



**Sunrise School Board of Trustees  
Meeting Minutes Regular  
January 21, 2025  
7:00 p.m.**

**PRESENT:**

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:**

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

**REGRETS:**

- 1.0 Call to Order
  - 1.1 Call to order
  - Call to order
  - 7:00 pm
  - 1.2 O Canada
  - Anola School
  - 1.3 Treaty Acknowledgement read by Trustee Boitson
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda

**MOTION # 24-25/01-21/0099**

Moved by **Trustee Smith**      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](mailto:Jody.Thiessen@sunrisesd.ca)

Name and address of sender must be included in the email.

3.2 Share a Story

I'd like to thank OPUE for hosting a great event on January 11th. I brought my family, and we joined in on their Malanka celebration. This event is quickly becoming an annual family favorite of ours. We loved watching the Selo Ukrainian Dancers and taking part in all the festivities. OPUE will have their next meeting on Monday January 27th in OBE's library at 6:30pm. Dugald PAC has their next meeting this Wednesday at 7 pm in the library. Babysitting is available for those that need it. (Trustee Rowan)

I just wanted to say that Beausejour Early Years had their PAC on January 14<sup>th</sup>. They had a wonderful Krispy Kreme fundraiser. They sold out at record numbers. They are starting up hot dog days soon and they are doing pizza days and Subway days already. Kindergarten registration is taking place on January 27<sup>th</sup> to 31<sup>st</sup>. Gillis Kindergarten registration is January 28<sup>th</sup> from 4-7 pm. (Trustee Smith)

I do want to say a big thank you to our staff for Friday, for the work that they did in accommodating our students that were at the schools and then making sure their colleagues and all the students were able to get home safely. Kudos to the administrators and all the staff that worked hard in a tough situation on a tough day with regards to the weather. Thank you for going ahead and doing that. When people go above and beyond and take over extra classrooms of kids and then make sure kids and staff get home safely, that's very much appreciated. Kudos to all staff who did that--we appreciate it very much. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Richland School, Principal Anna Langevin, Grafton School, Principal Elizabeth Redekopp

Information/report presented to and received by the board

5.0 Minutes

5.1 January 7, 2025 Regular Board Meeting Minutes

**MOTION # 24-25/1-21/0100**

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

**BE IT RESOLVED** that the Board adopt the January 7, 2025 Regular 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 Early Childhood Readiness Report  
Information/report presented by the Superintendent/CEO to and received by the board
  - 8.2 Kid Sight Program Report  
Information/report presented by the Superintendent/CEO to and received by the board
  - 8.3 Strategic Plan Review  
Information/report presented by the Superintendent/CEO to and received by the board  
  
Trustees look forward to Social Media training and School Tours in the Spring.
  - 8.4 Student Engagement Activity Report

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

8.5 Accounts Receivable Write off

**MOTION # 24-25/1-21/0101**

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

**BE IT RESOLVED** that the Board approve the amount of \$3,250 for invoice #2024-0013 to be written off.

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

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

**A) Committee Reports and Recommendations**

8.6 Policy Committee update – Policy Committee Chair – Trustee Rowan

Last meeting: January 9, 2025

Upcoming Meeting: February 6, 2025

8.7 Policy Committee meeting minutes – January 9, 2025

8.8 Notice of Motion: Policy #5

8.9 Notice of Motion: Policy #15

8.10 Finance Committee – Finance Committee Chair – Trustee Nichol

Last meeting: January 16, 2025

Upcoming Meeting date: February 20, 2025

Signing authority for January 2025 Trustee Harris

8.11 Finance Committee Minutes – January 16, 2024

8.12 Finance Committee Cheque Register – December 2024

**MOTION # 24-25/1-21/0102**

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

**BE IT RESOLVED** that the Board receive the December 2024 cheque register with total amount of cheques issued \$3,667,208.03 reviewed on January 16, 2025, by the Finance Committee for information as submitted.

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

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

- 8.13 Education Foundation Committee
  - Last meeting: November 28, 2024
  - Upcoming Meeting date: TBD
- 8.14 Education Foundation Committee Minutes – N/A
- 8.15 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan
  - Last meeting November 28, 2024
  - Upcoming Meeting date: TBD
  - Trustee Rowan is looking into dates in March or April to visit the Niverville Project.
- 8.16 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
- 10.0 Divisional Financial Summary Report
  - 10.1 Divisional Financial Summary Report
- 11.0 Board Correspondence
  - 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
  - 12.1 Gillis Quarries makes educational donation, The Clipper, January 2, 2025
  - 12.2 Duo Keep Sharing with those in need, The Clipper, January 9, 2025
  - 12.3 High School Hockey Round up, The Clipper, January 9, 2025
  - 12.4 Sunrise part of cybersecurity hack, The Clipper, January 16, 2025
  - 12.5 High School Hockey Round up, The Clipper, January 16, 2025
  - 12.6 École Dugald School raises new FLAG, The Clipper, January 16, 2025
  - A) Upcoming Meetings:
    - 12.4 Regular Board Meeting – February 4, 2025
    - 12.5 Regular Board Meeting – February 18, 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](mailto: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 # 24-25/1-21/0103**

Moved by **Trustee Rowan** Seconded by **Trustee Harris**

**BE IT RESOLVED** that the board approve Trustee Boitson, Trustee Nichol, Trustee Smith and Trustee Rowan to be part of the Maintenance Manager Hiring committee.

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

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

18.0 Adjournment

18.1 Adjournment

Adjourn 8:18 PM

"Original Signed by"

\_\_\_\_\_  
Chairperson

"Original Signed by"

\_\_\_\_\_  
Secretary-Treasurer