



PRESENT:

BOARD MEMBERS:

Trustee Magnan, Chair
Trustee Harris, Vice Chair
Trustee Boitson
Trustee Nichol
Trustee Smith
Trustee Roeland, via teleconference
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.
 - 7:00 pm
 - 1.2 O Canada
 - Springfield Collegiate Institute
 - 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 23-24/5-7/00129

Moved by **Trustee Dent** Seconded by **Trustee Smith**

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

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

3.2 Share a Story

Mr. Reid just handed me this letter from the Terry Fox Foundation. It says, *Dear Paul, we are so excited to announce that schools in the Sunrise School Division showed remarkable support for the Terry Fox Foundation and have been recognized on our "Top 50 Fundraisers of Manitoba" for 2023. We are very proud of their extraordinary effort and commitment to carry on Terry's legacy and are honored to share with you the following achievements: École Dugald School Ranked #19 - Elementary Division and Whitemouth School Ranked #16 High School Division.* So, kudos to those schools for the work that you are doing with Terry Fox. It's a Pretty big deal. Nice work to those two schools. (Trustee Magnan)

A couple of things in the last two weeks. I was able to go to Le P'tit Café at École Dugald and that was on Thursday or *Jeudi*, May 2. Mme. Alexander and Mme. Ste. Marie did a great job of converting the MPR into a restaurant where the kids got to serve community members some lunch. So, there were soups and coffees and crepes and fruit and that kind of stuff. It was a fundraiser for Le P'tit Café for next year. So that was fantastic. I was also able to attend SCI's PAC meeting on April 30th, so I appreciate those that were in attendance. We have another PAC meeting coming up in June. Then DPAC at École Dugald is running their pancake breakfast on May 11 from 9-11 as a fundraiser for the playground committee and improvements. So, I look forward to seeing everyone come out for their pancake breakfast. (Trustee Dent)

Whitemouth school had Elder Eric Flett come to the school to support them on a PD-day in April. They put up the tipi as a staff and apparently, they had a hard time doing it. They had to do it 3 times, but before they got it right, it was great cultural learning along with staff collaboration and teamwork. Whitemouth school also sent a Grade 11 student to a 3-day online forum with other students across Canada. The theme of the forum was politics, where politicians from across Canada would do a presentation, students would collaborate on questions given, and then share with the politicians. Our grade 11 student from Whitemouth School won an award for his contributions. Today, 11 middle years students went to badminton crossovers, hoping their grade 6 team will come back with a banner. Also, thanks to Sara who was able to get the letter out to the PACs in plenty of time for the meeting we had on May 2. Whitemouth School

PAC has already written back. They said they were really interested in coming to a PAC meeting in late or middle of October. They gave a list of topics they would like to share and some questions they want to ask us. (Trustee Nichol)

Just to clarify, the board sent a letter home about a divisional PAC meeting we'd like to host in the fall. (Trustee Magnan)

As we continue through May, we're heading into some busy times at our schools. May sees a lot of concerts and other presentation from students. In June we will also see awards ceremonies, field days and Grads. So, I encourage parents to check out their school calendars. I'd like to thank École Dugald School, Richland Colony School, and Whitemouth School for hosting the Trustees as we continued through our facility tours. All the schools were very welcoming, and I learned a lot about what's going on within those schools. École Dugald School had their Kindergarten Orientation evening on Thursday, May 2nd. It was great to see all the families out, learning about the school and its routines. All the kids seemed to be very excited for a quick bus ride around Dugald. École Edward Schreyer School has their production of "The Count of Monte Cristo" coming up this Wednesday to Friday. I've got my tickets and I'm looking forward to attending. It sounds like it will be a great performance. Finally, École Dugald School has their Nuit Blanche event happening May 9th. This is a come and go event from 5:30 to 7:30. (Trustee Rowan)

I just want to give a shout out to our schools. As Trustee Rowan just said, there's lots of activities taking place – from plays, concerts, teas, cafes, special Olympics, graduations, sporting events, - I could go on and on. I want to give credit to the staff, volunteers and of course the students, who make all these events happen. They are a wonderful way to showcase all the talent we have and just kudos and huge thanks to everyone who gives of their time. (Trustee Boitson)

