



Kelsey School Division Board of Trustees held the regular Board Meeting of October 25, 2010 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
Linda Buchanan, Vice Chairperson
Jennifer Olinyk
Kevin Affleck
Melanie Snow-Woods
Richard Paetzold*

Regrets

Amy Hopper

Administration Present

*Jeannette Freese, Secretary Treasurer
Doug Long, Superintendent*

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

Trustee Buchanan gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of October 12, 2010 were adopted as distributed.

DELEGATIONS AND PRESENTATIONS

- a) Superintendent Doug Long made a presentation regarding the SEdA Education Leader Seminar that he attended. It was the consensus that the information be referred to the Policy Committee to complete a policy.*

BOARD CHAIR’S REPORT

Special Board Meeting – A special Board Meeting will held on October 28, 2010 at 12 noon.



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SUPERINTENDENT'S REPORT

Superintendent Long reported that MBCI "with agreement from Mary Duncan" has requested to move their Administration Day from Friday, February 4, 2011 to Thursday, February 3, 2011. It was the consensus of the Board of Trustees that the day could be changed from the 4th of February to the 3rd of February, 2011. A revised school calendar for 2010-2011 will be distributed.

**MANITOBA SCHOOL BOARDS ASSOCIATION
REPORT/BUSINESS**

ACTION

- i) Kelsey School Division Board of Trustees Support for Trustees to Attend New Trustee Orientation Sessions and Board Chair Workshop

MOTION NO. 1

That the Kelsey School Division Board of Trustees support three Trustees to attend the New Trustees Orientation Sessions on November 25 and 26, 2010 and one Trustee to attend the Board Chair Workshop on November 25, 2010.

INFORMATION

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

- a) Manitoba School Boards Association re Report Cards and Scheduling of Teacher Professional Development and In-Service Days
- b) Manitoba School Boards Association re New Trustee Orientation Sessions and Board Chair Workshop
- c) Manitoba School Boards Association re October 20, 2010 e-bulletin
- d) Brandon School Division to Manitoba School Boards Association re PSFB Five-Year Capital Plan Funding

INFORMATION CORRESPONDENCE

- a) Western Canadian Conference on Leadership for Inclusive Education: Raising the Bar and Getting Results
- b) Manitoba Education Research Network re Transforming Practices for Teaching, Learning and Leading
- c) MAPC re Appreciation for 2010-2011 Membership

MOTION NO. 2

That the Kelsey School Division Board of Trustees go In Camera at 7:48 p.m.

Snow-Woods
Paetzold
CARRIED

Snow-Woods
Affleck
CARRIED



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*Snow-Woods
Buchanan
CARRIED*

*Buchanan
Snow-Woods
CARRIED*

MOTION NO. 3

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of October 25, 2010 at 8:41 p.m.

MOTION NO. 3

That the Kelsey School Division Board of Trustees adjourn the regular Board Meeting of October 25, 2010 at 8:43 p.m.

Confirmed at the regular Board Meeting of November 8, 2010.

Chairperson

Secretary Treasurer