



Kelsey School Division Board of Trustees held the regular Board Meeting of March 14, 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
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 February 28, 2011 were adopted as revised.

APPROVAL OF 2011-2012 BUDGET

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the July 1, 2011 to June 30, 2012 Budget as presented at the regular Board Meeting of March 14, 2011 – Total amount of \$18,572,014.00.

*Woods
Huculak
CARRIED*

APPROVAL OF THE SPECIAL LEVY FOR TOWN OF THE PAS AND THE R.M. OF KELSEY

MOTION NO. 2

That the Kelsey School Division Board of Trustees approve the Special Levy for January 1, 2011 to December 31, 2011 as follows:

<i>Town of The Pas</i>	<i>\$2,937,255.00</i>
<i>R. M. of Kelsey</i>	<i>\$ 991,500.00</i>
<i>TOTAL</i>	<i><u>\$3,928,755.00</u></i>

*Woods
Huculak
CARRIED*



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Donohoe
Olinyk
CARRIED

SUPERINTENDENT'S BUSINESS REPORT

Superintendent Long verbally reported that a letter was received from the Park West School Division Superintendent regarding the excellent decorum of the MBCI Junior Varsity Basketball students on and off the basketball court at Provincials on the weekend of March 12, 2011.

SECRETARY TREASURER'S REPORT
CHAMBER OF COMMERCE MEMBERSHIP 2011
MOTION NO. 3

That the Kelsey School Division Board of Trustees purchase a membership in the Chamber of Commerce for the year of 2011.

COMMITTEE REPORTS

The following Board committee reports were received as information:

EDUCATION AND LIAISON
INFORMATION

A meeting was held on March 8, 2011 with representatives from the MBCI Student Council and with Student Advisor Joanne Basson and Principal Doug Van Damme. The following topics were discussed:

- Grant Request for New Sound System for Gym
- School Spirit Activities
- Student Council Issues
- School Grad Requirements
- School Envelop Construction
- Technical Vocational Course Access
- Reporting and Curricular Changes
- Access to High School Courses by Grade 8 students and university/UCN courses by Grade 12 students
- Need for Promotion of MBCI and The Pas

Next meeting is scheduled for March 23, 2011 with SBMS Student Council.

POLICY
INFORMATION

A meeting was held on March 9, 2011 and the following topics were discussed:

Policy reviews completed as follows:

- Policy EBCA – Emergency School Closing (2009)
- Policy IGAF – Physical Education (1998)

Policy reviews in progress as follows:

- Policy GBE – Workplace Safety and Health Committees (2005)
- Policy EEA – Student Transportation Services
- Policy IKA – Student Assessment
- Policy IKAD – Parent-Teacher Conferences (2009)
- Policy IKE – Promotion and Retention of Students (2010)



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POLICY INFORMATION continued . . .

- Policy GBEA – Harassment (2007)
- Policy GBEAA – Sexual Harassment (2007)
- Policy IGAB – Racial and Other Discriminatory Incidents (2010)

Policies to be Reviewed as follows:

Policy IGDF – Student Fund-Raising

Policies to be developed as follows:

- Policy on Sustainability
- Trustee Practices

Next meeting is scheduled to April 13, 2011.

NEGOTIATIONS AND PERSONNEL

Trustee Donohoe reported that salaries are in line with the Budget. She also reported that discussion is being held with CUPE Local No. 1596 regarding the Attendance Officer job description.

BUSINESS COMMUNITY LIAISON

A meeting was held on March 7, 2011 with members of The Pas RCMP and the following topics were discussed:

- Drugs in school/around schools
- School Liaisons
- Gang Update
- Traffic Issues

Next meeting is scheduled for April 4, 2011.

OTHER REPORTS

KELSEY COMMUNITY SCHOOL - PARENT ADVISORY COUNCIL REPORT

A meeting was held on March 8, 2011 and the following was discussed:

- Newsletter
- Small Grants Fund
- Pizza Day
- Lido Theatre
- Pancake Breakfast
- Fundraising
- Spell-a-Thon
- Staff Appreciation
- Michael Many Eagles – Request for Support to Bring Him In.
- Letter from Grade 5 – Request for Support to Purchase Lights for School to be Used at Dances, Concerts, etc.



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**ÉCOLE OPASQUIA SCHOOL - PARENT ADVISORY COUNCIL
REPORT**

Trustee Huculak reported the following:

- that the proposed Kelsey School Division budget information was reviewed with the PAC members
- that a staff appreciation initiative is being worked on

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

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

- a) Manitoba School Boards Association to Hon. Jim Flaherty re Federal Funding Support for Services and Programs for Youth
- b) Manitoba School Boards Association re March 10, 2011 e-bulletin
- c) Manitoba School Boards Association re Leadership for Student Learning Workshop – April 28 and 29, 2011

MOTION NO. 3

That the Kelsey School Division Board of Trustees go In Camera at 7:25 p.m.

MOTION NO. 4

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of March 14, 2011 at 7:41 p.m.

Chairperson Wadelius adjourned the meeting at 7:42 p.m.

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

Huculak
Woods
CARRIED

Huculak
Woods
CARRIED

Chairperson

Secretary Treasurer