



***Kelsey School Division Board of Trustees held the Organizational Meeting and the regular Board Meeting of November 8, 2010 at 6:15 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  
Margaret Donohoe  
Kerri Huculak  
Jennifer Olinyk  
Richard Paetzold  
Bruce Woods - Teleconference  
Amy Hopper*

***Administration Present***

*Doug Long, Superintendent  
Jeannette Freese, Secretary Treasurer*

*Jeannette Freese opened the meeting.*

*It was the consensus of the Board of Trustees that Secretary Treasurer, Jeannette Freese and Superintendent, Doug Long be scrutineers for the ballots.*

**MOTION NO. 1**

*That Trustee Wadelius be nominated as Chairperson for the 2010/2011 year.*

*Paetzold  
CARRIED*

**MOTION NO. 2**

*That Trustee Olinyk be nominated as Chairperson for the 2010/2011 year.*

*Donohoe  
CARRIED*

**MOTION NO. 3**

*That nominations cease.*

*Donohoe  
CARRIED*

*Trustee Olinyk declined the nomination.*

*Jeannette Freese declared that Trustee Wadelius is Chairperson for the 2010/2011 year.*

**MOTION NO. 4**

*That Trustee Paetzold be nominated as Vice Chairperson for the 2010/2011 year.*

*Olinyk  
CARRIED*



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Hopper  
CARRIED

**MOTION NO. 5**

*That Trustee Olinyk be nominated as Vice Chairperson for the 2010/2011 year.*

Paetzold  
CARRIED

**MOTION NO. 6**

*That nominations cease.*

*Trustee Olinyk declined the nomination.*

*Jeannette Freese declared that Trustee Paetzold is Vice-Chairperson for the 2010/2011 year.*

***The Chairperson and Vice Chairperson took over the meeting.***

Hopper  
Olinyk  
CARRIED

**REGULAR BOARD MEETING DATES**

**MOTION NO. 7**

*That the regular Board Meeting of the Kelsey School Division Board of Trustees be held on the second and fourth Monday of every month at 7:00 p.m. for the 2010/2011 year and that when a meeting falls on a statutory holiday, the meeting be deferred to the Tuesday.*

Olinyk  
Hopper  
CARRIED

**CANCELLATION OF REGULAR BOARD MEETING**

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees cancel the regular Board Meeting of December 27, 2010.*

Hopper  
Olinyk  
CARRIED

**SIGNING OFFICERS**

**MOTION NO. 9**

*That the signing officers for the Kelsey School Division be the Secretary Treasurer and either the Chairperson or the Vice Chairperson.*

***Committees and Representatives were established as follows:***

**Education and Liaison**

*Amy Hopper, Chairperson  
Vaughn Wadelius  
Richard Paetzold*

**Policy**

*Vaughn Wadelius, Chairperson  
Jennifer Olinyk  
Kerri Huculak*

**Finance**

*Bruce Woods, Chairperson  
Jennifer Olinyk  
Margaret Donohoe*



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**Negotiations and Personnel**

*Margaret Donohoe, Chairperson  
Vaughn Wadelius  
Amy Hopper*

**Buildings, Maintenance and Planning**

*Richard Paetzold, Chairperson  
Bruce Woods  
Kerri Huculak*

**Transportation**

*Kerri Huculak, Chairperson  
Margaret Donohoe  
Richard Paetzold*

**Business/Community Liaison**

*Jennifer Olinyk, Chairperson  
Bruce Woods  
Amy Hopper*

**Committee Representatives**

*Kelsey Recreation Commission ..... Margaret Donohoe*

**School Representatives**

*Mary Duncan - Margaret Donohoe  
Kelsey Elementary – Amy Hopper  
École Opasquia School – Kerri Huculak  
École Scott Bateman Middle School – Bruce Woods  
Margaret Barbour Collegiate Institute – Jennifer Olinyk*

*The Organizational Meeting of November 8, 2010 was adjourned at 6:47 p.m.*

*Trustee Wadelius called the regular Board meeting of November 8, 2010 to order at 7:00 p.m.*

*Trustee Wadelius welcomed new Trustees.*

**ADOPTION OF AGENDA**

*The agenda was adopted.*

**ADOPTION OF MINUTES**

*The Minutes of the regular Board Meeting of October 25, 2010 and special Board Meeting of October 28, 2010 were adopted as distributed.*



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Hopper  
Olinyk  
CARRIED

**DELEGATIONS AND PRESENTATIONS**

- a) Tara Manych and Jan Jebson gave a presentation to the Board regarding Smoking Area at Mary Duncan School.

**SUPERINTENDENT'S REPORT**

**SMOKING SURVEY**

That the Kelsey School Division Board of Trustees authorize the Manitoba Cancer Society to carry out a survey in Kelsey School Division on smoking habits of Middle School students.

Superintendent Long verbally reported the following:

- a) Times of the Remembrance Day ceremonies being held at each school on Wednesday, November 10, 2010.  
b) Congratulations to the MBCI Sr. Boys Volleyball Team for winning our Invitational Tournament.

**BOARD CHAIR'S REPORT**

Trustee Wadelius reported that he had attended the following:

- a) Inauguration of the Town Council  
b) Kelsey School Division Recognition Awards. Thanks were given to those who organized it.

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS**

**ACTION**

- i) Call for 2011 Resolutions – Copies of previous year resolutions to be distributed to Trustees  
ii) Trustee Wadelius reported on Manitoba School Boards Association meeting of November, 2010.

**INFORMATION**

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

- i) Manitoba School Boards Association re 2010 Committee Member Survey Results  
ii) Manitoba School Boards Association re Student Citizenship and Young Community Leader Awards  
iii) Manitoba School Boards Association re Nominations for the Premier Award for School Board Innovation  
iv) Manitoba School Boards Association re Recruiting and Hiring the Right Superintendent  
v) Manitoba School Boards Association re e-bulletin for November 3, 2010



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**INFORMATION CORRESPONDENCE**

- a) *Kelsey School Division to The Pas Pre-School Activity Centre re \$4000.00 Grant Allocation*
- b) *Turtle Mountain School Division re Taxation of School Property*
- c) *Manitoba Education re Lake Winnipeg Water Stewardship: A Resource for Grade 8 Science*
- d) *Louis Riel re Chair and Vice-Chair of the Board*

**MOTION NO. 10**

*That the Kelsey School Division Board of Trustees go to Committee of the Whole at 8:01 p.m. to discuss:*

- a) *the Mary Duncan request for a smoking area on school property*

Donohoe  
Olinyk  
CARRIED

**MOTION NO. 11**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 8, 2010 at 8:12 p.m.*

Olinyk  
Donohoe  
CARRIED

**MOTION NO. 12**

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

Donohoe  
Olinyk  
CARRIED

**MOTION NO. 13**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 8, 2010 at 8:38 p.m.*

Olinyk  
Donohoe  
CARRIED

*Chairperson Wadelius adjourned the meeting at 8:39 p.m.*

*Confirmed at the regular Board Meeting of November 22, 2010.*

\_\_\_\_\_  
Chairperson

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