



Kelsey School Division Board of Trustees held the regular Board Meeting of April 11, 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

*Richard Paetzold, Vice Chairperson
Amy Hopper
Bruce Woods
Kerri Huculak
Jennifer Olinyk
Margaret Donohoe*

Regrets

Vaughn Wadelius, Chairperson

Administration Present

*Jeannette Freese, Secretary Treasurer
Doug Long, Superintendent*

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

Trustee Paetzold gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of March 14, 2011 were adopted.

INVITED DELEGATIONS AND PRESENTATIONS

Mike and Kelly Armstrong attended the meeting requesting in-town bussing for their daughter from Scott Bateman Middle School to Opasquia School for upcoming school year.



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COMMITTEE REPORTS

The following Board committee reports were received as information:

FINANCE

A meeting was held on March 24, 2011 and the following topics were discussed:

- *Banking and Audit tenders have been sent out.*
- *Schools being allowed to purchase items up to \$3000 from Operating budgets without Board approval.*
- *Reviewed the Long-Term Outstanding Receivables*

Next meeting is scheduled for April 21, 2011.

TRANSPORTATION INFORMATION

A meeting was held on March 22, 2011 and the following topics were discussed:

- *Bus Cameras*
- *Shortage of Bus Drivers*
- *Route No. 4*
- *Bus Costs*
- *Work to be done on the buses*
- *Installation of the Wireless Camera Systems – requests have been sent to Pupil Transportation*
- *Current Review of Routes*

Next meeting is scheduled for April 18, 2011.

BUILDINGS AND MAINTENANCE INFORMATION

A meeting was held on March 21, 2011 and the following topics were discussed:

- *Fire Panel Inspections*
- *Pricing to Sound Proof MBCI Band room, windows, flooring and pricing to paint outside of schools this summer*
- *Painting at SBMS*
- *Heating Issues Rectified*
- *Indigenous Games Meeting and Training on Fire Panels and Fire Alarm Systems*
- *MBCI Revitalization*

Next meeting is scheduled to April 19, 2011.



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OTHER REPORTS

ÉCOLE SCOTT BATEMAN MIDDLE SCHOOL - PARENT ADVISORY COUNCIL REPORT

A meeting was held on March 21, 2011 and the following was discussed:

- Current Enrolment
- School Dance Attendance
- Grade 8 Teachers Require Assistance with Grade 8 Prom
- Seniors' Tea - May 12 from 1:30 p.m. to 3:00 p.m.

MANITOBA SCHOOL BOARDS ASSOCIATION REPORT/BUSINESS INFORMATION

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

- a) Manitoba School Boards Association 2011 Conference Attendance Reports – Trustees and Administration (those that attended the conference) gave a report.
- b) Manitoba School Boards Association re Executive Highlights – March 16, 2011
- c) Manitoba School Boards Association re Leadership for Student Learning Workshop – April 28 and 29, 2011
- d) CSBA and AGM of Ontario Public School Boards' Association Conference: "Day by Day"

INFORMATION ITEMS

13.1 CORRESPONDENCE

- a) MERN re Spring Forum "Reaching Out to All Learners"
- b) NRHA re Additional Support for Dealing with Head Lice

BUSINESS ARISING

- a) Student Involvement was discussed and referred to the Policy Committee
- b) Request from Mr. and Mrs. Armstrong regarding bussing will be reviewed and a letter will be sent to the Armstrong's regarding this.

MOTION NO. 1

That the Kelsey School Division Board of Trustees go In Camera at 8:26 p.m.

MOTION NO. 2

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of April 11, 2011 at 9.25 p.m.

Woods
Huculak
CARRIED

Huculak
Woods
CARRIED



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*Donohoe
Hopper
CARRIED*

MOTION NO.3

That the Kelsey School Division Board of Trustees approve the transfer of Louise Loewen from the position of Assistant Principal at École Opasquia School to the position of Assistant Principal at Mary Duncan School effective September 1, 2011.

*Donohoe
Hopper
CARRIED*

MOTION NO. 4

That the Kelsey School Division Board of Trustees agree to the changes in the Secretary Treasurer's contract effective July 1, 2011 as per recommendations from the Negotiation and Personnel Committee.

SELECTION COMMITTEE FOR ASSISTANT PRINCIPAL AT ÉCOLE OPASQUIA SCHOOL

Trustees Wadelius and Donohoe will sit on this committee. Trustee Hopper will be the alternate.

Chairperson Paetzold adjourned the meeting at 9:35 p.m.

Confirmed at the regular Board Meeting of April 25, 2011.

Chairperson

Secretary Treasurer