



**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:**

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.
    - 6:58 pm
  - 1.2 O Canada
    - École Dugald School
  - 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda

## **MOTION # 23-24/4-2/00105**

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](mailto:Jody.Thiessen@sunrisesd.ca)

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

#### 3.2            Share a Story

This Friday, Oakbank Elementary is hosting a movie night fundraiser. There will be two movies for families to choose from. Also, the Springfield Music Parent's association meeting is coming up on April 8 at 7pm in the SCI band room. If you have kids in band at SMS or SCI, we would love to see you there! École Dugald PAC is meeting in their library on April 9<sup>th</sup> at 7 pm. And congratulations to SCI on the Sabre games! SCI's talent show is coming up at the end of May, they're looking for contestants now, if you're a student and interested. (Trustee Rowan)

The indigenous mural at the front entrance at Whitemouth School is almost complete. A recent grad has taken on the challenge of bridging the gap of understanding between indigenous and European culture by showing through picture that everyone learns from each other through collaboration on Treaty One land. (Trustee Nichol)

Kudos to the custodial staff who did a great job of cleaning over spring break. Thank you! Also, this is Trevor Reid's second day as superintendent—so take it easy on him! I really liked the email you sent to the staff, Trevor, about what life has been like for you and the support Cathy has given you. So, thanks for doing that, and thanks Cathy for the continued work you are doing with us. (Trustee Magnan)

I would like to add one more thing, École Dugald school is working with an artist in the school to create a mural with students. I had a chance to see this at parent teacher. It is phenomenal! It is my understanding that it will be going on the outside of the school when all is said and done. (Trustee Rowan)

### 4.0            Board Delegation and School Division Educational Showcasing

#### 4.1            Anola School – Tony Stanley, Principal with Robin Turner and Sarah Wesdal-Doelger

Information/report presented to and received by the board

- 5.0 Minutes
  - 5.1 March 19, 2024 Regular Board Meeting

**MOTION # 23-24/4-2/00106**

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

**BE IT RESOLVED THAT** the Board adopt the March 19, 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 by the Secretary-Treasurer to and received by the board
  - 8.0 Board Business
    - 8.1 Grade 1-8 Report Card Report (Term 2)

Information/report presented by Superintendent/CEO to and received by the board
    - 8.2 Monthly Enrollment

Information/report presented by Superintendent/CEO to and received by the board
    - 8.3 2024-2025 Calendar Approval (notice of motion)

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

April 16, 2024 motion to approve the 2024-2025 calendar.

8.4 9-12 Credit attainment data

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

8.5 General fundraising

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

Round table discussion. Recommendation to change the wording in point 5 to “capital projects” in lieu of “playgrounds.”

8.6 School Fees

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

Round table discussion

8.7 Five-year capital plan discussion

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

April 16, 2024 motion to approve the capital plan

8.8 Subdivision RM of Brokenhead, File number 4110-22-7640

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

8.9 Signing Authority

**MOTION # 23-24/4-2/00107**

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

**BE IT RESOLVED** THAT the board approves the Finance Manager, Matthew Bialek, as one of the Sunrise School Division’s signing authorities.

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

The motion: **Carried 8 – 0.**

8.10 École Edward Schreyer School Field Trip to Quebec City and Montreal May 16 to May 21, 2025 (exact dates still to be confirmed)

**MOTION # 23-24/4-2/00108**

Moved by **Trustee Harris** Seconded by **Trustee Roeland**

**BE IT RESOLVED THAT** the Board approve in principle, the École Edward Schreyer School Field Trip to Quebec City and Montreal May 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.**

- 8.11 École Dugald Field Trip to Camp Morton from June 12th to June 14th, 2024.

**MOTION # 23-24/4-2/00109**

Moved by **Trustee Roeland** Seconded by **Trustee Dent**

**BE IT RESOLVED THAT** the Board approve in principle, the École Dugald School Field Trip to Camp Morton from June 12th to June 14th, 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**

- 8.12 Policy Committee update – Policy Committee Chair – Trustee Nichol N/A

Last meeting: March 14, 2024  
Upcoming Meeting: April 23, 2024

- 8.13 Policy Committee meeting minutes – N/A

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

Last meeting: March 18, 2024  
Upcoming Meeting date: April 18, 2024

Signing authority for April 2024 Trustee Harris

- 8.15 Finance Committee Minutes – March 18, 2024

- 8.16 Finance Committee – Cheque Register – (February 2024)

**MOTION # 23-24/4-2/00110**

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

**BE IT RESOLVED** that the Board receive the February 2024 cheque register with total amount of cheques issued \$1,655,443.19 reviewed on March 18, 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: April 3, 2024

9.0 Professional Development

A) Professional Development Information –

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

Information only

B) Professional Development Reports

10.0 Divisional Financial Summary –

10.1 Divisional Financial Summary Report for information (February 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 By-election notice – The Clipper March 14, 2024

12.2 Community Schools program – The Clipper March 14, 2024

12.3 By-election ward 8 article – The LDB Clipper March 21, 2024

12.4 LDB Chargers – The Clipper March 21, 2024

12.5 Springfield Sabres – The Clipper March 21, 2024

12.6 École Dugald School Principal ad – The Clipper March 28, 2024

12.7 Football Camp Beausejour – The Clipper March 28, 2024

12.8 Sunrise Recruitment Ad – The Clipper March 28, 2024

12.9 Sunrise Recruitment Expo Article – The Clipper March 28, 2024

A) Upcoming Meetings:

12.10 Regular Board Meeting – April 16, 2024

12.11 Regular Board Meeting – May 7, 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](mailto: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 Items from in camera

18.0 Adjournment

18.1 Adjournment

Adjourn 8:52 PM

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Chairperson

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Secretary-Treasurer

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