



*Kelsey School Division Board of Trustees held the regular Board Meeting of January 10, 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*

***Regrets***

*Margaret Donohoe*

***Administration Present***

*Jeannette Freese, Secretary Treasurer  
Doug Long, Superintendent*

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

*Trustee Paetzold gave the reflection.*

**ADOPTION OF AGENDA**

*The agenda was adopted.*

**ADOPTION OF MINUTES**

*The Minutes of the regular Board Meeting of December 13, 2010 were adopted as distributed.*

**SECOND AND THIRD READING OF BY-LAW NO. 3-2010**

**MOTION NO. 1**

*That By-Law No. 3-2010 be given second and third reading at the regular Board Meeting of January 10, 2011.*

**SUPERINTENDENT’S BUSINESS REPORT**

*Superintendent Long reported that Tessa Rock is the student representative on the Town of The Pas Council.*

**BOARD CHAIR’S REPORT**

*Trustee Wadelius reported that there had been a government press release regarding the Margaret Barbour Collegiate Institute Revitalization and Day Care Project.*

*Woods  
Hopper  
CARRIED*



January 10, 2011

Page Two

**SECRETARY TREASURER'S REPORT**

Secretary Treasurer Freese reported on the Kelsey Community School roof project scheduled for the summer of 2011.

**COMMITTEE REPORTS**

The following Board committee reports were received as information:

**POLICY**

**INFORMATION**

- i) Amendments to Policy BHBA -School Board Conferences, Conventions and Workshops
- ii) Amendments to Policy GDQ -Criminal Investigations and Child Abuse
- iii) Archiving of policies IK and DGA

**INFORMATION**

A meeting was held on December 15, 2010 and the following topics were discussed:

Policy reviews completed as follows:

- Policy IK – Academic Achievement (1998)
- Policy BBAA –Board Member Authority
- Policy BHBA – School Board Conferences, Conventions and Workshops
- Policy DG – Financial Practices (2001)
- Policy DGA – Authorized Signatures (1999)
- Policy GDQ –Criminal Investigations and Child Abuse (2008)

Policy reviews in progress as follows:

- Policy IKA – Grading System (2009)
- 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)
- Policy BHD – Compensation and Expenses (2009)
- Policy DIA – School Accounts
- Policy DID –Inventories
- Policy DJB –Petty Cash Accounts
- Policy DL –Payroll Procedures
- Policy DLC – Expense Reimbursements
- Policy DLD – Advisory Council Budgets
- Policy EEA – Student Transportation Services

Policies to be developed as follows:

- Policy on Sustainability
- Gathering Information

Next meeting is scheduled to January 12, 2011.



January 10, 2011

Page Three

**FINANCE**

**ACTION**

**SELECTION OF DATE FOR PUBLIC BUDGET MEETING**

*Date of Public Budget Meeting is February 9, 2011 at 7 p.m. in the library at Margaret Barbour Collegiate Institute.*

**MANITOBA SCHOOL BOARDS ASSOCIATION**

**REPORT/BUSINESS**

**ACTION**

- i) *Memo re Association Policy Priorities and Advocacy Activities*
- ii) *Regional Meeting Information*

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees go into Committee of the Whole at 7:21 p.m. to discuss resolutions for the Manitoba School Boards Association Annual General Meeting.*

*Trustee Paetzold assumed the chair.*

**MOTION NO. 2**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 10, 2011 at 7:57 p.m.*

*Trustee Wadelius returned to the chair.*

*No action resulting from Committee of the Whole.*

**INFORMATION**

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

- a) *Manitoba School Boards Association re December 22, 2010 e-bulletin*
- b) *Trustee Vaughn Wadelius re Information MAST Executive – Region 4*
- c) *Manitoba School Boards Association re Letter from Hugh Coburn*
- d) *Manitoba School Boards Association re 2010-2011 Association Membership*
- e) *Dr. Michael Ungar re “It Takes Strength to Break Down Wall”*
- f) *Pembina Trails School Division re Nomination of Jacquie Field*

**INFORMATION CORRESPONDENCE**

- a) *Minister of Education re Manitoba Scientists in the Classroom Grants*

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees go In Camera at 8:00 p.m.*

Paetzold  
Olinyk  
CARRIED

Wadelius  
Woods  
CARRIED

Woods  
Copper  
CARRIED



*January 10, 2011*

*Page Four*

*Woods  
Hopper  
CARRIED*

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of January 10, 2011 at 8:03 p.m.*

*Chairperson Wadelius adjourned the meeting at 8:04 p.m.*

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

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

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