



**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  
Cathy Tymko, 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
  - Announcement that the meeting is being recorded and livestreamed.
  - 7:02 pm
- 1.2 O Canada
  - Springfield Middle School
- 1.3 Treaty Acknowledgement read by Trustee Boitson
- 2.0 Adoption of Agenda
- 2.1 Adoption of the Agenda

**MOTION # 23-24/5-21/00136**

Moved by **Trustee Dent**      Seconded by **Trustee Smith**

**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 want to talk about an event coming up that I hope everyone is aware of. Maybe Lorraine you can talk about this. (Trustee Magnan)

Community Futures Annual General Meeting and Awards Banquet will be held on Monday June 17 at 6:30 pm at the Pioneer Club in Lac du Bonnet. The tickets are \$35. At this event they will be honoring a Volunteer of the Year and they're honoring Russ Reid. (Trustee Boitson).

I just wanted to make sure we were all aware of that. I will be attending and if anyone here can attend that would be great. (Trustee Magnan)

As I mentioned last meeting, there are lots of exciting things happening in our schools in May and June... as such, my list is a little lengthy this week. I'd like to start with recognizing the SCI Band Program, which was recently honored with the prestigious Don Green Award, presented by the Manitoba Band Association. Congratulations to Mr. Crowe & his students. I also wanted to share that I was included in an email from the principal at SCI, who wanted to thank the board of trustees for supporting the SELT retreat and recognizing the importance of an event such as this. It sounds like it was a great experience for our administrators. École Dugald School is taking many of their ESports students to an ESports Expo May 23 & 24. Schools from all over the province have been invited to Red River College Polytech to participate in the largest scholastic ESports event in Manitoba. SCI has their Spring Concert & their Jazz Concert this Wednesday/Thursday. École Dugald School has their band concert on May 28th. SMS has their band concert on May 30th. Oakbank Parents for Ukrainian Education is meeting June 3rd. (Trustee Rowan)

On May 13, 2024, a few trustees along with Superintendent Trevor Reid and Secretary-Treasurer Jody Thiessen attended the Eastman Municipal Forum in Lac du Bonnet. There was a very interesting and informative presentation on Emergency Preparedness, including topics like active shooters, bus evacuations, cyber security, fires, chemical disasters, floods, and the absolute necessity to have emergency plans that are living documents and regularly reviewed and update. Thanks to Trevor for presentation on behalf of the Sunrise School Division and thanks to Paul for answering the many questions that came his way. It was a very productive and engaging afternoon. Chairperson, Loren

Schinkel extended congratulations and thanks to Cathy Tymko for her dedication to the Sunrise School Division and for her support of the Eastman Municipal Forums, which she presented at many times over the years. Loren asked us to extend his appreciation to Cathy and his well wishes for a wonderful retirement. (Trustee Boitson)

In the Oakbank area, on June 6<sup>th</sup> Oakbank Elementary is having their outdoor classroom grand opening from 4-6 pm so the community is welcome to partake in that. One other band concert is the Springfield Middle School outdoor Spring band and Jazz concert and BBQ on May 30<sup>th</sup>. (Trustee Dent)

Whitemouth school purchased a wheelchair accessible picnic table that will have a large graphic of Turtle Island in it for indigenous teachings. I mentioned last time about the Grade 6 students going to badminton. The grade 6 students brought home the Sunrise Athletic Conference Banner! This is the first athletic banner since 2016. We're a small school and probably one of the schools that never cut anyone from their team. In fact, we sometimes have to beg to get enough players! (Trustee Nichol).

I went to the closing night of the Count of Monte Cristo at École Edward Schreyer School and wanted to mention the level of organization, ability and enthusiasm of the students. I was quite impressed with the dedication of the students and teachers. And the costumes were amazing! This one gown, I don't even know how many hours it would have taken to make. My husband stayed for the entire event so it must have been amazing. So, it was really well done. (Trustee Smith)

#### 4.0 Board Delegation and School Division Educational Showcasing

##### 4.1 Inauguration – Ward 8 Newly Elected Trustee Wilson

Trustee Donna Wilson verbally swears oath of office and allegiance to Ward 8 of the Sunrise School Division. Commissioner of Oaths, Lisa Hnatyshyn, witnesses the oath and signs the document along with Trustee Wilson.

##### 4.2 Finance Department Presentation

Information/report presented by Finance Manager to and received by the board.

#### 5.0 Minutes

##### 5.1 May 7, 2024 Regular Board Meeting

###### **MOTION # 23-24/5-21/00137**

Moved by **Trustee Rowan** Seconded by **Trustee Nichol**

**BE IT RESOLVED THAT** the Board adopt the May 7, 2024 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 Draft 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 Alternative Learning Program Review

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

8.2 Signing Authority for Superintendent

**MOTION # 23-24/5-21/00138**

Moved by **Trustee Nichol** Seconded by **Trustee Rowan**

**BE IT RESOLVED THAT** the board approves the Superintendent/CEO, Trevor Reid, as one of the Sunrise School Division's representatives with signing authority.

