REPORT

a) *By-Election for Ward 1- Town of The Pas is scheduled for January 11, 2012.*

STANDING COMMITTEE REPORTS

Trustee Donohoe assumed the Chair.

POLICY

ACTION

REAFFIRMATION OF POLICIES

MOTION NO. 1

That the Kelsey School Division Board of Trustees reaffirm the policies listed as per attached.

INFORMATION

i) *Amendments to Policy AGA – Recognition for Accomplishment (Years of Service)*

Wadelius
Olinyk
CARRIED



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POLICY continued . . .

INFORMATION

A meeting was held on October 12, 2011 and the following topics were discussed:

Policy reviews completed as follows:

- *Policy AA – SD Legal Status (1998)*
- *Policy AGA – Recognition for Accomplishment*
- *Policy BBB – School Board Elections (2007)*

Policy reviews in progress as follows:

- *Policy BDA – Board Meetings (1998)*
- *Policy BDDJ –Taping of Board Meetings (1998)*
- *Policy BG – Board Staff Communications (1998)*
- *Policy GDQ –Criminal Investigations and Child Abuse (2010)*
- *Policy JOA – Retention of Records (2007)*

Policies to be reaffirmed as follows: ABA, BA, BAB, BAC, BBA, BBC, BBF, BBFA, BCA, BCC, BDDA, BDDC, BDDD

Policies to be developed:

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

Next meeting is scheduled to November 8, 2011.

Trustee Wadelius resumed the Chair.

FINANCE

SECOND AND THIRD READING OF BY-LAW NO. 3-2011

MOTION NO. 2

That By-Law No. 3-2011 be given second and third reading at the regular Board Meeting of October 24, 2011.

FIRST READING OF BY-LAW NO. 4-2011

MOTION NO. 3

That By-Law No. 4-2011 be given first reading at the regular Board Meeting of October 24, 2011.

*Hopper
Olinyk
CARRIED*

*Hopper
Olinyk
CARRIED*



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NEGOTIATIONS AND PERSONNEL

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

- *Yearly goals*
- *Staffing*
- *CUPE and KTA will be contacted regarding liaison meeting dates*
- *Submission of personnel requests to be received by December 16*
- *Meeting Dates revised as follows: November 18, December 16, January 20, February 20, March 9, April 13, May 11, June 15*
- *Review of CUPE proposals- negotiations on November 8, 2011*
- *Bus driver situation*
- *Brandon University strike negative affect on teaching student*
- *Timelines for nomination/election dates for Trustee Ward 1*
- *Long-term medical leave*

Next meeting is scheduled to November 18, 2011.

TRANSPORTATION

A meeting was held on September 27, 2011 and the following topics were discussed:

- *Goals for the year*
- *Bus Routes/in-town bussing*
- *Bus costs*
- *Drivers*
- *Clerk*
- *Meeting Dates*

Next meeting is scheduled to October 18, 2011.

A meeting was held on October 18, 2011 and the following topics were discussed:

- *Cameras*
- *Letters for the paper*
- *Bus routes/in-town bussing*
- *Bus costs*
- *Drivers*
- *Frontier School Division Handout*

Next meeting is scheduled to November 22, 2011.



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BUILDINGS AND MAINTENANCE

A meeting was held on October 17, 2011 and the following topics were discussed:

- *Committee goals*
- *Meeting dates*
- *MBCI project update*
- *Maintenance of schools update*
- *HVAC Costs for next meeting*
- *Purchase of van for budget consideration*

Next meeting is scheduled for November 21, 2011.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL PARENT ADVISORY COUNCIL REPORT

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

- *Peak of the Market Fundraiser*
- *Pizza Days*
- *Community Night*
- *Funds for Light Diffusers*
- *Tumblebookslibrary.com*

BOARDS ASSOCIATION REPORT/BUSINESS ACTION

- a) *Call for 2012 Resolutions*

INFORMATION

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

- a) *MSBA **e-bulletin** - October 12, 2011*
b) *MSBA 2010-2011 Committee Member Survey Results*
c) *MSBA re Congratulations to Hon. Greg Selinger*
d) *MSBA re Education Finance Workshop – Nov. 25*

INFORMATION ITEMS

- a) *Manitoba Education re Manitoba Provincial Report Card Initiative*
b) *Province of Manitoba Proclamation re Manitoba School Library Day*

BUSINESS ARISING

Cyberbullying - *The Board of Trustees felt that the Kelsey School Division needs students and staff to be alert to the dangers of cyberbullying and to discuss this with students regularly. It was also suggested that someone who has been affected by cyberbullying could be brought in to speak to the students about his/her experience and feelings.*

Business/ Community Liaison Committee will look at ways to get this information into the community.



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MSBA DISCUSSION PAPER – “*Managing Demographic Transitions in Manitoba Public Schools: Toward a Manitoba Policy for School Review Processes*”

Ways to involve the various elected officials and other community leaders were discussed. The Chair will follow up on these in consultation with the Business/ Community Liaison Committee chair.

STUDENT REPRESENTATIVE ON BOARD OF TRUSTEES
MOTION NO. 4

That Alexis Yahnke be appointed as student representative to the Kelsey School Division Board of Trustees for the 2011-2012 school year.

MOTION NO. 5

That the Kelsey School Division Board of Trustees go In Camera at 8:25 p.m.

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 24, 2011 at 9:18 p.m.

Chairperson Wadelius adjourned the meeting at 9:19 p.m.

Confirmed at the regular Board Meeting of November 14, 2011.

Chairperson

Secretary Treasurer

Donohoe
Hopper
CARRIED

Hopper
Olynyk
CARRIED

Donohoe
Hopper
CARRIED

