



***Kelsey School Division Board of Trustees held the regular Board Meeting of February 28, 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  
Bruce Woods  
Kerri Huculak  
Jennifer Olinyk  
Margaret Donohoe*

***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 February 14, 2011 were adopted as distributed.*

***SUPERINTENDENT'S BUSINESS REPORT***

*Superintendent Long verbally reported the following:*

- Junior Varsity Basketball Girls have won the right to go to Provincials being held on March 11 and 12, 2011.*
- Student Success Project at MBCI and SBMS – Reports from MBCI and SBMS regarding this were distributed.*
- Sports team request for out-of-country travel – this was referred by the Board of Trustees to the Education Liaison Committee for discussion at the April 12, 2011 committee meeting.*



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#### **BOARD CHAIR'S REPORT**

Trustee Wadelius reported the following:

- he attended the École Opasquia School Student Awards Ceremony on February 28, 2011.
- he received an e-mail from Manitoba School Boards Association asking for volunteers to attend a focus group. Interested Trustees were asked to contact Trustee Wadelius. Trustee Wadelius has put his name forward to be considered for this.

#### **STANDING COMMITTEE REPORTS**

##### **EDUCATION AND LIAISON**

A meeting was held on February 15, 2011 with École Opasquia School Administration and the following topics were discussed:

- Budget Playground
- Compost/Recycling
- Budget Staffing – Requesting a .5 Resource Teacher
- Christmas Concert – Exploring ideas to help decrease the number of attendance at the evening concert.

Next meeting scheduled for March 8, 2011 with MBCI Student Council.

##### **FINANCE**

Trustee Woods presented the Board recommendations from the Budget Meeting held on February 22, 2011. The final budget will be presented at the March 14, 2011 regular Board Meeting.

##### **TRANSPORTATION**

A meeting was held on February 28, 2011 and the following topics were discussed:

- bus route reviews
- camera systems for buses that will be purchased
- camera systems on stop arms- Secretary Treasurer Freese will contact Pupil Transportation regarding this issue

##### **BUILDINGS AND MAINTENANCE**

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

- MBCI Revitalization – drawings and specifications have been sent to Public Schools Finance Board for review

Next meeting will be held on March 21 at Kelsey Community School.



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**OTHER REPORTS**

**MBCI REPORT**

Trustee Olinyk reported that there are a large number of MBCI students receiving merit awards, which are being presented on March 1, 2011.

**UCN RESEARCH ADVISORY COMMITTEE**

Trustee Wadelius will sit on this committee.

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**INFORMATION**

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

- a) Manitoba School Boards Association to James Wilson re Manitoba's Treaty Education Initiative
- b) Manitoba School Boards Association re Provincial Report Cards
- c) Manitoba School Boards Association re February 23, 2011 e-bulletin

**INFORMATION CORRESPONDENCE**

- a) Treaty Relations Commission of Manitoba re Legal Perspective on Treaties
- b) The Pas Conference on Disability Issues in Northern and Rural Manitoba – April 13 and 14, 2011

**BUSINESS ARISING**

The Board of Trustees held a discussion regarding the issue of head lice in the schools. The current policy will be reviewed by the Policy Committee.

Chairperson Wadelius adjourned the meeting at 7:52 p.m.

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

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Chairperson

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Secretary Treasurer