



**Sunrise School Board of Trustees
Meeting Minutes Regular
September 17, 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
Trustee Wilson

ALSO IN ATTENDANCE:

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

REGRETS:

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - 7:05 pm
 - 1.2 O Canada
 - Gillis School
 - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/9-17/0016

Moved by **Trustee Nichol** 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

Springfield Collegiate Institute has their first PAC of the year on Sept 24 at 7 pm so if you are available, please come and join us! (Trustee Dent)

Both SCI and SMS had their welcome back BBQs on Thursday, September 12. While I was unable to attend SCI's BBQ, I was able to stop into SMS for their BBQ. In speaking with the Assistant Principal, Heather Bethune, it sounds like this year was the largest attendance in recent years. It was great to see so many families out at the event. As Trustee Dent mentioned, SCI has their first PAC meeting of the year next Tuesday, September 24. The meeting will be held in the school's library. I've had a chance to look at their plan for the upcoming year and they've got lots of great ideas. Dugald PAC has their first meeting next week on Wednesday, September 25. The meeting will be held in the school's library, and they have childcare available during the meeting, should you need it. If you have children at SCI or Dugald, I hope you'll consider checking out their PAC meetings next week. (Trustee Rowan)

Whitemouth School had a "Who's Who" competition that involved the whole school. All staff, on the first day of school, were given a t-shirt drawing to fill in (front and back). On the front the staff member had to put one key word that best describes them. On the back could be their favorite saying, emblem, or slogan. They then had to colour the t-shirt their favorite colour. Students were given a ballot with all the staff names with associated t-shirt numbers. Students filled them in, and the unveiling occurred at the first whole school assembly. The reason they did this was because they wanted the students to know the teachers as more than just teachers, but as people. That was the whole idea behind having "Who's who?" Also, Whitemouth School held its first PAC last night, and they're looking forward to the Divisional PAC meeting in October. (Trustee Nichol)

Centennial School will be holding its Indigenous Culture Day on September 27th and their Terry Fox Run on October 1st. I will be attending both events and it looks like it will be a great couple of days. (Trustee Wilson)

I just wanted to mention that Gillis's PAC meeting is this Thursday at 6 pm. That's it right now. (Trustee Smith)

École Beausejour Early Years School had their PAC meeting last week. Their next meeting is October the 8th which is their AGM. (Trustee Harris)

I had a chance to go the Powerview school Meet-the-Teacher. I ate as many hotdogs as I could and talked to as many people as possible. I had lots of fun and it was great to see everybody out. It was a pretty good crowd. Superintendent Reid happened to join us later and I ate more hotdogs than him so that was pretty good. Two Fridays ago, I went to SCI and saw the SCI football team play against Murdoch MacKay. It was great to see lots of people out in Oakbank. SCI has a pretty strong football team and kudos to all the people that are supporting it and getting it going. Got a chance to talk to lots of people. Thanks for the invite Principal Doell and for reminding me about the football game. There's been lots of things going on in all of our schools whether it be Terry Fox Runs or activities to get off the school year. From what I've heard, it's been a pretty good start to the school year. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Maintenance Presentation, Derrick Ryback, Maintenance Manager.

Information/report presented by the Maintenance Manager to and received by the board

5.0 Minutes

5.1 September 3, 2024 Inaugural Board Meeting minutes

MOTION # 24-25/9-17/0017

Moved by **Trustee Dent** Seconded by **Trustee Wilson**

BE IT RESOLVED THAT the Board adopt the September 3, 2024 Inaugural board Meeting minutes.

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

5.2 September 3, 2024 Regular Board Meeting minutes

MOTION # 24-25/9-17/0018

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

BE IT RESOLVED THAT the Board adopt the September 3, 2024 Regular board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**
The motion: **Carried 9 - 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 Board 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 Grade 1-8 Report Card Data (Final)
Information/report presented by the Superintendent/CEO to and received by the board
- 8.2 Graduation Data
Information/report presented by the Superintendent/CEO to and received by the board
- 8.3 Teacher Evaluations
Information/report presented by the Superintendent/CEO to and received by the board
- 8.4 Universally Accessible Nutrition Program
Information/report presented by the Superintendent/CEO to and received by the board
- 8.5 Strategic Plan Review
Information/report presented by the Superintendent/CEO to and received by the board
- 8.6 Divisional PAC

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

8.7 School Tours Discussion

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

8.8 Signing Authority

MOTION # 24-25/9-17/0019

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

BE IT RESOLVED THAT the Board approves the Secretary-Treasurer Jody Thiessen, Finance Manager Matthew Bialek, Chair of the Board Paul Magnan, Vice-Chair of the Board Robin Harris and Chair of the Finance Committee Don Nichol as Sunrise School Division's signing authorities.

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

8.9 Springfield Collegiate Institute Hockey Trip to Tampa, Florida, January 15 to 20, 2025.

MOTION # 24-25/9-17/0020

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

BE IT RESOLVED THAT the Board approve in principle, the Springfield Collegiate Institute Hockey Trip to Tampa, Florida, January 15 to 20, 2025, subject to Superintendent's final approval.

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

8.10 Springfield Collegiate Institute Band Trip to Kansas City, Missouri, April 11-15, 2025.

MOTION # 24-25/9-17/0021

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

BE IT RESOLVED THAT the Board approve in principle, the Springfield Collegiate Institute Band Trip to Kansas City, Missouri, April 11-15, 2025, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**

The motion: **Carried 9 - 0.**

A) Committee Reports and Recommendations

- 8.11 Policy Committee update – Policy Committee Chair – Trustee Rowan
Last meeting: May 13, 2024
Upcoming Meeting: October 10, 2024

- 8.12 Policy Committee meeting minutes – N/A

- 8.13 Finance Committee – Finance Committee Chair – Trustee Nichol
Last meeting: June 19, 2024
Upcoming Meeting date: September 19, 2024

Signing authority for September 2024 Trustee Nichol

- 8.14 Finance Committee Minutes – N/A

- 8.15 Finance Committee Cheque Register – N/A

- 8.16 Education Foundation Committee
Last meeting: June 7, 2024
Upcoming Meeting date: October 30, 2024

- 8.17 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan
Last meeting June 10, 2024
Upcoming Meeting date: September 26, 2024

- 8.18 Ad Hoc Land Planning Committee minutes N/A

- 9.0 Professional Development
 - A) Professional Development Information –
 - 9.1 Community Futures North Eastman Municipal Forum, October 21, 2024, Whitemouth, MB
 - 9.2 MSBA Regional Meeting, November 1, 2024, St. Andrews, MB
 - 9.3 CSBA Congress 2025, July 2-5, 2025, Winnipeg, MB

 - B) Professional Development Reports
 - 9.4 CAPSLE (virtual) (Trustee Roeland)

- 10.0 Divisional Financial Summary Report
- 10.1 Divisional Financial Summary Report N/A
- 11.0 Board Correspondence
- 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
- 12.1 Back to School Bussing, The Clipper, September 9, 2024
- 12.2 École Dugald School Unveils Mural, The Clipper, September 9, 2024

A) Upcoming Meetings:

- 12.3 Regular Board Meeting – October 1, 2024
- 12.4 Regular Board Meeting – October 15, 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 in camera
- 16.0 Move into Regular
- 17.0 Items from in camera
- 18.0 Adjournment
- 18.1 Adjournment
- Adjourn 8:39 PM

"Original Signed by"

Chairperson

"Original Signed by"

Secretary-Treasurer