



**Sunrise School Board of Trustees
Meeting Minutes
Regular
March 5, 2024
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Cathy Tymko, Superintendent
Trevor Reid, Division Principal
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
 - École Dugald School
 - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda
 - MOTION # 23-24/3-5/00089**
 - 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: **8** Nay: **0**.
The motion: **Carried 8 – 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

Before we start Share a Story, just a reminder that there is a service for former Trustee Russ Reid on Friday at the Lac du Bonnet Community Centre at 11 am and we invite people who would like to come out to join us. (Trustee Magnan)

Whitemouth school had artists in the school this month and they were able to get a local artist to teach drumming. We also had a former Whitemouth graduate, a singer and songwriter from River Hills named Cohen Sieg. If you want to listen to him anytime just go on YouTube and he's got a number of YouTube songs out there. (Trustee Nichol)

Of course, it was not all work and no play, grades 9-12 went on a field trip to Falcon Lake and I think they wanted to go skiing, but at least they went tubing! (Trustee Nichol)

École Dugald School will be hosting their East West Provincials this Saturday starting at 9:30 am. In addition to the provincial finals, they will be featuring the top Minecraft builds from a competition that happened in February. The Springfield Music Association and the Springfield Music Parents Association will be having their meeting March 11 at 7 pm, in the SCI Band room. Dugald PAC has their meeting on March 12 at 7 pm, so hopefully we can get some parents out to both of those. Some SCI students had the opportunity to meet with PM Trudeau at the Festival du Voyageur in February (Trustee Rowan)

I just wanted to let everyone know that Beausejour Early Years PAC is on March 12 at 7 pm in the library. I wanted to thank them for moving their meetings so I can attend. They used to always be on board nights, so I wanted to give them a big thank you. (Trustee Smith)

Every year the Manitoba Council for Exceptional Children holds the *Yes I Can Awards* and they invite submissions from all over the province for kids to receive awards. So we are happy to celebrate four kids this year who received awards at the *Yes I Can Awards*: Jayla Strong from Hazelridge School in Grade 5 in the area of Self-Advocacy; Ronin Green and Ammar Ahmed both in Grade 8 at Springfield Middle School in the area of Academics; Wyatt Larson in Grade 8 in the area of Arts also at Springfield Middle School; and sort of a unique one this year, Abbey Druzyk (École Powerview School), Grade 12, received a scholarship to the University of Manitoba because she's pursuing a career in

speech language pathology. So that's a unique one to be celebrated. (Assistant Superintendent Feilberg)

4.0 Board Delegation and School Division Educational Showcasing

4.1 École Dugald School – Chris Gusberti, Principal and Angela Ward, Assistant Principal

Information/report presented to and received by the board

5.0 Minutes

5.1 February 20, 2024 Regular Board Meeting

MOTION # 23-24/3-5/00090

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

BE IT RESOLVED THAT the Board adopt the February 20, 2024 Regular Board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**
The motion: **Carried 8 - 0.**

5.2 February 22, 2024 Budget Meeting

MOTION # 23-24/3-5/00091

Moved by **Trustee Smith** Seconded by **Trustee Roeland**

BE IT RESOLVED THAT the Board adopt the February 22, 2024 Regular Board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**
The motion: **Carried 8 - 0.**

6.0 Superintendent's Report

6.1 Superintendent's Report

Information/report presented to and received by the board

6.2 Draft Reporting Schedule

Information/report presented to and received by the board

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

Information/report presented to and received by the board

8.0 Board Business

8.1 Budget 2024-2025

MOTION # 23-24/3-5/00092

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

BE IT RESOLVED that the Board give final approval to the 2024-2025 Operating Budget totaling \$81,793,532 in Operating Expenditures and transfers to capital excluding Adult Learning Centres.
and

BE IT FURTHER RESOLVED that the Board approve the Special Requirement for the 2024-2025 Fiscal Year be set at \$49,913,187 resulting in the Special Levy for 2024 for all Municipalities being set at \$42,372,356

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**

The motion: **Carried 8 - 0.**

8.2 Monthly Enrollment

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

8.3 Bus Purchases

MOTION # 23-24/3-5/00093

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

BE IT RESOLVED THAT the board approve the purchase of up to seven (7) buses subject to budget capacity. **BE IT FURTHER Resolved** the board approve the transfer from the bus reserve to support the purchase of the buses.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**

The motion: **Carried 8 - 0.**

8.4 Sunrise Reading Intervention

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

8.5 Media Article feedback

Information/report presented by Chair of the Board to and received by the board.
The board will discuss engagement and communication with the

public/community at the upcoming strategic planning review meeting on April 9, 2024.

