



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

PRESENT:

BOARD MEMBERS:

Trustee Magnan, Chair
Trustee Harris, Vice Chair
Trustee Boitson
Trustee Reid
Trustee Nichol
Trustee Smith
Trustee Roeland - Via Conference
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

REGRETS:

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - Announcement that the meeting is being recorded and livestreamed.
 - 7:00 pm
 - 1.2 O'Canada
 - Springfield Middle School – video played
 - 1.3 Treaty Acknowledgement read by Trustee Boitson
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda
 - MOTION # 23-24/ 1-16/00067**
 - Moved by **Trustee Dent** 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
Name and address of sender must be included in the email.

3.2 Share a Story

SCI PAC meeting January 30, at 7:00 pm. (Trustee Dent)

Whitemouth sent 3 teams to the curling zones. (Trustee Nichol)

Reminders: Malanka 2024; SCI PAC meeting January 30; SMS winter concerts January 31 and February 1; Dugald drama production "Girl with the Golden Locks" February 6, 7 and 8. (Trustee Rowan)

Letter from the Minister of Education and Childhood Learning indicating 3 of our teachers applied for an Arts Education Grant: Dugald received \$500 for a French Canadian Dance workshop; Powerview received \$400 for a hand drumming workshop and \$300 for a dot painting and beaded flower hanging workshop. (Superintendent Tymko)

Thank you to the staff working with our children upon the return from holidays and all the work you do in our schools. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Springfield Middle School – Heather Bethune, Assistant Principal; Shea Bollegraf and Christine Doig.

New school goal is to improve literacy by demonstrating a variety of strategies in all content areas. Shared Check3TV Highlight Video 2023.

5.0 Minutes

5.1 January 9, 2024 Regular Board Meeting

MOTION # 23-24/1-16/00068

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

BE IT RESOLVED THAT the Board adopt the January 9, 2024 Regular Board meeting minutes.

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

6.0 Superintendent's Report

6.1 Superintendent's Report

Information/report presented to and received by the board

6.2 Draft Reporting Schedule

Information/report presented to and received by the board

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

Information/report presented to and received by the board

8.0 Board Business

8.1 Strategic Plan Review

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

8.2 Student Engagement Activity Report

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

8.3 Bus purchase report

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

MOTION # 23-24/1-16/00069

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

BE IT RESOLVED THAT the Board approve funds from the accumulated surplus up to the limit of \$180,000 to be transferred to the bus reserve for the purchase of a bus or a replacement motor.

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

8.4 École Powerview School – Varsity Girls and Boys Basketball tournament, Portage la Prairie, MB February 16 – 17, 2024

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

MOTION # 23-24/1-16/00070

Moved by **Trustee Harris** Seconded by **Trustee Boitson**

BE IT RESOLVED THAT the Board approve in principle, the École Powerview School – Varsity Girls and Boys Basketball tournament, Portage la Prairie, MB February 16 – 17, 2024 subject to Superintendent’s final approval.

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

- 8.5 École Powerview School – Grade 6, 7 and 8 Skit trip to Asessippi Ski Resort and Russell Inn, MB February 26 – 28, 2024

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

MOTION # 23-24/1-16/00071

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

BE IT RESOLVED THAT the Board approve in principle, the École Powerview School – Grade 6, 7 and 8 Skit trip to Asessippi Ski Resort and Russell Inn, MB February 26 – 28, 2024 subject to Superintendent’s final approval.

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

- 8.6 École Dugald School Grade 6 to Camp Manitou June 12 – 13, 2024

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

MOTION # 23-24/1-16/00072

Moved by **Trustee Roeland** Seconded by **Trustee Dent**

BE IT RESOLVED THAT the Board approve in principle, the École Dugald School Grade 6 to Camp Manitou June 12 – 13, 2024 subject to Superintendent’s final approval.

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

A) Committee Reports and Recommendations

- 8.7 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: November 9, 2023
Upcoming Meeting: January 30, 2024

8.7 Policy Committee meeting minutes – N/A

8.8 Finance Committee update – Finance Committee Chair – Trustee Boitson

Last meeting: December 21, 2023
Upcoming Meeting date: January 18, 2024

Signing authority for January 2024 Trustee Harris.

8.9 Finance Committee Minutes – N/A

8.10 Finance Committee – Cheque Register – N/A

8.11 Education Foundation Committee –

Last meeting: November 29, 2023
Upcoming Meeting date: January 31, 2024

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

9.0 Professional Development

A) Professional Development Information –

MSBA AGM – March 21-22, 2024 (Victorian Inn, Winnipeg)

B) Professional Development Reports

10.0 Divisional Financial Summary –

10.1 Divisional Financial Summary Report for information – N/A

11.0 Board Correspondence

11.1 Chairperson Correspondence – N/A

12.0 Nice to Know Information Items

12.1 High School Hockey Round Up – The Clipper January 11, 2024

A) Upcoming Meetings:

12.2 Regular Board Meeting – February 6, 2024

12.3 Regular Board Meeting – February 20, 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.

15.0 Move into Incamera

16.0 Move into Regular

17.0 Items from Incamera

17.1 Items from Incamera –

18 Adjournment

Adjourn 8:31 PM

"Original signed by"

Chairperson

"Original signed by"

Secretary-Treasurer