



Kelsey School Division Board of Trustees held the regular Board Meeting of April 25, 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
Amy Hopper
Kerri Huculak
Jennifer Olinyk
Margaret Donohoe*

Regrets

Bruce Woods

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 April 11, 2011 were adopted.

APPROVAL OF SCHOOL CALENDAR FOR THE 2011-2012 SCHOOL YEAR

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the school calendar for the 2011-2012 school year as attached.

*Hopper
Olinyk
CARRIED*



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Hopper
Paetzold
CARRIED

Wadelius
Olinyk
CARRIED

COMMITTEE REPORTS

The following Board committee reports were received as information:

EDUCATION LIAISON

A discussion was held on out of country sports trips. A motion will be brought forward at the next Board Meeting.

EDUCATION LIAISON

FACIAL PIERCINGS

MOTION NO. 2

That the Kelsey School Division Board of Trustees refer the issue of facial piercings to the Policy Committee for review and/or action.

Trustee Paetzold assumed the Chair.

POLICY

ACTION

APPROVAL OF POLICY JHCC – COMMUNICABLE DISEASE

PROTOCOL

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve revised Policy JHCC – Communicable Disease Protocol.

INFORMATION

Amendments to Policy IGDF - Student Fund-Raising Activities

INFORMATION

A meeting was held on April 13, 2011 and the following topics were discussed:

Policy reviews completed as follows:

Policy reviews completed as follows:

- *Policy IGDF – Student Fund-Raising Activities*
- *Policy JHCC – Communicable Disease Protocol*

Policy reviews in progress as follows:

- *Policy EEA – Student Transportation Services*
- *Policy IK – Academic Achievement (Laggard)*
- *Policy IKA – Student Assessment*
- *Policy IKE – Promotion and Retention of Students (2010)*
- *Policy GBE – Workplace Safety and Health*
- *Policy GBEA – Harassment (2007)*
- *Policy GBEEA – Sexual Harassment (2007)*
- *Policy IGAB – Racial and Other Discriminatory Incidents (2010)*
- *Policy JC – School Attendance Areas*
- *Policy JECD – Assignment of Students to Classes*
- *Policy JGF – Return of Student Materials*
- *Policy JOA – Retention of Records*



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Policies to be developed as follows:

- Policy on Sustainability
- Trustee Practices
- Youth Representative on School Board

Next meeting is scheduled to May 12, 2011.

Trustee Wadelius assumed the chair.

BUILDING AND MAINTENANCE

Trustee Paetzold reported that the Committee had a tour of École Scott Bateman Middle School on April 19, 2011 and it was determined that one more classroom is required for next school year.

TRANSPORTATION

ACTION

Superintendent Long will send a memo to parents regarding proposed changes to bussing.

INFORMATION

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

- Bus Cameras
- Shortage of Bus Drivers
- Bussing Policy
- Bus Costs

Next meeting is scheduled for May 24, 2011.

OTHER REPORTS

KELSEY RECREATION COMMISSION

Trustee Donohoe reported the following:

- Curling Club Request re Installing a Locker Room
- Moffat Foundation had 16 Applicants
- Looking at Implementation of Recreation User Cards
- Revising Outdoor Rink Policy
- Looking at New Locations for Baseball Parks, Soccer Field and Spray Park
- Received a Grant for \$12,000 to Give Free Access to Skating, Wellness and Swimming a Couple of Times a Month.

KELSEY COMMUNITY SCHOOL - PARENT ADVISORY

COUNCIL REPORT

A meeting was held on April 12, 2011 and the following was discussed:

- Newsletter
- Small Grants Fund



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- Pizza Day
- Spell-a-Thon
- Clothing with Kelsey Logo for Sale to Students
- Green Team Support
- Chess Club
- Grade 5 Lights

ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL

Trustee Wadelius reported on the Rock, Paper, Scissors Competition.

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

SAFE SCHOOLS BOARD SURVEY

INFORMATION

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

- Manitoba School Boards Association re April 20, 2011 e-bulletin*
- Manitoba School Boards Association re Congratulations to Gerald Farthing on Appointment as Chair of UNECE*

INFORMATION ITEMS

- MB Education Pupil Transportation Unit re Approval for Additional Cameras on Buses*
- PSFB re 2011 – 12 Public Schools Capital Support Program*
- The Pas Pre-School re Thank You*
- MB Education re Provincial Report Card Field Test (2011/2012)*
- Education in Diversity – May 26 – 27, 2011*
- Manitoba Arts Council re Freeze Frame*

MOTION NO. 3

That the Kelsey School Division Board of Trustees go In Camera at 8:24 p.m.

MOTION NO. 4

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 25, 2011 at 8:50 p.m.

Donohoe
Hopper
CARRIED

Donohoe
Olinyk
CARRIED



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Chairperson Wadelius adjourned the meeting at 8:51 p.m.

Confirmed at the regular Board Meeting of May 9, 2011.

*_____
Chairperson*

*_____
Secretary Treasurer*