



***Kelsey School Division Board of Trustees held the regular Board Meeting of May 9, 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  
Bruce Woods*

***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 April 25, 2011 were adopted.*

**SUPERINTENDENT’S REPORT**

*Superintendent Long verbally reported the following:*

- a) a public meeting will be held Tuesday evening regarding the realignment of Provincial Trunk Highway #283*
- b) Premier Selinger announced a five year plan for science in the classroom*
- c) legislation regarding bullying is in Trustee mailboxes*
- d) additional surveys from Memorial University in St. John’s, NL are available for completion by Trustees*
- e) MBCI Business Club has had several teams selected to attend a national contest. The MBCI Model United Nations team represented China this year and was selected as the best prepared team*



May 9, 2011

Page Two

**BOARD CHAIR REPORT**

Trustee Wadelius reported that he attended the following:

- a) the grand opening of the Oscar Lathlin Collegiate
- b) the Business Community Liaison Meeting held on May 9, 2011

**SECRETARY TREASURER'S REPORT**

- a) Secretary Treasurer Freese presented a budget revenue and expense report to February 28, 2011.

**COMMITTEE REPORTS**

The following Board committee reports were received as information:

**EDUCATION LIAISON**

**OUT-OF-COUNTRY TRIPS FOR MBCI**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees support Margaret Barbour Collegiate Institute in the endeavour for an out-of-country athletic trip for the 2012/2013 school year on a one-time basis only.

**FINANCE**

**ACTION**

**AUDIT SERVICES**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees award the tender for audit services for the fiscal years of 2011, 2012, 2013 to Haugen Morrish Angers.

**BANKING SERVICES**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees award the tender for banking services to the Westoba Credit Union for a three-year term from July 1, 2011 to June 30, 2014 inclusive.

**INFORMATION**

A meeting was held on April 28, 2011 and the following was discussed:

- a) Audit Services
- b) Banking Services
- c) Outstanding Debt

Hopper  
Olinyk  
CARRIED

Woods  
Hopper  
CARRIED

Woods  
Hopper  
CARRIED



May 9, 2011

Page Three

**TRANSPORTATION**  
**IN-TOWN BUSSING**

*Trustee Paetzold assumed the Chair.*

**COMMITTEE OF THE WHOLE**  
**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees go to Committee of the Whole at 7:18 p.m. to discuss in-town bussing.*

Olinyk  
Hopper  
CARRIED

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 9, 2011 at 7:48 p.m.*

Olinyk  
Woods  
CARRIED

*Trustee Wadelius resumed the Chair.*

**ONE SEAT ON A BUS PROCEDURE**  
**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees approve the one seat on a bus procedure for all transported pupils and that all pupils boarding a bus will remain on the bus until the pupil reaches either his/her designated school or his/her designated home commencing the fall term of 2011-2012.*

Huculak  
Donohoe  
CARRIED

**IN-TOWN BUSSING POLICY REVISION**  
**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees revise the in-town bussing policy for students to read as follows:*

*“In-town bussing will apply to pupils in Kindergarten to Grade eight (8) residing over 1.6 kms. from his/her designated school commencing the fall term of 2011-2012.*

Huculak  
Donohoe  
DEFEATED

**BUILDINGS AND MAINTENANCE**

*Trustee Paetzold reported that plans for the Indigenous Games are underway. Secretary Treasurer Freese is looking for individuals to do security at the schools.*

*Administration had a meeting with Opasquia School staff. Staff members raised concerns regarding packing up classrooms. Administration will be meeting with staff of Kelsey Community School May 10, 2011.*



May 9, 2011

Page Four

**BUSINESS COMMUNITY LIAISON**

A meeting was held on May 9, 2011 with the Mayor of The Pas and the following was discussed:

- a) Braun Project
- b) Drugs and Forts
- c) Bullying By-Law
- d) MBCI Renovations
- e) Reciprocal Agreement
- f) Youth Member on Town Council
- g) Power Smart 2014 Games
- h) School Day
- i) Garbage Dump
- j) Town Sponsoring Events

**KELSEY RECREATION COMMISSION**

Trustee Donohoe reported on the Kelsey Recreation is making plans for The Pas to host the 2014 summer games.

**OTHER REPORTS**

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**ACTION**

**VISITATIONS 2011-2014**

It was the consensus of the Board of Trustees that the Manitoba School Boards Association Executive Team be requested to visit Kelsey School Division.

**INFORMATION**

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

- a) Manitoba School Boards Association re Review of Teacher Prep Time, Length of School Day, Daily Teacher/Class Contact Time and Length of Individual Classes for High Schools

**INFORMATION ITEMS**

- a) MB Education Advanced Learning and Literacy re Approved Funding for Kelsey Learning Centre
- b) MB Education Advanced Learning and Literacy re Approved Operating Grant for Kelsey Learning Centre
- c) News Release: Funding for 25 New Child-Care Centres Raises Family Choices to 54 New Centres Over Five Years
- d) News Release: Manitoba Introduces New Legislation that Would Require Installation of Defibrillators in Public Places
- k) Sport Manitoba re 2014 Power Smart Winter Games



*May 9, 2011*

*Page Five*

**PUBLIC QUESTION PERIOD**

*Andrew Forward, a parent queried the in-town bussing, stating that he has a child in École Scott Bateman Middle School and feels the service should be planned and consistent. He also stated that he would appreciate having the continued service.*

*Eric Eleanor, a parent asked if distance was a factor. It was noted that the service would continue for Kindergarten to Grade Five.*

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees go In Camera at 8:13 p.m.*

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 9, 2011 at 8:41 p.m.*

**MOTION NO. 10**

*That Cam Nagle be appointed Assistant Principal of École Opasquia School effective the fall term of 2011-2012.*

*Chairperson Wadelius adjourned the meeting at 8:42 p.m.*

*Confirmed at the regular Board Meeting of May 24, 2011.*

*Hopper  
Olinyk  
CARRIED*

*Hopper  
Olinyk  
CARRIED*

*Donohoe  
Paetzold  
CARRIED*

\_\_\_\_\_  
*Chairperson*

\_\_\_\_\_  
*Secretary Treasurer*