



PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Trevor Reid, Superintendent
Jody Thiessen, Secretary-Treasurer
Lars Feilberg, Assistant Superintendent
Sara Scott, Executive Assistant

REGRETS:

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - 7:09 pm
 - 1.2 O Canada
 - Hazelridge School
 - 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/10-15/0038

Moved by **Trustee Nichol** Seconded by **Trustee Wilson**

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

On Monday, October 7th, I met with Kristen Meads at the Winnipeg River Recreation Centre. They offer a number of classes such as fitness, yoga, and beadwork. Classes are scheduled at various times and they are numerous and would be interesting to a wide variety of ages. One difficulty they have is finding appropriate free space so they can keep the registration costs lower and they've tried a number of initiatives to do that. We had an interesting discussion. (Trustee Wilson)

Some of our middle school students from Anola, Dugald and SMS will be attending Art Speak this week on Wednesday out at Camp Cedarwood. I've had the opportunity to attend ArtSpeak presentations in the past and they've been fantastic. I hope the middle schoolers enjoy this fantastic opportunity! Springfield Music Parents Association will be meeting on Monday, October 21 at 7 pm in the SMS band room. This meeting is open to all parents with students in band in either SMS or SCI. Oakbank Parents for Ukrainian Education has their next meeting on Monday, November 4th in the OBE Library. Given we won't be having another Board meeting before Halloween, I would like to remind Springfield residents that high school students from SCI will be going door to door on October 31st in search of nonperishable food donations as they take part in Halloween for Hunger. (Trustee Rowan)

In Whitemouth, they are doing something different this year for Halloween—they are having Spirit Week for the whole week. It was all planned by the students. Usually, it's only half the school but this year it is K-12. (Trustee Nichol)

Beausejour Early Years PAC have a few different things going on. They are looking into using an online platform for the hot lunch program. You can pay for pizza and Subway automatically and you can pay for the whole year at once instead of having to send coins through the school. It's something that Gillis does already. So, they are just looking into that process right now. They are also doing Mabel's Labels as a fundraiser, they're still doing Subway, and looking into a magazine fundraiser they used to do years ago. They have a new website--it just launched in the last week. Facebook is where I found the link, so it's just EBEYS and then click on their Facebook page and you can find their new website. The next meeting is November 12th at 7 pm. At EESS, one of the groups is doing a fundraiser for a trip next year. They're doing fall cleanups on your yard. They are called the Rake Squad. So, if you want your yard cleaned

up, the raking days are October 19-20 and October 26 and 27. Rain dates are November 2-3. You can call the Rake Squad at 204 268-3884 and they will come clean up your yard. It is for donations, but they are all going to their trip to Quebec next year. (Trustee Smith)

Reminder that we have a Divisional PAC meeting on Thursday, October 24th at 6 o'clock right here. We've got a bunch of information that we have put together, so it's about trustee engagement. Great to see. Last week, Mr. Reid and I attended the Powerview PAC, which we haven't had for a while. It was great to see there were 12 of us out there, 7 parents with children in the school, and great to see things going, so kudos to the Powerview PAC for getting back at it. We also have a pretty important day coming up on Friday--it's our divisional PD where we have roughly 800-900 employees coming out to Beausejour. We have 8 or 9 Trustees that are able to go. It's great to see! Trevor gave me about 25 minutes to talk at the beginning—so we will see how that goes...Just kidding! (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Auditor Presentation – Wayne Lusk - MNP

Information/report presented to and received by the Board

4.2 Board receives Consolidated Financial Statement

MOTION # 24-25/10-15/0039

Moved by **Trustee Wilson** Seconded by **Trustee Boitson**

BE IT RESOLVED the Board accept the draft audited financial statement for Sunrise School Division to June 30, 2024 as presented.

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

4.3 Board receives Ada and Dyson Huett Scholarship Fund Financial Statement

MOTION # 24-25/10-15/0040

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

BE IT RESOLVED the Board accept the draft audited financial statement for the Ada Dyson Huett Scholarship Fund to June 30, 2024 as presented.

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

4.4 Board receives the Sunrise School Division Scholarship and Donation Fund (i.e., Sunrise Education Foundation) Financial Statement

MOTION # 24-25/10-15/0041

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

BE IT RESOLVED that the Board accept the draft audited financial statement for Sunrise School Division Scholarship and Donation Fund to June 30, 2024 as presented.