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

8.3 Balanced School Day Renewals

**MOTION # 23-24/5-21/00139**

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

**BE IT RESOLVED THAT** the board approve the request to Manitoba Education for approval to continue the Balanced School Day approach at École Beausejour Early Years, Centennial School and Hazelridge School for the next five years from September 2024 to June 2029.

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

8.4 Balanced School Day Request

**MOTION # 23-24/5-21/00140**

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

**BE IT RESOLVED THAT** the board approve the request to Manitoba Education for approval of the Balanced School Day for École Powerview School.

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

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

8.5 Conditional Approval: Subdivision of Springfield File number 4189-23-7764

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

8.6 Strategic Plan Update

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

8.7 May and June Recruitment Positions update

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

8.8 Lac du Bonnet Senior School Field Trip to Tulabi Backcountry Campsites, June 1-2, 2024

**MOTION # 23-24/5-21/00141**

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

**BE IT RESOLVED THAT** the Board approve in principle, the Lac du Bonnet Senior School Field Trip to Tulabi Backcountry Campsites, June 1 - 2, 2024, subject to superintendent's final approval.

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

## A) Committee Reports and Recommendations

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

Last meeting: May 13, 2024

Upcoming Meeting: TBD

Trustee Nichol mentions Typo in Policy #8 to be corrected for next meeting. Policy changes will be discussed at next meeting before motions are passed.

- 8.10 Policy Committee meeting minutes – May 13, 2024

- 8.11 Notice of Motion – Policy #7

- 8.12 Notice of Motion – Policy #8

- 8.13 Finance Committee – Finance Committee Chair – Trustee Boitson

Last meeting: May 14, 2024

Upcoming Meeting date: May 24, 2024

Signing authority for May 2024 Trustee Magnan

- 8.14 Finance Committee Minutes – May 14, 2024

- 8.15 Notice of Motion – Indemnity by-law 376-22

- 8.16 Finance Committee – Cheque Register – (April 2024)

### **MOTION # 23-24/5-21/00142**

Moved by **Trustee Boitson** Seconded by **Trustee Dent**

**BE IT RESOLVED** that the Board receive the April 2024 cheque register with total amount of cheques issued \$3,735,808.57 reviewed on May 14, 2024, 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.**

- 8.17 Education Foundation Committee

Last meeting: April 3, 2024

Upcoming Meeting date: TBD

Trustee Boitson recommends several changes to the new document, which will be reviewed by the Secretary-Treasurer.

- 8.18 Education Foundation Meeting Minutes – N/A

- 8.19 Ad Hoc Land Planning Committee Update – Committee Chair – Malissa Rowan

Last meeting: April 9, 2024  
Upcoming Meeting date: May 24, 2024

Trustee Rowan reminds the Ad Hoc committee about their meeting with MLAs Wayne Ewasko, Bob Legasse and Ron Schuler on Friday, May 24, 2024.

- 8.20 Ad Hoc Land Planning Committee Minutes N/A

9.0 Professional Development

A) Professional Development Information –

- a. CSBA Conference (July 3 to July 5 at Westin Harbour Castle Toronto)

Information only

- b. CNL Gathering of Leaders, June 4<sup>th</sup>, 2024, Beausejour, MB

**MOTION # 23-24/5-21/00143**

Moved by **Trustee Dent** Seconded by **Trustee Smith**

**BE IT RESOLVED** that the Board approves up to four Trustees to attend the CNL Regional Gathering of Leaders on June 4<sup>th</sup>, 2024 in Beausejour, Manitoba.

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

The motion: **Carried 9 – 0.**

10.0 Divisional Financial Summary Report

- 10.1 Divisional Financial Summary Report March 31, 2024

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

11.0 Board Correspondence

- 11.1 Chairperson Correspondence – Sent/Received N/A

12.0 Nice to Know Information Items

- 12.1 SCI Student CFC Prospect–The Clipper May 9, 2024

- 12.2 SCI Scholarship Winner – The Clipper May 9, 2024
- 12.3 Trustee Wilson – The LDB Clipper May 16, 2024
- 12.4 SCI Grad Successful Season at NDSU, The Clipper May 16, 2024

A) Upcoming Meetings:

- 12.5 Regular Board Meeting – June 4, 2024
- 12.6 Regular Board Meeting – June 18, 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](mailto:Jody.Thiessen@sunrisesd.ca)  
Name and address of sender must be included in the email.

15.0 Move into In Camera

15.1 Move into in camera

16.0 Move into Regular

16.1 Move into regular

17.0 Items from in camera

17.1 Items from in camera

**MOTION # 23-24/5-21/00144**

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

**BE IT RESOLVED** that the Board direct the Superintendent to communicate their discussion points (and decision) with the parent delegation by Friday, May 24<sup>th</sup>, 2024.

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 9:27 PM

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Chairperson

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Secretary-Treasurer