



**Sunrise School Board of Trustees
Meeting Minutes
Regular
April 16, 2024
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Trevor Reid, Superintendent
Cathy Tymko, Superintendent
Jody Thiessen, Secretary-Treasurer
Lars Feilberg, Assistant Superintendent of Student Support Services
Sara Scott, Executive Assistant

REGRETS:

Trustee Roeland

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - Announcement that the meeting is being recorded and livestreamed.
 - 7:04 pm
 - 1.2 O Canada
 - Hazelridge School
 - 1.3 Treaty Acknowledgement read by Trustee Boitson
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 23-24/4-16/00113

Moved by **Trustee Nichol** Seconded by **Trustee Smith**

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

On Thursday, April 11 Trustee Rowan and myself attended Artspeak at Camp Cedarwood. The theme was planting seeds. Students and staff put in four, long, 10-hour days filled with art, writing, theatrics and drumming. Students displayed their painted flowerpots and matching boxes. Beautiful artwork. They worked with a world travelled percussionist and witnessed some amazing drumming. The evening performers showcased their learning. So much talent in the room. Thanks and kudos to the staff and students for such a wonderful, entertaining evening. I've attended a number of Artspeak evenings over the years and I've never ever, ever been disappointed. I'm always amazed with what can be accomplished in the four-day sessions. (Trustee Boitson)

I'll second what Trustee Boitson said about what a wonderful evening it was. I really enjoyed being with the students. They were all engaged, and you could tell they were excited to be there. The Springfield Music Parent's Association had their meeting on April 8th. They will be running a 50/50 in May to support the music programs in both SMS and SCI. Their next meeting will be April 29th, where they will finalize some details before the Spring Concerts start. Arrangements have also been made to hold a workshop with the Winnipeg Jazz Orchestra for students from both SMS and SCI, the date for this was yet to be determined as of their last meeting. OBE has their Kindergarten Orientation Night tomorrow. Anyone with children entering Kindergarten at OBE is encouraged to attend. There will be short presentations from Transportation, OPUE, and the OBE Playground Committee. École Dugald is having their provincials for esports (Rocket League) this weekend. SCI PAC will be meeting on April 30th. Their goal is to work on the purpose of the group at this meeting. They would love to have additional parents attend and help grow this committee. (Trustee Rowan)

I will cross a few of those things off my list—thank you Trustee Rowan! I need to get my hand up faster! OBE did a movie night as a fundraiser on April 5th. SMS and École Dugald are in midst of their badminton tryouts for divisional

playdowns, which is at the Prairie badminton facility in Winnipeg. We have the Springfield PAC on April 30th at 7 so I'll be there. So, to folks who would like to join the PAC, we would like to see you out. Dugald is having their movie night on Thursday, April 18. Migration will be the movie. The doors open at 5:30 and its \$3 per person or \$10 per family and that's going to be a fundraiser for the playground committee at Dugald school. They are also having a pancake breakfast on Saturday, May 11th from 9-11. Again, in Support of the DPAC playground improvement project. (Trustee Dent)

Whitemouth hosted the SAC Badminton playdowns yesterday and today. Whitemouth school has a badminton club that meets twice a week for middle and senior years students, which has increased the number of students participating in the Sunrise Badminton Tournament. On Friday, it's a pd, and the school is having an Elder come to the school to share their knowledge about tipis, treaty training and treaty reconciliation. (Trustee Nichol)

Spring Tea is going on in Beausejour Early years on May 2 (2pm-4pm) It is amazing--trust me, you get free dainties, come on down! There is a senior hour between 1 and 2. Join us in welcoming spring with the return of EBEYS Spring Tea with dainties, beverages, entertainment, silent auction, and silver dollar collection. And, also, at Edward Schreyer, Count of Monte Cristo is starting May 8, May 9, and May 10. Doors open at 6:45 and show starts at 7. You can check everything out on the website. I'll leave Gillis to Robin. (Trustee Smith)

I don't have anything to say about Gillis tonight, except that they have a PAC meeting tomorrow. Nothing to report from the PAC. However, last week I was able to attend the Brokenhead River Recreation Commission (meeting). Our board puts one of our members on their board. And one of the highlights of their meeting is that they are finalizing their strategic plan for 2024 through 2027 similar to our board working on our strategic plan. Our meeting was held at the recently renamed Beausejour sportsplex here in town. Thank you. (Trustee Harris)

I want to give a shout out to all our staff. The staff that are taking kids on trips right now, overnight trips. Lots of work that they're putting in when they take kids on overnight trips. And there's lots of trips we've been approving as a board. So, kudos! Plus, it's the spring, so its sporting events or field trips going on. Kudos to our staff for the work that they are going ahead and doing with all our kids in all of the schools. Lots of things going on and lots of educational enrichment. So, kudos to our staff for putting in the extra time in and going the extra mile. We appreciate it thank you very much. (Trustee Magnan)

- 4.0 Board Delegation and School Division Educational Showcasing
 - 4.1 Purchasing Presentation – Tracy Weidman, Purchasing ManagerInformation/report presented to and received by the board
- 5.0 Minutes

5.1 April 2, 2024 Regular Board Meeting

MOTION #23-24/4-16/00114

Moved by **Trustee Boitson** Seconded by **Trustee Dent**

BE IT RESOLVED THAT the Board adopt the April 2, 2024 Regular Board meeting minutes.

