



**Sunrise School Board of Trustees
Meeting Minutes
Inaugural Meeting
September 3, 2024
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

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

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 (Secretary-Treasurer)
 - 1.1 Call to order
 - Call to order
 - 7:03 PM
 - 1.2 O Canada
 - Springfield Collegiate Institute
 - 1.3 Treaty Acknowledgement read by Superintendent, Trevor Reid
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/9-3/0010

Moved by **Trustee Nichol** Seconded by **Trustee Dent**

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 Public School Act Section 53 (5)

3.1 Secretary-Treasurer Report – Occupations of Trust

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

4.0 Board Re-Organization Nominations/Elections

Board Re-Organization Nominations/Elections

-Chairperson Nominations

-Chairperson Election –

Chairperson by acclamation Trustee Magnan

-Vice-Chairperson Nominations

-Vice-Chairperson Election –

Chairperson by acclamation Trustee Harris

-Finance/Audit Committee Chair Nominations

-Finance/Audit Committee Chair Election

Finance/Audit Committee Chair Elect Trustee Nichol

-Policy Committee Chair Nominations

-Policy Committee Chair Election

Policy Committee Chair Elect Trustee Rowan

-Finance/Audit Committee Member Nominations (3 members)

-Finance/Audit Committee Member Election (3 members)

Members elect –

Trustee Boitson
Trustee Roeland
Trustee Dent

-Policy Committee Member Nominations (3 members)

-Policy Committee Member Election (3 members)

Members elect –

Trustee Wilson
Trustee Dent
Trustee Boitson

-Sunrise Teachers' Association Liaison Nominations

-Sunrise Teachers' Association Liaison Election

Sunrise Teachers' Association Liaison Election Trustee Roeland

-Sunrise Education Foundation – Nominations

-Sunrise Education Foundation – Election

Members elect –

Trustee Harris
Trustee Nichol

5.0 Committee Appointments

- A) Committee Appointments (1 Trustee/Committee) Brokenhead Recreation – Nominations – Trustee Harris
- B) Committee Appointments (1 Trustee/Committee) Edgewater Recreation – Nominations – Trustee Magnan
- C) Committee Appointments (1 Trustee/Committee) Winnipeg River Recreation – Nominations – Trustee Wilson
- D) Parent Advisory Councils (local Trustees for each school):
 - Anola School
Trustee Boitson
 - École Beausejour Early Years School
Trustee Harris / Trustee Smith
 - Centennial School
Trustee Wilson
 - École Dugald School
Trustee Roeland
 - École Edward Schreyer School
Trustee Harris / Trustee Smith
 - Gillis School
Trustee Harris / Trustee Smith
 - Grafton School
Trustee Boitson

-Hazelridge School
Trustee Boitson
 -Lac du Bonnet Senior School
Trustee Wilson
 -Oakbank Elementary School
Trustee Dent/Trustee Rowan
 -École Powerview School
Trustee Magnan
 -Springfield Collegiate
Trustee Dent/Trustee Rowan
 -Springfield Middle School
Trustee Dent/Trustee Rowan
 -Whitemouth School
Trustee Nichol
 -Gross School
Trustee Nichol
 -Heartland School
Trustee Boitson
 -Hofer School
Trustee Magnan
 -Richland School
Trustee Boitson
 -Springwell School
Trustee Wilson

6.0 Destruction of Ballots

6.1 Motion for Destruction of Ballots

MOTION # 24-25/ 09-03/0011

Moved by **Trustee Smith** Seconded by **Trustee Rowan**

BE IT RESOLVED that the Board approve to destroy the ballots.
 Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
 The motion: **Carried 9 – 0**.

7.0 Adjournment

Adjourn 7:51 PM

"Original Signed by"

 Chairperson

"Original Signed by"

 Secretary-Treasurer