



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

**PRESENT:**

**BOARD MEMBERS:**

Trustee Magnan, Chair  
Trustee Harris, Vice Chair  
Trustee Boitson  
Trustee Nichol  
Trustee Dent  
Trustee Rowan  
Trustee Wilson  
Trustee Roeland  
Trustee Smith

**ALSO IN ATTENDANCE:**

Trevor Reid, Superintendent  
Jody Thiessen, Secretary-Treasurer  
Lars Feilberg, Assistant Superintendent  
Sara Scott, Executive Assistant

**REGRETS:**

- 1.0 Call to Order
  - 1.1 Call to order
  - Call to order
  - 7:00 pm
  - 1.2 O Canada
  - Springfield Middle School
  - 1.3 Treaty Acknowledgement read by Trustee Wilson
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda

**MOTION # 24-25/1-7/0092**

Moved by **Trustee Nichol**    Seconded by **Trustee Rowan**

**BE IT RESOLVED** that the Board approve the agenda.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.  
The motion: **Carried 9 – 0**.

3.0            Chairman's comments

3.1            Chair's Comments

Send all questions to [Jody.Thiessen@sunrisesd.ca](mailto:Jody.Thiessen@sunrisesd.ca)

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

3.2            Share a Story

On December 17<sup>th</sup> I attended the Grade 3-6 Holiday Concert at Centennial School and on December 18<sup>th</sup> the K-2 concert. I really enjoyed both concerts and the students performed their individual parts extremely well. They were just delightful! The students and staff worked incredibly hard to perform such polished performances. What a lovely way to start the holiday season! A sincere thank you to the staff of Centennial School. (Trustee Wilson)

I had the pleasure to attend seven Christmas concerts, and they were all absolutely wonderful. I just want to extend credit and appreciation to our students and staff for all the extra work and time they tackle to put on these events. So much goes into these concerts, from decorating to programs, setting up stages and chairs, the list goes on and on. It is such a perfect opportunity to showcase the talents of our students, and they are always so well attended, bringing our communities together. Thank you to everyone. The next Hazelridge PAC meeting is on Wednesday, January 15<sup>th</sup> at 6:30. I just want to give a special acknowledgement to Cobra Enterprises for paying for the rental of Cooks Creek Community Center for the Hazelridge Christmas Concert—thank you so much for your generosity. Happy New Year to everyone! Wishing you a year filled with hope, health, and happiness! (Trustee Boitson)

I'd also like to thank the schools for their hard work in preparing for the holiday concerts that happened in December. I had the opportunity to attend many of the concerts in the Oakbank and Dugald area and I enjoyed every one of them. Leading into events happening now in the new year, this Saturday, January 11<sup>th</sup> is when Oakbank Parents for Ukrainian Education will be hosting their Malanka event at the Cooks Creek Community Centre. I had the pleasure of attending last year and am looking forward to attending again this year. It is a family friendly event that offers the community an opportunity to celebrate their traditions while ringing in the Ukrainian New Year. Tickets are still available if you're wanting to attend. Additionally, the Springfield Music Parents Association will have their next meeting on Monday, January 20<sup>th</sup> at 7pm in the SCI Band Room. (Trustee Rowan)

I was privileged to attend two concerts, one at Whitemouth School and one at Whiteshell Colony. Whiteshell Colony is a bit unique in that when they have a Christmas concert, it is more like a community Christmas concert which means adults also take part, which makes it interesting. On the December 20<sup>th</sup>,

Whitemouth School had a pancake breakfast that was put on by the staff, after the breakfast K-12 went caroling, and then after that they had what we used to call a sock hop, so they had a dance. Also, the grinch made a visit to WTM school, but they couldn't find him, they know he was there, but they took maybe two hours trying to find him, but they never did! I was supposed to get a video, but I didn't get it yet. I will send they video to you later when I get it. (Trustee Nichol)

Many of you have said thank you to our staff and our students and it is for all the activities that go on around Christmastime. It's all the activities that we're doing for fundraisers and hamper baskets that schools are putting together and the work that they do to get them out to people. So, kudos to all the work that is going on. Trev, I've heard from a lot of the schools of the many activities going on, so certainly pass that along from the board that we are very appreciative of all the work our staff do over the holidays. So, thank you. (Trustee Magnan)

#### 4.0 Board Delegation and School Division Educational Showcasing

##### 4.1 Springwell School, Principal George Waldner

Information/report presented to and received by the board

Board Chair requests that the Executive Assistant set up a meeting with Springwell School and the Trustees when the students Publish their book entitled "If you're not from Brightstone..."

