



**Sunrise School Board of Trustees  
DRAFT Meeting Minutes  
Inaugural Meeting  
September 3, 2023  
7:00 p.m.**

**PRESENT:**

**BOARD MEMBERS:**

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

**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 (Secretary-Treasurer)
  - 1.1 Call to order
  - Call to order
  - 7:03 PM
  - 1.2 O Canada
  - Springfield Collegiate Institute
  - 1.3 Treaty Acknowledgement read by Superintendent, Trevor Reid
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda

**MOTION # 24-25/9-3/0010**

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

**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            Public School Act Section 53 (5)

3.1            Secretary-Treasurer Report – Occupations of Trust

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

4.0            Board Re-Organization Nominations/Elections

Board Re-Organization Nominations/Elections

-Chairperson Nominations

-Chairperson Election –

Chairperson by acclamation Trustee Magnan

-Vice-Chairperson Nominations

-Vice-Chairperson Election –

Chairperson by acclamation Trustee Harris

-Finance/Audit Committee Chair Nominations

-Finance/Audit Committee Chair Election

Finance/Audit Committee Chair Elect Trustee Nichol

-Policy Committee Chair Nominations

-Policy Committee Chair Election

Policy Committee Chair Elect Trustee Rowan

-Finance/Audit Committee Member Nominations (3 members)

-Finance/Audit Committee Member Election (3 members)

Members elect –

Trustee Boitson  
Trustee Roeland  
Trustee Dent

-Policy Committee Member Nominations (3 members)

-Policy Committee Member Election (3 members)

Members elect –

Trustee Wilson  
Trustee Dent  
Trustee Boitson

-Sunrise Teachers' Association Liaison Nominations

-Sunrise Teachers' Association Liaison Election

Sunrise Teachers' Association Liaison Election Trustee Roeland

-Sunrise Education Foundation – Nominations

-Sunrise Education Foundation – Election

Members elect –

Trustee Harris  
Trustee Nichol

## 5.0

### Committee Appointments

- A) Committee Appointments (1 Trustee/Committee) Brokenhead Recreation – Nominations – Trustee Harris
- B) Committee Appointments (1 Trustee/Committee) Edgewater Recreation – Nominations – Trustee Magnan
- C) Committee Appointments (1 Trustee/Committee) Winnipeg River Recreation – Nominations – Trustee Wilson
- D) Parent Advisory Councils (local Trustees for each school):
  - Anola School  
**Trustee Boitson**  
-École Beausejour Early Years School
  - Trustee Harris /Trustee Smith**  
-Centennial School
  - Trustee Wilson**  
-École Dugald School
  - Trustee Roeland**  
-École Edward Schreyer School
  - Trustee Harris / Trustee Smith**  
-Gillis School
  - Trustee Harris / Trustee Smith**  
-Grafton School

**Trustee Boitson**  
-Hazelridge School  
**Trustee Boitson**  
-Lac du Bonnet Senior School  
**Trustee Wilson**  
-Oakbank Elementary School  
**Trustee Dent/Trustee Rowan**  
-École Powerview School  
**Trustee Magnan**  
-Springfield Collegiate  
**Trustee Dent/Trustee Rowan**  
-Springfield Middle School  
**Trustee Dent/Trustee Rowan**  
-Whitemouth School  
**Trustee Nichol**  
-Gross School  
**Trustee Nichol**  
-Heartland School  
**Trustee Boitson**  
-Hofer School  
**Trustee Magnan**  
-Richland School  
**Trustee Boitson**  
-Springwell School  
**Trustee Wilson**

- 6.0 Destruction of Ballots
- 6.1 Motion for Destruction of Ballots

**MOTION # 24-25/ 09-03/0011**

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

**BE IT RESOLVED** that the Board approve to destroy the ballots.  
Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.  
The motion: **Carried 9 – 0**.

- 7.0 Adjournment
- Adjourn 7:51 PM

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Chairperson

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Secretary-Treasurer