



**Sunrise School Board of Trustees
Meeting Minutes
Budget Presentation
February 22, 2024
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

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

REGRETS:

- 1.0 Call to Order
 - 1.1 Call to order
 - 7:02 pm
 - 1.2 O'Canada
 - Hazelridge School – video played
 - 1.3 Treaty Acknowledgement read by Trustee Harris
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 23-24/2-22/00088

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

BE IT RESOLVED that the Board approve the agenda.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**.
The motion: **Carried 8 – 0**.

3.0 Board Business

 3.1 Budget Presentation

 Presentation presented by Secretary-Treasurer Thiessen and Incoming Superintendent Reid

 Last meeting: January 30, 2024
 Upcoming Meeting: February 29, 2024

4.0 Questions from the Public

 4.1 Questions from the Public

5.0 Adjournment

 5.1 Adjournment

 Adjourn 7:46 PM

"Original Signed by"

Chairperson

"Original Signed by"

Secretary-Treasurer