



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.
 - 7:03 pm
 - 1.2 O Canada
 - Gillis School
 - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda

2.1 Adoption of the Agenda

MOTION # 23-24/6-18/00159

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

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

Name and address of sender must be included in the email.

3.2 Share a Story

I'd like to thank the Oakbank Playground Committee for having us out to their Community BBQ. As a "Best Friends" level community sponsor of their playground, I was thrilled to receive a thank you card with an awesome playground drawing from a grade 2 student.

Springfield Music Parents Association, and Springfield Music Association finished up their year on June 10th with their AGM. They've set their meeting dates for the upcoming school year and will be meeting on the third Monday of each month and alternating between SCI & SMS. They're hoping to grow their organization next year to include more parents.

I've appreciated the opportunity over the last two weeks to celebrate our long service and retirees at a dinner put on by the Division on June 11. I also really enjoyed celebrating former Trustee Russ Reid as he was honored last night at the Community Futures Winnipeg River AGM and Awards Banquet.

SCI's PAC had their final meeting of the school year. They have an AGM currently scheduled for September 24, 2024 at 7 pm. They've been reviewing their constitution, filling their PAC positions, and are looking forward to a great year next year.

Looking ahead, I'm excited to be joining Trustee Dent to hand out freezies to students at OBE tomorrow. I'm also looking forward to celebrating the Grade 5s at OBE at their Farewell Assembly on June 25th.

I'd like to congratulate all of our graduates that will be celebrating in the next couple of weeks. I'm thrilled to be attending the SCI graduation ceremony again this year.

As our year comes to an end, and this is our last meeting of the 2023/24 school year, I'd like to finish off by thanking our staff for their commitment to our students all year long. Your hard work and dedication is helping to shape our

youth. Thank you for all you do, all year long. I hope you enjoy a well-deserved break this summer. (Trustee Rowan)

Last time we were here I mentioned we were going to have a community picnic (at Whitemouth School) so I am just reporting on the results. We had over 300 people, not including the kids coming all the way from East Braintree to Seven Sisters, to celebrate with the kids at the end of the year. (Trustee Nichol)

Very busy time of year for our schools – students are excited – staff are exhausted! I attended Hazelridge’s Annual School Family Picnic on Friday – hosted by the PAC. Lots of food, games for the kids. It was a really fun evening. Great turnout. Kudos to the PAC – they are a very active group and provide so much support for the school. I just want to thank them for all that they do. (Trustee Boitson)

I just wanted to mention one thing that’s coming up -- the Edward Schreyer grads are having their grad parade on June 20th at 7 pm. So, if anyone is going to be out and about and would like to see the parade it is on the 20th. Rain date, I believe, is the 21st. (Trustee Smith)

I wanted to do a shout out to all our graduates right now and also to all the folks who generously donate scholarships. Congratulations to students who are getting a really great gift from people in our community. I’ve tried to lay low as a superintendent and let our new superintendent take the reins, but this is one I am super proud to present because we have a student out in Powerview by the name of Landon Reid who has pulled down a scholarship of \$120,000 over four years from the Schulich Leader scholarships. It is given to two Manitobans and given to 100 (students) across Canada and he is one of two Manitobans to receive this scholarship. In all my years as superintendent I have to say I have not seen an amount of this size. So, congratulations, this is a tremendous accomplishment. (Outgoing Superintendent Tymko)

I cannot follow that up as Malissa likes to say. Gillis school is having an end of year BBQ tomorrow at 4:30 pm at their school in Tyndall. The Community of Tyndall is invited to attend. (Trustee Harris)

On June 20th, Powerview school is hosting their first showcase Pow Wow and it’s going all day. If you can get out there, go ahead and do that. I also received a letter on behalf of the school division from the Terry Fox Foundation. This letter talks about the impact all schools have had and the money they’ve raised over the years. This year the Sunrise School Division raised \$16,532. I’ll share this letter with all trustees, but it’s pretty impressive when small schools like Whitemouth school raise the amount of money they are going out and raising. Very impressive. Cathy, I was about to say that there is a hockey player on my team and since I’ve taught him everything that he knows about hockey and he was the one who won the Schulich scholarship, I must have been very influential! Trevor that’s quite a big deal. I know we don’t often toot our own horns, but the Schulich scholarships aren’t given out to just anyone and \$120,000 over four years is pretty impressive. Congratulations to Landon. And we know where Landon gets it from—from all the work I did with him in hockey! (Trustee Magnan)

- 4.0 Board Delegation and School Division Educational Showcasing
 - 4.1 ICT Presentation - Gord Tulloch, Director, information & technology
Information/report presented to and received by the board.

