



**Sunrise School Board of Trustees
Meeting Minutes Regular
February 4, 2025
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

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

REGRETS:

Trustee Dent
Trustee Roeland

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - 7:03 pm
 - 1.2 O Canada
 - Hazelridge School
 - 1.3 Treaty Acknowledgement read by Trustee Harris
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/2-4/0104

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: **7** Nay: **0**.

The motion: **Carried 7 – 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

February is I Love to Read Month! I'm looking forward to reading at École Dugald School on Friday, and at OBE later in the month. Springfield Music Parent's Association has their next meeting on Monday, February 10th in the SMS band room at 7 pm. Additionally, they're also currently running a Krispy Kreme fundraiser, if you're interested in purchasing donuts, they can be purchased through SMS or SCI band students. All funds raised will be put towards reducing the costs of students' 2025 Band Trips. College Pierre Elliott Trudeau is having an open house on Wednesday, February 12th at 7 pm. This is an opportunity for any Grade 8 student considering CPET for high school, to come check out the school and ask any questions they may have. While CPET is in the River East Transcona School Division, Sunrise School Division has an agreement with RETSD to allow our French Immersion students from the Springfield area to continue their French education through high school. SCI will be hosting their Grad Fashion Show on Thursday, February 13th at 7 pm. Tickets are \$10 each and can be purchased from the school. Additionally, École Dugald School has a Drama production that they've been working hard on. This year there was enough interest from students that they're running a mostly double cast, which allows them to have more student involvement. Given this, they've added a fourth night for families to come view the production. This year students will be performing "Murder on the 518". The show will play from Monday, February 17th through Thursday, February 20th at the Dugald Community Centre. As always, there's lots going on in our schools, and I'm looking forward to taking in as much as I can. (Trustee Rowan)

Whitemouth School had a Triple Ball tournament for Grades 4-6 for the Northern half of the division on January 30th. The PAC was involved by having a canteen and helping with the tournament. The Grade 12s are having their big grad bingo on Friday. So, if you like bingo you can attend. Something new that I am looking forward to, (and I don't know the exact date, but it will be sometime next week), they're going to have an old-fashioned blacksmith at school, and they are going to demonstrate how people used to do the art of blacksmithing. (Trustee Nichol)

Exam week happened in our five high schools this past week and we've started a second semester. So, kudos to the staff and students for back-at-it exams. As we start the second semester and second set of courses, that's hard work. As we go ahead and move forward with snow, Superintendent Reid is the guy that's up at 5 o'clock or 4 o'clock in the morning along with Jason Ziprick, our Transportation manager. Those decisions are never easy in the morning. So,

thanks Trev as we continue to go through some of those kinds of things. Those are never easy things to call. So, thanks for the work you do when I'm sleeping and you're wide awake looking at those decisions. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Heartland School, Principal Lauralee Reimer, Gross School, Principal Kristin Balleny

Information/report presented to and received by the board

5.0 Minutes

5.1 January 21, 2025 Regular Board Meeting Minutes

MOTION # 24-25/2-4/0105

Moved by **Trustee Smith** Seconded by **Trustee Wilson**

BE IT RESOLVED that the Board adopt the January 21, 2025 Regular Meeting Minutes.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 – 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 Monthly Enrolment

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

8.2 Student Specific Plans Data

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

8.3 Literacy Intervention

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

8.4 Continuous Improvement Plan

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

8.5 MSBA Convention Topics

Chair of the board requests trustees to provide topics for discussion at the upcoming MSBA Convention in March. List of topics shared included: mental health resources, provincial budgets, letters of support, and non-union compensation and contracts.

8.6 Leading with Integrity: Governance Essentials for Boards, February 28 and March 1, 2025

MOTION # 24-25/2-4/0106

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

BE IT RESOLVED that the board approve all trustees to attend Leading with Integrity: Governance Essentials for Boards, February 28 and March 1, 2025 at a cost of \$179 per person.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

8.7 Springfield Middle School Grade 8 trip to Asessippi Ski Resort March 20 and 21, 2025

MOTION # 24-25/2-4/0107

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

BE IT RESOLVED that the board approve in principle, the Springfield Middle School Grade 8 trip to Asessippi Ski Resort March 20 and 21, 2025, subject to superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

- 8.8 École Powerview School Grade 5 and 6 trip to Maskwa Project June 12 and 13, 2025

MOTION # 24-25/2-4/0108

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

BE IT RESOLVED that the board approve in principle, the École Powerview School Grade 5 and 6 trip to Maskwa Project June 12 and 13, 2025, subject to superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

- 8.9 École Dugald School Grade 7 and 8 trip to Quebec, April 29 to May 4, 2026

MOTION # 24-25/2-4/0109

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

BE IT RESOLVED that the board approve in principle, the École Dugald School Grade 7 and 8 trip to Quebec, April 29 to May 4, 2026, subject to superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

A) Committee Reports and Recommendations

- 8.10 Policy Committee update – Policy Committee Chair – Trustee Rowan

Last meeting: January 9, 2025
Upcoming Meeting: February 6, 2025

- 8.11 Policy Committee meeting minutes – N/A

- 8.12 Policy #15

MOTION # 24-25/2-4/0110

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

BE IT RESOLVED that the board accept the recommended changes to Policy #15, as suggested.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

8.13 Policy #5

MOTION # 24-25/2-4/0111

Moved by **Trustee Rowan** Seconded by **Trustee Wilson**

BE IT RESOLVED that the board accept the recommended changes to Policy #5, page 1, addition of April DPAC meeting, as suggested.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**
The motion: **Carried 7 - 0.**

8.14 Finance Committee – Finance Committee Chair – Trustee Nichol

Last meeting: January 16, 2025
Upcoming Meeting date: February 20, 2025

Signing authority for February 2025 Trustee Magnan

8.15 Finance Committee Minutes – N/A

8.16 Finance Committee Cheque Register – N/A

8.17 Education Foundation Committee

Last meeting: November 28, 2024
Upcoming Meeting date: April 30, 2025

8.18 Education Foundation Committee Minutes – N/A

8.19 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting November 28, 2024
Upcoming Meeting date: TBD

Trustee Rowan has secured two possible dates for the Niverville Community Complex tour. When a date has been confirmed, she will let the board know.

8.20 Ad Hoc Land Planning Committee minutes – N/A

9.0 Professional Development

- 9.1 North Eastman Municipal Forum, February 10, 2025, Dugald, MB
- 9.2 MSBA Convention 2025, March 20 and 21, Delta Hotel, Winnipeg, MB
- 9.3 CSBA Congress 2025, July 2-5, 2025, Delta Hotel, Winnipeg, MB

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 Sunrise Kindergarten Registration, The Clipper, January 23, 2025
 - 12.2 Sunrise School Division Kindergarten Registration Ad, The Clipper, January 23, 2025
 - 12.3 High School Hockey Round Up, The Clipper, January 23, 2025
 - A) Upcoming Meetings:
 - 12.4 Regular Board Meeting – February 18, 2025
 - 12.5 Regular Board Meeting – March 4, 2025
- 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

MOTION # 24-25/2-4/0112

Moved by **Trustee Nichol** Seconded by **Trustee Boitson**

BE IT RESOLVED that the Board offer the position of Maintenance Manager effective as soon as can be arranged, as recommended by the interview committee.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**

The motion: **Carried 7 - 0.**

- 18.0 Adjournment
 - 18.1 Adjournment

Adjourn 9:00 PM

"Original Signed by"

 Chairperson

"Original Signed by"

 Secretary-Treasurer