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

5.2 April 9, 2024 Special Board Meeting

MOTION #23-24/4-16/00115

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

BE IT RESOLVED THAT the Board adopt the April 9, 2024 Special Meeting minutes.

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

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 Draft 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 Student Engagement Activity Report

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

8.2 Long Service and Retirement Gala

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

Trustee Harris to give the Toast to the Long Service Award Recipients
Trustee Rowan to give Toast to Retirees
Trustee Magnan to give Greetings from the Board

8.3 2024-2025 Calendar

MOTION #23-24/4-16/00116

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

BE IT RESOLVED THAT the Board approve the school calendar for the year 2024-2025 as presented.

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

8.4 General fundraising

MOTION #23-24/4-16/00117

Moved by **Trustee Nichol** Seconded by **Trustee Smith**

BE IT RESOLVED THAT the Board direct the Superintendent to draft a procedure for general fundraising which includes information presented and discussed at the April 2 Board meeting.

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

8.5 School fees

MOTION #23-24/4-16/00118

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

BE IT RESOLVED THAT the Board direct the Superintendent to draft a procedure for student fees which includes information presented and discussed at the April 2 Board meeting.

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

8.6 Five-year capital plan

MOTION #23-24/4-16/00119

Moved by **Trustee Smith** Seconded by **Trustee Nichol**

BE IT RESOLVED THAT the Board approve the Five-Year capital plan as presented.

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

8.7 Divisional Mileage

MOTION #23-24/4-16/00120

Moved by **Trustee Boitson** Seconded by **Trustee Dent**

BE IT RESOLVED THAT the Board of Trustees sets the divisional mileage rate, unchanged, at .52 cents per kilometre,

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

8.8 École Powerview School Canoe Trip to Stewart Lake Loop in Ontario
(Grades 11 and 12) June 17 to June 19th, 2024

MOTION #23-24/4-16/00121

Moved by **Trustee Rowan** Seconded by **Trustee Boitson**

BE IT RESOLVED THAT the Board approve in principle, École Powerview School Canoe Trip to Stewart Lake Loop in Ontario June 17th to June 19th, 2024, subject to Superintendent's final approval.

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

8.9 École Powerview School overnight camping trip to Little Black River June 5 to June 7, 2024.

MOTION #23-24/4-16/00122

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

BE IT RESOLVED THAT the Board approve in principle, École Powerview School overnight camping trip to Little Black River June 5 to June 7, 2024, subject to Superintendent's final approval.

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

- 8.10 École Powerview School Maskwa Project (Grade 5 & 6) Field Trip
June 13-14th, 2024.

MOTION #23-24/4-16/00123

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

BE IT RESOLVED THAT the Board approve in principle, École Powerview School Maskwa Project Field Trip June 13-14, 2024, subject to Superintendent's final approval.

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

A) Committee Reports and Recommendations

- 8.11 Policy Committee update – Policy Committee Chair – Trustee Nichol N/A

Last meeting: March 14, 2024
Upcoming Meeting: April 23, 2024

- 8.12 Policy Committee meeting minutes – N/A

- 8.13 Finance Committee update – Finance Committee Chair – Trustee Boitson N/A

Last meeting: March 18, 2024
Upcoming Meeting date: April 18, 2024

Signing authority for April 2024 Trustee Harris
18, 2024

- 8.14 Finance Committee Minutes – N/A

- 8.15 Finance Committee – Cheque Register – N/A

- 8.16 Education Foundation Committee

Last meeting: April 3, 2024
Upcoming Meeting date: TBD

- 8.17 Education Foundation Minutes April 3, 2023 meeting

Information/report presented by the Secretary-Treasurer to and received by the board

- 8.18 Ad Hoc Land Planning Committee Update

Information/report presented by Trustee Rowan to and received by the board

9.0 Professional Development

A) Professional Development Information – N/A

- a. CSBA Conference (July 3 to July 5 at Westin Harbour Castle Toronto)

Information only

10.0 Divisional Financial Summary – N/A

- 10.1 Divisional Financial Summary Report for information N/A

11.0 Board Correspondence

- 11.1 Chairperson Correspondence – Sent/Received

12.0 Nice to Know Information Items

A) Upcoming Meetings:

- 12.1 Regular Board Meeting – May 7, 2024
- 12.2 Regular Board Meeting – May 21, 2024

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.

Serena Klos, STA President, comments on how much she enjoyed being part of the Sunrise School Division career fair on April 4, 2024.

15.0 Move into in camera

- 15.1 Move into in camera

16.0 Move into Regular

- 16.1 Move into regular

17.0 Items from in camera

17.1 Items from in camera

MOTION #23-24/4-16/00124

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

BE IT RESOLVED THAT the Trustees Nichol, Boitson, and Magnan form the CUPE 5097 negotiations committee with a chair to be elected from amongst the three negotiations reps.

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 8:16 PM

"Original signed by"

Chairperson

"Original signed by"

Secretary-Treasurer