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

- 4.5 Transportation Presentation – Jason Ziprick, Transportation Manager
Information/report presented to and received by the Board

5.0 Minutes

- 5.1 October 1, 2024 Regular Board Meeting Minutes

MOTION # 24-25/10-15/0042

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

BE IT RESOLVED that the Board adopt the October 1, 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 Parent Council Status Report

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

8.2 Divisional PAC update

Information/report presented by the Chair of the Board to and received by the board

8.3 Math Pacing and Sequencing

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

8.4 Middle Years Provincial Assessment Data

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

8.5 Colony Noninstructional Days Update

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

8.6 Springfield Chamber of Commerce Annual Banquet and Business Awards

MOTION # 24-25/10-15/0043

Moved by **Trustee Magnan** Seconded by **Trustee Dent**

BE IT RESOLVED THAT the Board approve to sponsor Trustee Roeland to attend the Springfield Chamber of Commerce Awards night at a cost of \$85.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**

The motion: **Carried 8 - 1.**

Paul Magnan	Yes
Robin Harris	Yes
Lorraine Boitson	Yes
Don Nichol	Yes
Dianne Roeland	Yes
Dustin Dent	Yes
Malissa Rowan	No
Donna Wilson	Yes
Alicia Smith	Yes

- 8.7 Springfield Collegiate Institute Grades 11-12 Boys Volleyball Trip to Brandon, MB, November 1-2, 2024

MOTION # 24-25/10-15/0044

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

BE IT RESOLVED that the Board approve in principle, the Springfield Collegiate Institute Grades 11-12 Boys Volleyball Trip to Brandon, MB, November 1-2, 2024, subject to Superintendent's final approval.

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

- 8.8 Springfield Collegiate Institute Grades 9-12 Girls Hockey Trip to Toronto, ON, December 9-13, 2024

MOTION # 24-25/10-15/0045

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

BE IT RESOLVED THAT the Board approve in principle the Springfield Collegiate Institute Grades 9-12 Girls Hockey Trip to Toronto, ON, December 9-13, 2024, subject to Superintendent's final approval.

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

- 8.9 École Edward Schreyer School Grade 7 ski trip to Asessippi Ski Hill January 26-28, 2025

MOTION # 24-25/10-15/0046

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

BE IT RESOLVED THAT BE IT RESOLVED THAT the Board approve in principle, the École Edward Schreyer School Grade 7 ski trip to Asessippi Ski Hill January 26-28, 2025, subject to Superintendent's final approval.

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

- 8.10 École Dugald School Grades 6-8 Ski Trip to Asessipi Winter Park, February 5-6, 2025

MOTION # 24-25/10-15/0047

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

BE IT RESOLVED THAT the Board approve in principle, École Dugald School Grades 6-8 Ski Trip to Asessipi Winter Park, February 5-6, 2025, subject to Superintendent's 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

8.11 Policy Committee update – Policy Committee Chair – Trustee Rowan N/A

Last meeting: October 10, 2024
Upcoming Meeting: November 14, 2024

8.12 Policy Committee meeting minutes – October 10, 2024

8.13 Notice of Motion Policy #1

8.14 Notice of Motion Policy #2

8.15 Notice of Motion Policy #3

8.16 Notice of Motion Policy #12

8.17 Finance Committee – Finance Committee Chair – Trustee Nichol

Last meeting: October 15, 2024
Upcoming Meeting date: October 17, 2024

Signing authority for October 2024 Trustee Harris

8.18 Finance Committee Minutes – N/A

8.19 Finance Committee Cheque Register – N/A

8.20 Education Foundation Committee

Last meeting: June 7, 2024
Upcoming Meeting date: October 30, 2024

8.21 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan
N/A

Last meeting September 26, 2024
Upcoming Meeting date: TBD

8.22 Ad Hoc Land Planning Committee minutes – N/A

9.0 Professional Development

A) Professional Development Information –

9.1 North Eastman Municipal Forum, October 21, 2024,
Whitemouth, MB

9.2 MSBA Regional Meeting, November 1, 2024, St. Andrews, MB

9.3 CAPSLE Conference 2025 – April 9 to 11, 2025, Banff, AB

9.4 CSBA Congress 2025, July 2-5, 2025, Winnipeg, MB

B) Professional Development Reports

10.0 Divisional Financial Summary Report

10.1 Divisional Financial Summary Report (Public Report 2023-2024 Deficit)

11.0 Board Correspondence

11.1 Chairperson Correspondence – Sent/Received

12.0 Nice to Know Information Items

12.1 Hockey High School Round-up, The Clipper, October 10, 2024

12.2 ESS Barons Girls Optimistic, The Clipper, October 10, 2024

A) Upcoming Meetings:

12.4 Regular Board Meeting – November 5, 2024

12.5 Regular Board Meeting – November 19, 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

17.1 Items form in camera

18.0 Adjournment

18.1 Adjournment

Adjourn 8:53 PM

Chairperson

Secretary-Treasurer

DRAFT