



Kelsey School Division Board of Trustees held the regular Board Meeting of January 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
Richard Paetzold, Vice Chairperson
Amy Hopper
Bruce Woods
Kerri Hucudak
Jennifer Olinyk
Margaret Donohoe*

Administration Present

*Jeanette 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 January 10, 2011 were adopted as distributed.

INVITED DELEGATIONS AND PRESENTATIONS

- a) Superintendent Doug Long gave a presentation regarding Kelsey Community School Connects with Brooklands School in Winnipeg to exchange ideas.*

NMTF re REQUEST FOR RECONSIDERATION OF USE OF SCHOOL FOR TRAPPER'S FESTIVAL YOUTH DANCE MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the use of École Opasquia School for the Youth Sock Hop/Teen Dance under the conditions as set out in the letter of January 17, 2011 from Jennifer Cook.

*Donohoe
Olinyk
CARRIED*



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MASRC re REQUEST FOR USE OF SCHOOLS FOR NORTH AMERICAN INDIGENOUS GAMES

Board of Trustees requested that a representative from North American Indigenous Games be contacted and requested to attend the next regular Board Meeting.

BOARD COMMITTEE GOALS

Board Committee will be revised and brought to the regular Board Meeting of February 14, 2011.

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Doug Long reported that he, Jeannette Freese, Secretary Treasurer and Greg Shepherd, Director Maintenance and Transportation met with the Margaret Barbour Collegiate Institute staff regarding the Margaret Barbour Collegiate Institute revitalization project.

BOARD CHAIR'S REPORT

Chairperson Wadelius summarized the discussion with school administrators from the School Board-School Administrators meeting held on January 20, 2011.

SECRETARY TREASURER'S REPORT

Secretary Treasurer Freese reported that the funding announcement for 2011-2012 is expected this week.

COMMITTEE REPORTS

The following Board committee reports were received as information:

EDUCATION AND LIAISON INFORMATION

A meeting was held on January 19, 2011 with MBCI Administration and the following topics were discussed:

- MBCI Envelope Project
- Technology
- Student Success Initiative
- Parent Involvement
- Graduation Assessment

Next meeting is scheduled for January 25, 2011.

Trustee Donohoe assumed the Chair.

POLICY

ACTION

APPROVAL OF REVISED POLICY DLA - SCHOOL ACCOUNTS

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve revised Policy DLA- School Accounts.

Wadelius
Olinyk
CARRIED



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Wadelius
Huculak
CARRIED

Wadelius
Olinyk
CARRIED

POLICY continued . . .

APPROVAL OF REVISED POLICY DID - INVENTORIES

MOTION NO. 3

That the Kelsey School Division Board of Trustees approve revised Policy DID - Inventories.

APPROVAL OF REVISED POLICY DLC - EXPENSE

REIMBURSEMENTS

MOTION NO. 4

That the Kelsey School Division Board of Trustees approve revised Policy DLC- Expense Reimbursements.

INFORMATION

- i) *Amendments to Policy BDDDB - Agenda*
- ii) *Amendments to Policy DJB - Petty Cash Accounts*

INFORMATION

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

Policy reviews completed as follows:

- *Policy BDDDB - Agenda*
- *Policy DIA - School Accounts*
- *Policy DID - Inventories*
- *Policy DJB - Petty Cash Accounts*
- *Policy DLC - Expense Reimbursements*
- *Policy FDD - Materials Resources Records and Reports*

Policy reviews in progress as follows:

- *Policy BHD - Compensation and Expenses*
- *Policy DI - Payroll Procedures*
- *Policy DLD - Advisory Council Budgets*
- *Policy EEA - Student Transportation Services*
- *Policy IKA - Student Assessment*
- *Policy IKAD - Parent-Teacher Conferences (2009)*
- *Policy IKE - Promotion and Retention of Students (2010)*
- *Policy GBE - Workplace Safety and Health Committees (2005)*
- *Policy GBEA - Harassment (2007)*
- *Policy GBEAA - Sexual Harassment (2007)*
- *Policy IGAB - Racial and Other Discriminatory Incidents (2010)*

Policies to be Reviewed as follows:

- *Policy JHCD - Administering Medication to Students (2004)*

Policies to be developed as follows:

- *Policy on Sustainability*
- *Gathering Information*

Next meeting is scheduled to February 9, 2011.

Trustee Wadelius resumed the Chair.



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NEGOTIATIONS AND PERSONNEL

A meeting was held on January 7, 2011 and the following topics were discussed:

- *KTA Negotiations to begin January 26, 2011*
- *Liaison Meetings with KTA, CUPE and Division Office Staff*
- *Personnel Issues*
- *Staff Requests for Upcoming Budget*

Next meeting is scheduled for February 11, 2011.

TRANSPORTATION

ACTION

CENTRAL TENDER PROCESS FOR SCHOOL BUS PURCHASES IN THE 2011-2012 SCHOOL YEAR

MOTION NO. 5

That the Kelsey School Division Board of Trustees choose the Central Tender Process arranged by the Department of Education should Kelsey School Division decide to purchase a school bus in the 2011-2012 school year.

INFORMATION

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

- *Cameras on the buses – prices will be sought for both interior and exterior*
- *Costs of all of the buses were reviewed*
- *Resolution for next year for increased funding for buses*
- *Bus driver shortage*
- *Started reviewing bus routes*

Next meeting is scheduled for February 28, 2011.

BUILDINGS AND MAINTENANCE

A meeting was held on January 17, 2011 and the following was discussed:

- *Snow clearing*
- *Meeting date change – February 21 meeting is moved to February 22*
- *2011-2012 Capital Projects – lists of projects submitted to the committee*
- *General Update*
- *Goals for 2011*

Next meeting is scheduled for February 22, 2011.

Woods
Hopper
CARRIED



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OTHER REPORTS

KELSEY COMMUNITY SCHOOL - PARENT ADVISORY COUNCIL REPORT

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

- Newsletter
- Small Grants Fund
- Pizza Day
- Lido Theatre
- Pancake Breakfast
- Wear Green for Children's Health

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

INFORMATION

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

- a) Manitoba School Boards Association re Call for Committee Volunteers 2011
- b) Manitoba School Boards Association re Nomination of Chairperson Floyd Martens as Vice-President of M.S.B.A.
- c) Manitoba School Boards Association re Saskatchewan School Board Association Executive Director/CEO
- d) Manitoba School Boards Association re January 12, 2011 e-bulletin
- e) Manitoba School Boards Association re Pending Deadlines
- f) Manitoba School Boards Association re Long Service Award
- g) Manitoba School Boards Association re Indemnity Survey

INFORMATION CORRESPONDENCE

- a) Manitoba Hydro re Northern Student Award
- b) Manitoba Association of School Superintendents Inc. re Traffic Issues within School Zones
- c) The Erosion of Public Services (see attached)
- d) Education Diversity - Call for Presenters

MOTION NO. 6

That the Kelsey School Division Board of Trustees go In Camera at 8:10 p.m.

Hopper
Woods
CARRIED



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*Hopper
Woods
CARRIED*

MOTION NO. 7

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 24, 2011 at 8:54 p.m.

Chairperson Wadelius adjourned the meeting at 8:55 p.m.

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

Chairperson

Secretary Treasurer