



**Sunrise School Board of Trustees
Meeting Minutes
Special Regular Board Meeting
April 30, 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

ALSO IN ATTENDANCE:

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

REGRETS:

Trustee Magnan, Chair
Trustee Rowan

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

MOTION # 23-24/4-30/00127

Moved by **Trustee Boitson** Seconded by **Trustee Smith**

BE IT RESOLVED that the Board approve the agenda.

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

3.0 Items from in camera

MOTION # 23-24/4-30/00128

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

BE IT RESOLVED that the Board offer the permanent position of Richland School Principal effective September 3, 2024 as recommended by the superintendent.

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

4.0 Adjournment

Adjourn 5:20 pm

"Original signed by"

Chairperson

"Original signed by"

Secretary-Treasurer