



**Sunrise School Board of Trustees
Meeting Minutes Regular
February 18, 2025
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Magnan, Chair
Trustee Harris, Vice Chair
Trustee Boitson
Trustee Nichol
Trustee Roeland, via teleconference
Trustee Wilson
Trustee Smith

ALSO IN ATTENDANCE:

Trevor Reid, Superintendent
Lars Feilberg, Assistant Superintendent
Sara Scott, Executive Assistant

REGRETS:

Trustee Dent
Trustee Rowan
Jody Thiessen, Secretary-Treasurer

- 1.0 Call to Order
 - 1.1 Call to Order
 - Call to Order
 - 7:01 pm
 - 1.2 O Canada
 - École Dugald School
 - 1.3 Treaty Acknowledgement read by Trustee Wilson
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/2-18/0113

Moved by **Trustee Wilson** Seconded by **Trustee Nichol**

BE IT RESOLVED that the Board approve the agenda.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion: **Carried 7 – 0**.

3.0 Chairman's comments

3.1 Chair's Comments

Send all questions to Jody.Thiessen@sunrisesd.ca

Name and address of sender must be included in the email.

3.2 Share a Story

To celebrate "I love to Read Month", I was invited to read at four schools. This past week, I read at Heartland, Richland and Springfield Colony schools. The last week of February I will be reading at Anola School. Thanks to our schools for the opportunity to read to your students. The students are always so attentive and inquisitive – lots of questions, lots of fun. February 10 was the Eastman Municipal Forum, hosted by the RM of Springfield and held in Dugald. The Forum included a presentation by Municipal Services Officers on Conflict of Interest and Codes of Conduct as well as various updates and reports, including one from our Superintendent – thanks Trevor for presenting your Sunrise School Division report. Lastly, next Hazelridge School PAC is February 26 at 6:30 pm. (Trustee Boitson)

Whitemouth School went to the curling provincials this past weekend in Virden. The Whitemouth junior and senior cheer team are heading to their first competition since Covid, and this is taking place this weekend at Assiniboia Downs. So, if you want to go and cheer on the cheer team that's where they'll be. On Friday Whitemouth is having their Festival du Voyageur celebration. It's going to be all day. At 9 o'clock in the morning they are having a big pancake breakfast. So, if you want to come and have pancake breakfast at Whitemouth School you are invited to come. Whitemouth has also been busy with I Love to Read Month. I think every second day someone is coming and reading. This Thursday I'm doing a magic show in the afternoon. So, if you're interested in seeing my magic show you can come Thursday afternoon. (Trustee Nichol)

We now have entered into negotiations with two of our CUPE unions. That's a process that's just getting underway. There are a number of activities going on from our senior administrators to trustees reading in schools at "I Love to Read Month". I'm sure we're going to hear lots from École Beausejour Early Years School today, certainly about the activities going on in their school with regard to "I Love to Read Month". It's great to see as many of our trustees being able to get out to our schools and being able to do that. And the activities for Festival du Voyageur to some of the field trips that schools are going on--its February and we're busy. It's never easy when we go to bed, well easy when I go to bed, might not be easy when Mr. Reid goes to bed at 30 below temperatures and trying to figure out what to do in the morning. But kudos to senior admin for the work you continue to do in always making sure kids get to school safely. So,

thank you for that and thanks to all the to the bus drivers and the whole crew.
(Trustee Magnan)

Gillis PAC is on February 20th at 6 pm. That's all I have for now. (Trustee Smith)

4.0 Board Delegation and School Division Educational Showcasing

4.1 École Beausejour Early Years School, Principal Michael Carter, Assistant Principal, Kaela Breitsprecher

Information/report presented to and received by the board

5.0 Minutes

5.1 February 4, 2025 Regular Board Meeting Minutes

MOTION # 24-25/2-18/0114

Moved by **Trustee Smith** Seconded by **Trustee Wilson**

BE IT RESOLVED that the Board adopt the February 4, 2025 Regular Meeting Minutes.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**
The motion: **Carried 6 – 0.**

Paul Magnan	Yes
Robin Harris	Yes
Lorraine Boitson	Yes
Don Nichol	Yes
Alicia Smith	Yes
Dianne Roeland	Abstain
Donna Wilson	Yes

6.0 Superintendent's Report

6.1 Superintendent's Report

Information/report presented by the Superintendent/CEO to and received by the board

6.2 Board Reporting Schedule

Information/report presented by the Superintendent/CEO to and received by the board

7.0 Secretary-Treasurer's Report

- 7.1 Secretary-Treasurer's Report
Information/report received by the board
- 8.0 Board Business
- 8.1 Trustee Learning Sessions
Information/report presented by the Superintendent/CEO to and received by the board

Executive Assistant to book dates in March or April. Chair confirms these PD sessions will also be available via TEAMS.
- 8.2 Healthcare Aide Training Program
Information/report presented by the Assistant Superintendent to and received by the board
- 8.3 Proposal to Subdivide - File #4611-22-7686
Information/report received by the board

A) Committee Reports and Recommendations

- 8.4 Policy Committee update – Policy Committee Chair – Trustee Rowan
Last meeting: February 6, 2025
Upcoming Meeting: March 13, 2025
- 8.11 Policy Committee meeting minutes – February 6, 2025
- 8.12 Notice of Motion Policy #6
- 8.13 Notice of Motion Policy #11
- 8.14 Finance Committee – Finance Committee Chair – Trustee Nichol
Last meeting: January 16, 2025
Upcoming Meeting date: February 20, 2025

Signing authority for February 2025 Trustee Magnan
- 8.15 Finance Committee Minutes – N/A
- 8.16 Finance Committee Cheque Register – N/A
- 8.17 Education Foundation Committee

Last meeting: November 28, 2024
Upcoming Meeting date: April 30, 2025

Chair notes that if someone in the community needs the Sunrise Education Foundation to convene before April 30th, the meeting can be moved up, if necessary.

- 8.18 Education Foundation Committee Minutes – N/A
- 8.19 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting November 28, 2024
Upcoming Meeting date: TBD
- 8.20 Ad Hoc Land Planning Committee minutes – N/A
- 9.0 Professional Development
- 10.0 Divisional Financial Summary Report
 - 10.1 Divisional Financial Summary Report N/A
- 11.0 Board Correspondence
 - 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
 - 12.1 High School Shinny All-Stars, The Clipper, February 6, 2025
 - 12.2 High School Hockey Round Up, The Clipper, February 13, 2025
 - 12.3 Sunrise Public Budget Meeting Ad, The Clipper, February 13, 2025
 - A) Upcoming Meetings:
 - 12.4 Regular Board Meeting – March 4, 2025
 - 12.5 Regular Board Meeting – March 18, 2025
- 13.0 Press Releases
- 14.0 Questions from the Public
 - 14.1 Questions from the Public

Send all questions to Jody.Thiessen@sunrisesd.ca
Name and address of sender must be included in the email.
- 15.0 Move into in camera
- 16.0 Move into Regular

17.0 Items from in camera

MOTION # 24-25/2-18/0115

Moved by **Trustee Smith** Seconded by **Trustee Wilson**

BE IT RESOLVED that the Board approve Trustee Boitson, Trustee Nichol, Trustee Magnan, and Trustee Roeland to be part of the Human Resources Director Hiring Committee.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**

The motion: **Carried 7 - 0.**

18.0 Adjournment

18.1 Adjournment

Adjourn 8:02 PM

"Original Signed by"

Chairperson

"Original Signed by"

Secretary-Treasurer