



Kelsey School Division Board of Trustees held the regular Board Meeting of December 13, 2010 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
Margaret Donohoe
Kerri Huculak
Jennifer Olinyk

Administration Present

Jeannette Freese, Secretary Treasurer
Doug Long, Superintendent

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

Trustee Olinyk gave the reflection.

ADOPTION OF AGENDA

The agenda was adopted.

ADOPTION OF MINUTES

The Minutes of the regular Board Meeting of November 22, 2010 were adopted as distributed.

DELEGATIONS AND PRESENTATIONS

- a) *Brent Morrish from Haugen Morrish Angers re Presentation of the June 30, 2010 Audited Financial Statements*

APPROVAL OF AUDITED FINANCIAL STATEMENTS

MOTION NO. 1

That the Kelsey School Division Board of Trustees approve the Audited Financial Statements of June 30, 2010 as presented at the regular Board Meeting of December 13, 2010.

FIRST READING OF BY-LAW NO. 3-2010

MOTION NO. 2

That By-Law No. 3-2010 be given first reading at the regular Board of December 13, 2010.

Hopper
Huculak
CARRIED

Woods
Hopper
CARRIED



December 13, 2010

Page Two

Hopper
Donohoe
CARRIED

**SUPPORT FOR RELOCATION OF CHILDCARE FACILITY AT MBCI
MOTION NO. 3**

That the Kelsey School Division Board of Trustees supports the relocation of the childcare facility at Margaret Barbour Collegiate Institute and requests that the Public Schools Finance Board review and support this project.

PROFIT ROAD ISSUE

It was the consensus of the Board of Trustees to uphold the previous decision and not have the bus route changed.

SUPERINTENDENT'S REPORT

Superintendent's report for December 13, 2010 regular Board Meeting was distributed to Trustee mailboxes.

Superintendent Long stated that he had been approached by the Canadian Centre for Child Protection to distribute information on internet use.

**CANADIAN CENTRE FOR CHILD PROTECTION RE INTERNET
USE**

MOTION NO. 4

That the information from the Canadian Centre for Child Protection regarding Internet Use be forwarded to the Education Liaison Committee for consideration.

Donohoe
Hopper
CARRIED

Superintendent Long reported on the École Opasquia School heating concerns. He also stated that due to the heating problems, classes at the school were cancelled on Friday, December 3, 2010.

BOARD CHAIR'S REPORT

Trustee Wadelius gave a report to the Board on the MSBA Board Chair Workshop 2010 that he attended on November 25, 2010.

COMMITTEE REPORTS

The following Board committee reports were received as information:

NEGOTIATIONS AND PERSONNEL

ACTION

APPROVAL OF THE EARLY RESIGNATION INCENTIVE

MOTION NO. 5

That the Kelsey School Division Board of Trustees approve the Early Resignation Incentive for professional staff for the 2010-2011 school year as follows:

Notice received by January 31, 2011 re resignation date of June 30, 2011 - \$1000.00 paid at June 30, 2011

Notice received by February 28, 2011 re resignation date of June 30, 2011 - \$750.00 paid at June 30, 2011

Notice received by March 25, 2011 re resignation date of June 30, 2011 - \$500.00 paid at June 30, 2011.

Donohoe
Hopper
CARRIED



December 13, 2010

Page Three

INFORMATION

A meeting was held on December 7, 2010 and the following topics were discussed:

- *Negotiations – KTA Negotiations to begin January 26, 2011*
- *Liaison Meetings*

Next meeting is scheduled for January 7, 2010 at 12 noon.

TRANSPORTATION

Trustee Huculak reported on a meeting held on December 13, 2010 at the Division Garage. The following topics were discussed:

- *Meeting date of March 28 was changed to March 22, 2011*
- *Way to track bus costs from the purchase of the bus to the sale of the bus*
- *Bus purchases – We don't require a bus this year, but \$60,000 should be put toward the purchase of a bus in the 2011-2012 school year.*
- *Examine road conditions and road criteria with stakeholders. Road safety is still the issue and will be reviewing the routes, pick-up points and where students do not walk from.*

LETTER REGARDING THE PROFIT ROAD ISSUE

MOTION NO. 6

That the letter from Mr. and Mrs. Bertholet be forwarded to the Transportation Committee for information only.

BUSINESS COMMUNITY LIAISON

A committee meeting was held on December 6, 2010 and the following topics were discussed:

- *Goals for This Year*
- *Activities with Students*
- *Cafeteria*
- *Student Voice*
- *Liaison with Community Agencies*

Next meeting is scheduled for January 10, 2010 at 12 noon.

KELSEY RECREATION COMMISSION REPORT

A meeting was held on December 7, 2010 and the following was discussed:

- *Future of the Recreation Commission – The previous Town Council changed the bylaws of the Commission and took over much of the decision-making powers. Consequently, the non-profit status of the commission may be in question.*
- *Wellness Centre now under the KRC envelope, KRC is asking that all programs be paid for under an individual basis rather than using the non-resident user card.*
- *Manitoba Indigenous-Games coming to The Pas July 19 to 23, 2011 and that the use of École Scott Bateman Middle School and MBCI are being requested.*
- *There are now two students from MBCI.*

Paetzold
Huculak
CARRIED



December 13, 2010

Page Four

MARY DUNCAN PROGRAMS REPORT

Trustee Donohoe reported the following:

- *Board of Trustees are invited to the Christmas Feast being held on December 21, 2010.*
- *Difficulties encountered with the lack of a Resource teacher. This is a budget request for the 2011-2012 budget.*

MBCI- PARENT ADVISORY COUNCIL REPORT

A meeting was held on November 24, 2010 and the following was discussed:

- *Enrolment at 458 students*
- *Student Council planning winter formal for December 3*
- *Pep Rally held prior to JV Volleyball Zone Championships.*
- *Volleyball season ended. Basketball and Wrestling teams in full development mode.*
- *MADD presentation November 25.*
- *Safe Grad 2011 Committee held first meeting.*
- *Robotics presentation*
- *TADD presentations*
- *Remembrance Day Service*
- *First-term reports went out November 23*
- *Student Success Initiative Program*

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

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

- Manitoba School Boards Association re Nomination of Vaughn Wadelius for Director of Region No. 4.*
- Manitoba School Boards Association re Executive Highlights – December 6, 2010*
- Manitoba School Boards Association re Robert Rivard Nomination as President*
- Manitoba School Boards Association re November 17, 2010 e-bulletin*

MOTION NO. 7

That the Kelsey School Division Board of Trustees go In Camera at 8:26 p.m.

*Hopper
Donohoe
CARRIED*



December 13, 2010

Page Five

*Donohoe
Hopper
CARRIED*

MOTION NO. 8

That the Kelsey School Division Board of Trustees return to the regular Board Meeting of December 13, 2010 at 8:55 p.m.

Chairperson Wadelius adjourned the meeting at 8:56 p.m.

Confirmed at the regular Board Meeting of January 10, 2010.

Chairperson

Secretary Treasurer