- 5.0 Minutes
 - 5.1 June 4, 2024 Regular Board Meeting
MOTION # 23-24/6-18/00160
Moved by **Trustee Boitson** Seconded by **Trustee Dent**
BE IT RESOLVED THAT the Board adopt the June 4, 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 Physical Education Program Review
Information/report presented by Jody Wielgosh, divisional principal, to and received by the board
 - 8.2 Talent Development Review Update

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

8.3 Grade 3/4 Assessment Data

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

8.4 Student Engagement Activity Report

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

8.5 Early Childhood Readiness Report

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

8.6 Cell Phone use in classrooms discussion

The board agrees to push this topic to the next board meeting.

8.7 Draft Reporting Schedule

MOTION # 23-24/6-18/00161

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

BE IT RESOLVED THAT the Board adopt the 2024-2025 Board Reports document as their schedule for regular reports presented to the Board throughout the 2024-2025 school year.

BE IT FURTHER RESOLVED THAT the schedule remains open to changes by the Board or the Superintendent but provides a proactive structure of targeted items for the Superintendent to prepare throughout the course of the year.

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

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

Superintendent will remove Reading Recovery from Draft Reporting Schedule.

8.8 Indemnity by-law Third reading

MOTION # 23-24/6-18/00162

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

BE IT RESOLVED THAT the board approve the third reading of the Indemnity by-law #379-24.

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

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

8.9 Gillis School Sleepover

MOTION # 23-24/6-18/00163

Moved by **Trustee Harris** Seconded by **Trustee Smith**

BE IT RESOLVED THAT the board approve in principle, The Gillis School Sleepover June 26 and 27, 2024, subject to Superintendent final approval.

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

A) Committee Reports and Recommendations

8.10 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: May 13, 2024
Upcoming Meeting: TBD

8.11 Policy Committee meeting minutes – N/A

8.12 Finance Committee – Finance Committee Chair – Trustee Boitson

Last meeting: May 24, 2024
Upcoming Meeting date: June 19, 2024

Signing authority for June 2024 Trustee Boitson

8.13 Finance Committee Minutes – N/A

8.14 Finance Committee Cheque Register N/A

8.15 Education Foundation Committee

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

8.16 Education Foundation Meeting Minutes – June 7, 2024

8.17 Education Foundation Committee Procedures and Executive Summary

MOTION # 23-24/6-18/00164

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

BE IT RESOLVED THAT the board accept the recommendations from the Sunrise Education Foundation Committee to adopt the Sunrise Education Foundation Procedures and Executive Summary.

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

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

Last meeting: June 10, 2024
Upcoming Meeting date: TBD

- 8.19 Ad Hoc Land Planning Committee Minutes June 10 and 17, 2024

- 8.20 Extension of meeting motion

MOTION # 23-24/6-18/00165

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

BE IT RESOLVED THAT the board extend the meeting by 30 minutes.

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

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

- 8.21 Ad Hoc Land Planning Committee recommendations

MOTION # 23-24/6-18/00166

Moved by **Trustee Rowan** Seconded by **Trustee Dent**

BE IT RESOLVED THAT the Board approve the continuation of the Ad Hoc Land Planning Committee until June 17, 2025, to allow time to complete the four recommendations **as amended** and identified in the June 18th, 2024 report.

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

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

- 8.22 The Planning Act Amendment

MOTION # 23-24/6-18/00167

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

BE IT RESOLVED THAT the Board approve and direct the Superintendent or designate to prepare a letter to elected officials and applicable provincial department recommending The Planning act Section 136 (1) to be amended.

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

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

- 9.0 Professional Development
 - A) Professional Development Information –
 - a. CSBA Conference (July 3 to July 5 at Westin Harbour Castle Toronto)

Information only
 - b. CAPSLE (virtual) verbal update
- 10.0 Divisional Financial Summary Report
 - 10.1 Divisional Financial Summary Report (April 2024)
- 11.0 Board Correspondence
 - 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
 - 12.1 SCI Athletic Excellence Awards Banquet – The Clipper June 13, 2024
 - 12.2 École Edward Schreyer Grad opens Chiropractic practice – The Clipper June 13, 2024
 - A) Upcoming Meetings:
 - 12.3 Regular Board Meeting – August 27, 2024
 - 12.4 Regular Board Meeting – September 3, 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 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 # 23-24/6-18/00168

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

BE IT RESOLVED THAT the Board offer the position of Heartland School Principal effective September 3, 2024 as recommended by the Superintendent.

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

17.2 Items from in camera

MOTION # 23-24/6-18/00169

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

BE IT RESOLVED THAT the Board approve the Chair and Superintendent to reply to the May 21, 2024 in camera parent delegation as discussed.

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 9:55 PM

Chairperson

Secretary-Treasurer