



Kelsey School Division Board of Trustees held the regular Board Meeting of September 26, 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
Margaret Donohoe, Vice Chairperson
Kerri Huculak*

Late

Jennifer Olinyk

Regrets

*Amy Hopper
Bruce Woods
Richard Paetzold*

Administration Present

*Jeannette Freese, Secretary Treasurer
Doug Long, Superintendent*

As there was no quorum, the Trustees that were present worked as a committee of the Board with the understanding that any decisions made would have to be ratified by the Board of Trustees once a quorum was reached.

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 Organizational Meeting and the regular Board Meeting of September 12, 2011 were adopted as distributed by the Committee of the Board of Trustees.

DELEGATIONS AND PRESENTATIONS

- a) *Adelise Lafevre from Chimay, Hainat, Belgium gave a presentation to the Board regarding the MBCI Rotary Exchange Student Program.*



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ACTION/DECISION

a) *Zumba Rental Cost – It was the consensus of the Committee of the Board of Trustees that \$25 per hour be charged. A review of the guidelines for setting fees in the policy will be done.*

SUPERINTENDENT'S REPORT

Superintendent Long verbally reported on the following:

- *Class sizes will be reported on after September 30, 2011.*
- *Information regarding the Vocational Program was sent to UCN.*
- *Student Exchange Program - SEVEC – 3.1 French Exchange Programs grade 8 and 9 with Sherbrooke, Quebec. Grade 6 English Exchange with the English side of Sherbrooke, Quebec. Mary Duncan School is still having discussions with schools in Ottawa regarding setting up an exchange.*
- *Early closing day on September 23, 2011– all schools were working on school related items.*
- *The two early year schools are taking on the challenge of Winnipeg Pride and gathering plastic bags to send to recycling.*

Trustee Olynyk arrived at 7:25 and a quorum was reached and then the following decisions were ratified:

- *adoption of Agenda*
- *adoption of Minutes*
- *Zumba rental costs*

OTHER REPORTS

KELSEY RECREATION COMMISSION

Trustee Donohoe reported that Kelsey Recreation is working on developing a user fee and recreation card fee. Secretary Treasurer Freese will send a memo to the Mayor of the Town of The Pas.

KELSEY COMMUNITY SCHOOL- PARENT ADVISORY COUNCIL REPORT

A meeting was held on September 13, 2011 and the following was discussed:

- *Purchase of Mood Covers for Student Support Centre*
- *Pizza Day*
- *Terry Fox/Open House on September 22*
- *Community Night*
- *Picture Day Volunteer*
- *Raising Money for Families Building a Better Community*
- *Peak of the Market Fundraiser*
- *Problems at the Crosswalk – Contacting CAA re Program for Crossing Guards*



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MARY DUNCAN PROGRAMS

Trustee Huculak reported that Mary Duncan is still doing Community nights on Wednesdays. These evenings include the following:

- family cooking classes
- women's power-up classes
- WEST
- open gym
- open fitness room

MANITOBA SCHOOL BOARDS ASSOCIATION

REPORT/BUSINESS

ACTION

- Manitoba Schools Boards Association re Board Visit on October 24, 2011 at 6:00 p.m.
- Manitoba School Boards Association re Education Finance Workshop on November 25, 2011

INFORMATION

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

- Manitoba School Boards Association re September 21, 2011 e-bulletin

INFORMATION CORRESPONDENCE

- Louis Riel School Division re Chair and Vice-Chair Elected for the 2011-2012 School Year
- MAPC re 2011-2012 Membership

MOTION NO. 1

That the Kelsey School Division Board of Trustees go In Camera at 7:54 p.m.

MOTION NO. 2

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of September 26, 2011 at 8:37 p.m.

Chairperson Wadelius adjourned the meeting at 8:38 p.m.

Confirmed at the regular Board Meeting of October 11, 2011.

Chairperson

Secretary Treasurer

Donohoe
Huculak
CARRIED

Donohoe
Huculak
CARRIED