



***Kelsey School Division Board of Trustees held the regular Board Meeting of May 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  
Amy Hopper  
Kerri Huculak  
Jennifer Olinyk  
Margaret Donohoe  
Bruce Woods*

***Regrets***

*Richard Paetzold, Vice Chairperson*

***Administration Present***

*Jeannette 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 May 9, 2011 were adopted.*

**INVITED DELEGATIONS AND PRESENTATIONS**

*Monique Levesque, parent attended the Board Meeting and made a presentation regarding the French Immersion grade one class size for next year.*



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**SUPERINTENDENT'S REPORT**

Superintendent Long verbally reported on the following additional items:

- a) Pupil Transportation will be doing an audit in Kelsey School Division on June 14, 15, and 16, 2011.
- b) Kelsey Learning Centre has held several different and successful fund raisers for the school in the recent months.
- c) UCN has approached the schools to complete a Business Education Market Survey.
- d) Track and Field Zones will be held in The Pas on May 27, and May 28, 2011.

**SECRETARY TREASURER**

Secretary Treasurer Freese reported that Parkwest Projects Ltd. has been awarded the contract for the MBCI Revitalization Project. A meeting is scheduled for Wednesday, May 25, 2011 with Public Schools Finance Board and the contractor.

**COMMITTEE REPORTS**

The following Board committee reports were received as information:

Trustee Donohoe assumed the Chair.

**POLICY**

**ACTION**

**APPROVAL OF POLICY IKA – STUDENT ASSESSMENT**

**MOTION NO. 1**

That the Kelsey School Division Board of Trustees delete Polices IKA – Student Assessment (2009), IKAD – Parent-Teacher Conferences (2009), IKE – Promotion and Retention of Students (2010) and replace with new Policy IKA – Student Assessment (2011).

Wadelius  
Woods  
CARRIED

**APPROVAL OF POLICY GBEA – HARASSMENT**

**MOTION NO. 2**

That the Kelsey School Division Board of Trustees delete Polices GBEA – Harassment (2007), GBEAA – Sexual Harassment (2007), IGAB– Racial and Other Discriminatory Incidents (2010) and replace with new Policy GBEA – Harassment (2011).

Wadelius  
Woods  
CARRIED

**APPROVAL OF POLICY BBFB – TRUSTEE PRACTICES**

**MOTION NO. 3**

That the Kelsey School Division Board of Trustees approve Policy BBFB – Trustee Practices.

Wadelius  
Woods  
CARRIED



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Wadelius  
Woods  
CARRIED

**APPROVAL OF POLICY JIBC –YOUTH REPRESENTATIVE ON SCHOOL BOARD**

**MOTION NO. 4**

*That the Kelsey School Division Board of Trustees approve Policy JIBC – Youth Representative on School Board.*

**APPROVAL OF REVISED POLICY BHD –COMPENSATION AND EXPENSES**

**MOTION NO. 5**

*That the Kelsey School Division Board of Trustees approve revised Policy BHD – Compensation and Expenses.*

Wadelius  
Woods  
CARRIED

**APPROVAL OF REVISED POLICY EEA – STUDENT TRANSPORTATION SERVICES**

**MOTION NO. 6**

*That the Kelsey School Division Board of Trustees approve Policy EEA – School Transportation Services.*

Wadelius  
Woods  
CARRIED

**INFORMATION**

i) *Amendments to Policy IKF - Graduation Requirements*

**INFORMATION**

*A meeting was held on April May 12, 2011 and the following topics were discussed:*

*Policy reviews completed as follows:*

- *Policy IKA –Student Assessment*
- *Policy GBE – Workplace Safety and Health*
- *Policy GBEA – Harassment (2007)*
- *Policy IK – Academic Achievement (Laggard)*
- *Policy IKF – Graduation Requirements*
- *Policy JC – School Attendance Areas*
- *Policy JECD – Assignment of Students to Classes*
- *Policy BBFB - Trustee Practices*
- *Policy JIBC - Youth Representative on School Board*

*Policy reviews in progress as follows:*

- *Policy EEA – Student Transportation Services*
- *Policy GDQ – Criminal Investigations and Child Abuse (2010)*
- *Policy JGF – Return of Student Materials*
- *Policy JOA – Retention of Records*

*Policies to be developed as follows:*

- *Policy on Sustainability & Education*

*Next meeting is scheduled to May 18, 2011.*



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**POLICY continued**  
**INFORMATION**