- 8.6 Lac du Bonnet Senior School Travel Club 2025 trip to Paris and London, March 28, 2025 to April 4, 2025

MOTION # 23-24/3-5/00094

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

BE IT RESOLVED THAT the Board approve in principle, the Lac du Bonnet Senior School Travel Club 2025 trip to Paris and London, March 28, 2025 to April 4, 2025, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**
The motion: **Carried 8 – 0.**

- 8.7 Whitemouth School Physics 40S Calgary Field Trip May 31 to June 3, 2024

MOTION # 23-24/3-5/00095

Moved by **Trustee Nichol** Seconded by **Trustee Smith**

BE IT RESOLVED THAT the Board approve in principle, the Whitemouth School Physics 40S Field Trip to Calgary May 31 to June 3, 2024, subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**
The motion: **Carried 8 – 0.**

A) Committee Reports and Recommendations

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

Last meeting: February 29, 2024
Upcoming Meeting: March 14, 2024

- 8.9 Policy Committee meeting minutes – February 29, 2024

- 8.10 Finance Committee update – Finance Committee Chair – Trustee Boitson

Last meeting: February 27, 2024
Upcoming Meeting date: March 18, 2024

Signing authority for March 2024 Trustee Boitson

- 8.11 Finance Committee Minutes – February 27, 2024

- 8.12 Finance Committee – Cheque Register – (January 2024)

MOTION # 23-24/3-5/00096

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

BE IT RESOLVED that the Board receive the January 2024 cheque register with total amount of cheques issued \$3,878,116.63 reviewed on February 27, 2024 by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**

The motion: **Carried 8 – 0.**

8.13 Education Foundation Committee – N/A

Last meeting: January 31, 2024

Upcoming Meeting date: March 20, 2024

9.0 Professional Development

A) Professional Development Information –

- a. Manitoba School Board Association (MSBA) Annual General Meeting (March 21 & 22 at Victoria Inn Winnipeg)

Information only

- b. CAPSLE Conference (April 28 to April 30 at Sheraton Centre Hotel Toronto)

Information only

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

MOTION # 23-24/3-5/00097

Moved by **Trustee Boitson** Seconded by **Trustee Roeland**

BE IT RESOLVED THAT BE IT RESOLVED THAT the Board approves Trustee Harris to attend the CSBA Conference July 3, 2024 to July 5, 2024 at the Westin Harbour Castle Toronto.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**

The motion: **Carried 7– 0 – 1.**

Trustee Smith - Yes
Trustee Nichol – Yes
Trustee Boitson – Yes
Trustee Roeland – Yes

- Trustee Harris – Abstain
- Trustee Rowan – Yes
- Trustee Dent – Yes
- Trustee Magnan – Yes

B) Professional Development Reports

10.0 Divisional Financial Summary –

10.1 Divisional Financial Summary Report for information (January 2024)

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

11.0 Board Correspondence

11.1 Chairperson Correspondence – Sent/Received

12.0 Nice to Know Information Items

- 12.1 High School Hockey Round Up – The Clipper February 22, 2024
- 12.2 Lit. Governor Visits Sunrise School Division – The Clipper February 22, 2024
- 12.3 High School Hockey Round Up – The Clipper February 29, 2024
- 12.4 Laine Van Driel Powerlifting – The Clipper February 29, 2024
- 12.5 Sunrise Mill Rate Increase – The Clipper February 29, 2024
- 12.6 Russ Reid article – The LDB Clipper February 29, 2024
- 12.7 Russ Reid Obituary – The Clipper February 29, 2024

A) Upcoming Meetings:

- 12.8 Regular Board Meeting – March 19, 2024
- 12.9 Regular Board Meeting – April 2, 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

15.1 Items from In Camera

16.0 Move into Regular

16.1 Move into regular

17.0 Items from In Camera

17.1 Finance Manager

MOTION # 23-24/3-5/00098

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

BE IT RESOLVED that the Board offer the position of Finance 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: **8** Nay: **0**

The motion: **Carried 8 – 0.**

18 Adjournment

Adjourn 8:41 PM

Chairperson

Secretary-Treasurer