



Kelsey School Division Board of Trustees held the regular Board Meeting of November 28, 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
Amy Hopper
Jennifer Olinyk
Bruce Woods
Richard Paetzold
Kerri Huculak
Alexis Yahnke, Student Representative

Administration Present

Doug Long, Superintendents
Jeannette Freese, Secretary Treasurer

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

Trustee Hopper gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of November 14, 2011 were adopted.

SUPERINTENDENT’S REPORT

Superintendent Long reported that the Community Christmas Feast was being held on Friday, December 2, 2011 from 11:00 a.m. to 1:00 p.m.

BOARD CHAIR REPORT

Trustee Wadelius reported on the following:

- *He attended the Finance Committee Budget Meeting held on November 17, 2011*
- *He reported that the Kelsey School Division Annual Report is near completion.*
- *He was invited to speak to the grade six classes to review the first 50 years of education in Kelsey School Division.*



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STANDING COMMITTEE REPORTS

**EDUCATION LIAISON
INFORMATION**

A meeting was held on November 15, 2011 and the following topics were discussed:

- *Committee Goals 2011-2012*
 - *To review student assessment results and reporting in the Kelsey School Division*
 - *To receive updates on new curricula implemented in the Division*
 - *To review the survey of MBCI graduate students and follow up in one year*
 - *To review the technology plan prior to budget*
 - *To receive and process any application for the cost share projects with MBCI and SBMS Student Councils by January 15*
 - *To meet with each school administration and with student council representatives*
- *Review Provincial Reporting with Opasquia School – Pilot Project*
- *Monthly Presentations to Board at Regular Meetings on Suggested Topics from Committee such as Phys. Ed.*

Next meeting is scheduled to December 13, 2011.

FINANCE

ACTION

SECOND AND THIRD READING OF BY-LAW NO. 5-2011

MOTION NO. 1

That By-Law No.5-2011 be given second and third reading at the regular Board Meeting of November 28, 2011.

INFORMATION

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

- *Budget Report for Fiscal Year 2011*
- *Outstanding Debt*
- *Lunch Fees*
- *Cafeteria*
- *Electrical Issues*

Next meeting is scheduled to November 23, 2011.

*Woods
Huculak
CARRIED*



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Huculak
Woods
CARRIED

TRANSPORTATION

A meeting was held on November 22, 2011 and the following topics were discussed:

- *Radios*
- *Transportation Handout*
- *Bus Routes/In-Town Bussing*
- *Maintenance/Transportation Director Presentation*

Next meeting is scheduled to December 20, 2011.

MOTION NO. 2

That the Kelsey School Division Board of Trustees provide in-town bussing for Kindergarten to Grade five students who reside further than 1.6 kms. from their school beginning January 9, 2012.

BUILDING AND MAINTENANCE

A meeting was held on November 21, 2011 and the following topics were discussed:

- *Update on the schools by Director of Maintenance and Transportation. Continuation of projects outlined in the last report.*
- *Maintenance Transportation Director Update on MBCI Project*
- *HVAC Cost Report*

Next meeting is scheduled to December 19, 2011.

OTHER REPORTS

KELSEY RECREATION COMMISSION

Kelsey Recreation Commission asked if Kelsey School Division wanted to continue having a representative on KRC. It was the consensus of the Board of Trustees that a representative would remain on KRC.

MBCI PARENT ADVISORY COUNCIL REPORT

A meeting was held on October 26, 2011 and the following topics were discussed:

- *Enrolment – 446 Students*
- *October 14 Pep Rally*
- *Volleyball Season*
- *MBCI Soccer Teams*
- *X-Country Team*
- *Picture Day*
- *Budget for Next Year*
- *Royal Winnipeg Ballet to Perform on Dec. 1 at MBCI*
- *Remembrance Day Service*
- *Interim Progress Reports*
- *WE Day – 20 Students Participating*
- *Champions Training – Six Students Participating*
- *Maplewood ConnetED Site*



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MBCI PARENT ADVISORY COUNCIL REPORT continued . . .

A meeting was held on November 16, 2011 and the following was discussed:

- Enrolment – 435 Students
- JV Volleyball
- Two MBCI Students attended Discovery Days at the Health Sciences Centre
- Royal Winnipeg Ballet to Perform on Dec. 1 at MBCI
- French Immersion Hosting Senior French Immersion Event from the Norman Region
- Safe Grad 2012
- MBCI Remembrance Day Service
- First Term Reports – November 22
- Renovations
- Christmas Concert Combined with SBMS on December 19

BOARDS ASSOCIATION REPORT/BUSINESS

ACTION

- a) First Call for Nominations

MOTION NO. 3

That the Kelsey School Division Board of Trustees nominate Trustee Wadelius for Director of MSBA Region #4.

INFORMATION

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

- a) MSBA **e-bulletin** – November 14, 2011
b) MSBA **e-bulletin** – November 23, 2011
c) Raffle Donations for 2012 Convention

INFORMATION ITEMS

- a) MAPC re 100 Years of Parental Involvement
b) Canadian Education Assoc. re Appointment of James Wilson
c) MB Education re Meeting on December 13, 2011
d) “Guns & Hoses Charity Hockey Game” on December 4, 2011

MOTION NO.4

That the Kelsey School Division Board of Trustees reschedule the meeting of December 12, 2011 to December 22, 2011 at 7:00 p.m.

MOTION NO.5

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

Olinyk
Hopper
CARRIED

Donohoe
Olinyk
CARRIED

Huculak
Woods
CARRIED



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*Huculak
Woods
CARRIED*

MOTION NO. 6

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of November 28, 2011 at 9:42 p.m.

Chairperson Wadelius adjourned the meeting at 9:43 p.m.

Confirmed at the regular Board Meeting of December 22, 2011.

Chairperson

Secretary Treasurer