



**Ad Hoc Land Planning Committee Meeting
Sunrise Education Centre
March 12, 2024
5:00 p.m.**

Minutes

Attendance: Malissa Rowan, Lorraine Boitson, Dustin Dent, Dianne Roeland, Trevor Reid

Regrets: Jody Thiessen, Cathy Tymko

1.0 Called to Order at 5:05 p.m.

2.0 Approved Agenda -- Carried

3.0 Approved Minutes – Carried

4.0 Business Arising from Minutes – N/A

5.0 New Business

5.1 Capital Plan (Update):

Reviewed current draft of the Capital Plan.

5.2 Meeting with River East Transcona School Division (Update):

Reviewed inter-divisional agreement between River East Transcona School Division and Sunrise School Division.

Reviewed plan for meeting, and set timeline for Trevor to reach out to RETSD to set up meeting.

5.3 Invite to Wayne Ewasko:

Verbal invite has been extended, offer graciously accepted. Formal invite to follow.

5.4 Invite to Nello Altomare:

6.0 Next Steps, Conclusions, Report to the Board

Trevor to set meeting with RETSD. Trevor to compose invitations to Wayne & Nello by March 22, 2024. Trustees to provide feedback on letters by April 1, 2024.

7.0 Next Ad Hoc Committee Meeting Date

To be determined.

8.0 Adjournment

Approximately 5:59 pm