



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
 - 8:01 pm
 - 1.2 O Canada
 - Springfield Collegiate Institute
 - 1.3 Treaty Acknowledgement read by Trustee Wilson
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/9-3/0012

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

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

Chair announces the results of the board reorganization that took place during the inaugural meeting.

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

Earlier today I had an opportunity to attend the back-to-school BBQ at École Dugald. It was really well attended. DPAC put together a menu for those that were coming to meet their teachers, so you could buy hot dogs, chips, cotton candy and what not, to raise funds to enhance the outdoor classroom. Donations were also put toward the playground improvements. (Trustee Dent)

With all our staff back in schools today and bus drivers back on roads tomorrow taking students to and from school, I would like to welcome everyone back for the upcoming school year. Like Trustee Dent, I also had the opportunity to attend the École Dugald School BBQ and the Oakbank Elementary BBQ. Both were opportunities for families to see each other after a summer apart, connect and meet with their teachers. It was great to see the community come together at both schools. With the start of the school year our parent committees will be starting up again. The Springfield Music Association has their first meeting of the year on Monday, September 16 at 7 pm at the SCI band room. If you have students in band at SMS or SCI I hope to see you there! (Trustee Rowan)

On June 20th, I attended the first student led Showcase Powwow at École Powerview School. This was my third Powwow that I have attended and participated in. It was an amazing day – the weather was perfect, beautiful, colorful regalia, dancers were dancing in a circle around the drummers and singers, delicious food and lots of it – first time I have ever had fried bread – so good. A group of us from the Sunrise School Division were invited and honored to participate in the Grand Entry and I immediately felt a sense of reverence. What a beautiful cultural celebration – thank-you so much for the invitation! I cannot imagine the amount of work that went into the planning of the Powwow, not mention it being held at the end of the school year when schools are already so busy. So, to the organizers, staff, students – thank-you – it was a privilege to attend. (Trustee Boitson)

I was able to visit both Whitemouth School and Gross School this afternoon. At Whitemouth school the parents were already visiting all the teachers and the school looked really wonderful, it looked brand new! I was also able to visit the school garden that they will use for their school lunches or whatever they will

use it for. Some of things did not survive as well as they should have, but that's beside the point. At Whiteshell colony the teachers were busy working away getting things ready for the students. (Trustee Nichol)

I would like to offer my best to students, parents and staff of Sunrise School Division as the new school year begins. May the next ten months be a rewarding experience for everyone! (Trustee Harris)

I would like to say ditto to what Trustee Boitson said about Powerview school. She got to dance with me in the Grand Entry so picture that in your mind! It was a lot of fun and lots of work and thanks for pointing that out. I appreciate that! Also, I think I shared that I've been in two schools with shiny floors and saw teachers back at it, getting excited about getting kids in there. That is happening in all of our schools across the Division, so that's pretty exciting. Tomorrow is an even better day when the kids show up with their backpacks, smiles on their faces and let's get at 'er! It's a pretty exciting day and it's great to see! (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing N/A

5.0 Minutes

5.1 August 27, 2024 Regular Board Meeting minutes

MOTION # 24-25/9-3/0013

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

BE IT RESOLVED THAT the Board adopt the August 27, 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 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 Religious Instruction By-Law 380-24 – École Dugald School – 2nd reading

MOTION # 24-25/9-3/0014

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

BE IT RESOLVED THAT the board approve the second reading of the Religious Instruction By-law #380-24 for École Dugald School.

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

8.3 Religious Instruction By-Law 380-24 – École Dugald School – 3rd reading

MOTION # 24-25/9-3/0015

Moved by **Trustee Roeland** Seconded by **Trustee Rowan**

BE IT RESOLVED THAT the board approve the third reading of the Religious Instruction By-law #380-24 for École Dugald School.

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

8.4 Non-instructional Days

A) Committee Reports and Recommendations

8.12 Policy Committee update – Policy Committee Chair

Last meeting: May 13, 2024
Upcoming Meeting: TBD

8.13 Policy Committee meeting minutes – N/A

8.14 Finance Committee – Finance Committee Chair

Last meeting: June 19, 2024
Upcoming Meeting date: TBD

Signing authority for August 2024 Trustee TBD

- 8.15 Finance Committee Minutes – N/A
- 8.16 Finance Committee Cheque Register – N/A
- 8.17 Education Foundation Committee

Last meeting: June 7, 2024
Upcoming Meeting date: October 2024

- 8.18 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting June 10, 2024
Upcoming Meeting date: TBD

- 8.19 Ad Hoc Land Planning Committee minutes N/A

9.0 Professional Development

A) Professional Development Information –

- a. CAPSLE Conference April 9-11, 2025 Banff, AB

B) Professional Development Reports

- a. CAPSLE (virtual) (Trustee Nichol, Trustee Roeland and Trustee Smith)

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 MSBA Ratifies Deal with MTS, The Clipper August 29, 2024
- 12.2 École Edward Schreyer School Golf Tournament, The Clipper, August 29, 2024

12.3 Province Bans Cell Phone use in School, The Clipper, August 29, 2024

12.4 École Edward Schreyer Grads, The Clipper, August 29, 2024

A) Upcoming Meetings:

12.5 Regular Board Meeting – September 17, 2024

12.6 Regular Board Meeting – October 1, 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

Chairperson

Secretary-Treasurer