



**Sunrise School Board of Trustees
Meeting Minutes
Special Regular Board Meeting
April 23, 2024
5:15 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Harris, Vice Chair
Trustee Boitson
Trustee Nichol, via Teleconferencing
Trustee Dent, via Teleconferencing
Trustee Smith
Trustee Roeland
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 Magnan, Chair

- 1.0 Call to Order
 - 1.1 Call to order
 - 5:15 pm
 - 1.2 O Canada - École Dugald School
 - 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 23-24/4-23/00125

Moved by **Trustee Rowan** 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 Items from in camera

MOTION # 23-24/4-23/00126

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

BE IT RESOLVED that the Board offer the 0.25 FTE bilingual École Dugald School Assistant Principal position effective September 3, 2024 as recommended by the Superintendent.

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

4.0 Adjournment

Adjourn 5:19 PM

"Original signed by"

Chairperson

"Original signed by"

Secretary-Treasurer