#### 5.0 Minutes

##### 5.1 December 3, 2024 Regular Board Meeting Minutes

###### **MOTION # 24-25/1-7/0093**

Moved by **Trustee Smith**      Seconded by **Trustee Roeland**

**BE IT RESOLVED** that the Board adopt the December 3, 2024 Regular Meeting Minutes.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**  
The motion: **Carried 9 – 0.**

#### 6.0 Superintendent's Report

##### 6.1 Superintendent's Report

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

Early Childhood Readiness Report has been deferred to the January 21, 2025 meeting.

- 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 presented by the Secretary-Treasurer to and received by the board
- 8.0 Board Business
- 8.1 Monthly Enrolment  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.2 Grade 1-8 Report Card Dada (Term1)  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.3 Community Schools Report  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.4 Administrator Evaluations  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.5 International Field Trips  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.6 Brokenhead River Recreation  
Information/report presented by the Superintendent/CEO to and received by the board
- 8.7 Anola School Grades 5-8 Ski Trip to Asessippi Winter Park January 28 to 29, 2025

**MOTION # 24-25/1-7/0094**

Moved by **Trustee Boitson** Seconded by **Trustee Roeland**

**BE IT RESOLVED** that the Board approve in principle, the Anola School Grades 5-8 Ski Trip to Asessippi Winter Park January 28 to 29, 2025, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**  
The motion: **Carried 9 – 0.**

- 8.8 Springfield Middle School Grade 6 Language Camp at Camp Manitou April 22 to 24, 2025

**MOTION # 24-25/1-7/0095**

Moved by **Trustee Rowan** Seconded by **Trustee Dent**

**BE IT RESOLVED** that the Board approve in principle, the Springfield Middle School Grade 6 Language Camp at Camp Manitou April 22 to 24, 2025, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**  
The motion: **Carried 9 – 0.**

- 8.9 Springfield Middle School Grade 8 Ukrainian Education trip to Vegreville, AB and Saskatoon, SK May 28 to 31, 2025

**MOTION # 24-25/1-7/0096**

Moved by **Trustee Dent** Seconded by **Trustee Rowan**

**BE IT RESOLVED** that the Board approve in principle, the Springfield Middle School Grade 8 Ukrainian Education trip to Vegreville, AB and Saskatoon, SK May 28 to 31, 2025, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**  
The motion: **Carried 9 – 0.**

- 8.10 Springfield Collegiate Institute trip to Europe, March 27 to April 5, 2026

**MOTION # 24-25/1-7/0097**

Moved by **Trustee Dent** Seconded by **Trustee Rowan**

**BE IT RESOLVED** that the Board approve in principle, the Springfield Collegiate Institute trip to Europe, March 27 to April 5, 2026, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**

The motion: **Carried 9 - 0.**

### **A) Committee Reports and Recommendations**

8.11 Policy Committee update – Policy Committee Chair – Trustee Rowan

Last meeting: November 14, 2024

Upcoming Meeting: January 9, 2025

8.12 Policy Committee meeting minutes – N/A

8.13 Finance Committee – Finance Committee Chair – Trustee Nichol

Last meeting: December 19, 2024

Upcoming Meeting date: January 16, 2025

Signing authority for January 2025 Trustee Harris

8.14 Finance Committee Minutes – December 19, 2024

8.15 Finance Committee Cheque Register – November 2024

#### **MOTION # 24-25/1-7/0098**

Moved by **Trustee Nichol** Seconded by **Trustee Boitson**

**BE IT RESOLVED THAT** that the Board receive the November 2024 cheque register with total amount of cheques issued \$4,955,593.08 reviewed on December 19, 2024, by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**

The motion: **Carried 9 - 0.**

8.16 Education Foundation Committee

Last meeting: November 28, 2024

Upcoming Meeting date: TBD

8.17 Education Foundation Committee Minutes – N/A

8.18 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting November 28, 2024

Upcoming Meeting date: TBD

- 8.19 Ad Hoc Land Planning Committee minutes – N/A
- 9.0 Professional Development
- 10.0 Divisional Financial Summary Report
- 10.1 Divisional Financial Summary Report
- 11.0 Board Correspondence
- 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
  - 12.1 Sunrise Shifting Approach to Literacy, The Clipper December 5, 2024
  - 12.2 Gowans, Sabres Recognized by WHSFL, The LDB Clipper, December 5, 2024
  - A) Upcoming Meetings:
    - 12.4 Regular Board Meeting – January 21, 2025
    - 12.5 Regular Board Meeting – February 4, 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](mailto:Jody.Thiessen@sunrisesd.ca)  
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Secretary-Treasurer relays four questions from the public.
- 15.0 Move into in camera
- 16.0 Move into Regular
- 17.0 Items from in camera
- 18.0 Adjournment
- 18.1 Adjournment
 

Adjourn 8:15 PM

"Original Signed by"

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Chairperson

"Original signed by"

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Secretary-Treasurer