*A meeting was held on May 18, 2011 and the following topics were discussed:*

*Policy reviews completed as follows:*

*Policy reviews completed as follows:*

- *Policy BHD – Compensation and Expenses*
- *Policy EEA – Student Transportation Services*
- *Policy JGF – Return of Student Materials*

*Policy reviews in progress as follows:*

- *Policy JOA – Retention of Records*

*Policies to be developed as follows:*

- *Policy on Sustainability & Education*

*Next meeting is scheduled to Fall 2011.*

*Trustee Wadelius resumed the Chair.*

**FINANCE**

*A meeting was held on May 19, 2011 and the following topics were discussed:*

- *the financial comparison for 2007-2008 and 2008-2009 (on website [www.ksd.mb.ca](http://www.ksd.mb.ca) – under Information)*
- *due to the drop in the number of special need students for the fall term, the two additional Education Assistant positions included in the budget are no longer required.*

*Next meeting is scheduled for June 16, 2011.*

**TRANSPORTATION**  
**INFORMATION**

*A meeting was held on May 13, 2011 and the following topics were discussed:*

- *Bus routes/In-Town Bussing*

*Next meeting is scheduled for May 24, 2011.*

**INFORMATION**

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

- *Bus Cameras*
- *Bus Routes/In-Town Bussing*
- *Bus Costs*
- *Safe Grad*
- *Pupil Transportation Audit on June 14, 15, and 16, 2011*



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Donohoe  
Olynyk  
CARRIED

**BUILDING AND MAINTENANCE**

**ACTION**

**REPLACING LIGHTING AT MBCI**

**MOTION NO. 7**

*That the Kelsey School Division Board of Trustees make available \$60,000 from surplus, if necessary, to complete the classroom lighting of MBCI during the Revitalization Phase, with the intent being to apply for the funding from the Capital "D" Grant in 2012-2013 and replace any funds taken from surplus.*

**INFORMATION**

*A meeting was held on May 17, 2011 and the following topics were discussed:*

- *MBCI Revitalization*
- *Workload for Summer*
- *Indigenous Games*

*Next meeting is scheduled for June 21, 2011.*

**BUSINESS COMMUNITY LIAISON**

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

- *Braun Project*
- *Forts and Drug Issue*
- *Bullying By-Law*
- *MBCI Revitalization*
- *Reciprocal Agreement with the Town of The Pas*
- *Youth Member on Town Council*
- *Power Smart 2014 Games*
- *Land Designated for Schools Reallocated*
- *Garbage Dump*

*No meeting is scheduled for June, 2011.*

**OTHER REPORTS**

**KELSEY RECREATION COMMISSION**

*Trustee Donohoe reported the following:*

- *part of the fence at skateboard park has been removed*
- *KRC is looking for different areas for ball park used by for the Wellness Centre*
- *no contact with Indigenous Games to date*
- *\$1,000 in funding has been received for starting a Lacrosse program for youth in The Pas*



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**KELSEY COMMUNITY SCHOOL - PARENT ADVISORY  
COUNCIL REPORT**

*A meeting was held on May 10, 2011 and the following was discussed:*

- *Newsletter*
- *Small Grants Fund*
- *Pizza Day*
- *Spell-a-Thon*
- *Family Picnic*
- *Spirit Week*
- *PAC Awards for Students Showing Good Behaviour*

**MANITOBA SCHOOL BOARDS ASSOCIATION  
REPORT/BUSINESS  
INFORMATION**

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

- a) *Manitoba School Boards Association re Acknowledgement of Receipt of Request from Brandon School Division for a Comprehensive Review of Particular Aspects of Collective Bargaining and School Operations*

**INFORMATION ITEMS**

- a) *MERN – Issue 1 – 2010/2011*

**MOTION NO. 8**

*That the Kelsey School Division Board of Trustees go In Camera at 7:56 p.m.*

*Woods  
Donohoe  
CARRIED*

**MOTION NO. 9**

*That the Kelsey School Division Board of Trustees return to the regular Board Meeting of May 24, 2011 at 8:46 p.m.*

*Woods  
Donohoe  
CARRIED*

**MOTION NO. 10**

*That the Kelsey School Division Board of Trustees approve the 2009-2010 Collective Agreement between the Kelsey Teachers' Association and the Kelsey School Division effective from July 1, 2010 to June 30, 2014 as presented In Camera on May 24, 2011.*

*Woods  
Donohoe  
CARRIED*

*Chairperson Wadelius adjourned the meeting at 8:48 p.m.*

*Confirmed at the regular Board Meeting of June 13, 2011.*

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

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