Congratulations to the students who were delivering tea and coffee at École Beausejour Early Years School. I don't think they spilled a drop the whole time and were very carefully carrying dishes around with the coffee and tea. It was a great event with tons of people in the gym. It was a good community gathering for that school. (Assistant Superintendent Feilberg)

I'm going to give a shout out to the lady sitting across from me and that's Carol Blocker. Carol is coaching the Lacrosse team at SCI and they are in 2nd place in their division. Lacrosse can get very physical, and Carol has them playing proper Lacrosse. I'm really impressed and thanks for the work you do with those kids. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Springfield Collegiate Institute – Kevin Doell, Principal and Carol Blocker, Assistant Principal

Information/report presented to and received by the board

5.0

Minutes

5.1 April 16, 2024 Regular Board Meeting

MOTION # 23-24/5-7/00130

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

BE IT RESOLVED THAT the Board adopt the April 16, 2024 Regular Board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **7** Abstain: **1** Nay: **0**
The motion: **Carried 7- 1 - 0.**

5.2 April 23, 2024 Special Board Meeting Minutes

MOTION # 23-24/5-7/00131

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

BE IT RESOLVED THAT the Board adopt the April 23, 2024 Special meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**
The motion: **Carried 8 - 0.**

5.3 April 30, 2024 Special Board Meeting Minutes

MOTION # 23-24/5-7/00132

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

BE IT RESOLVED THAT the Board adopt the April 30, 2024 Special 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 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 Monthly Enrolment

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

8.2 School Carryover Progress Report

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

8.3 Strategic Plan Review

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

8.4 Balanced School Day Report

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

8.5 School-based Sports Programs Discussion

Information presented verbally by Chair. Superintendent/CEO to prepare a report to the board.

8.6 Anola School Field Trip to Coronation Bowling Centre and the Forks and Sleepover at Anola School June 19 to June 20, 2024

MOTION # 23-24/5-7/00133

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

BE IT RESOLVED THAT the Board approve in principle, Anola School Field Trip to Coronation Bowling Centre and the Forks and Sleepover at Anola School June 19 to June 20, 2024, subject to superintendent's final approval.

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

- 8.7 École Edward Schreyer School Arts & History Tour: Switzerland & Paris trip
March 27 to April 6, 2025

MOTION # 23-24/5-7/00134

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

BE IT RESOLVED THAT the Board approve in principle, the École Edward Schreyer School Arts & History Tour to Switzerland & Paris March 27 to April 6, 2025, subject to superintendent's final approval.

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

A) Committee Reports and Recommendations

- 8.8 Policy Committee update – Policy Committee Chair – Trustee Nichol

Trustee Nichol reminds the Board that when the Policy Committee makes changes to the wording in policies it can be found in their minutes.

Last meeting: April 23, 2024

Upcoming Meeting: May 13, 2024

- 8.9 Policy Committee meeting minutes – April 23, 2024

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

Last meeting: April 18, 2024

Upcoming Meeting date: May 14, 2024

Signing authority for May 2024 Trustee Mignan

- 8.11 Finance Committee Minutes – April 18, 2024

- 8.12 Finance Committee – Cheque Register – (March 2024)

MOTION # 23-24/5-7/00135

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

BE IT RESOLVED that the Board receive the March 2024 cheque register with total amount of cheques issued \$6,351,012.45 reviewed on April 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
 - Secretary-Treasurer verbal update of status of Education Foundation procedures
 - Last meeting: April 3, 2024
 - Upcoming Meeting date: TBD
- 8.14 Education Foundation Meeting Minutes – N/A
- 8.15 Ad Hoc Land Planning Committee Update – Committee Chair – Malissa Rowan
 - Committee Chair verbal update upcoming meeting with Ad Hoc Committee and MLAs Wayne Ewasko, Bob Lagasse, and Ron Schuler on May 24th
 - Last meeting: April 9, 2024
 - Upcoming Meeting date: TBD
- 8.16 Ad Hoc Land Planning Committee Minutes N/A
- 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 Report
 - 10.1 Divisional Financial Summary Report N/A
- 11.0 Board Correspondence
 - 11.1 Chairperson Correspondence – Sent/Received
- 12.0 Nice to Know Information Items
 - 12.1 By-election Ward 8 article– The LDB Clipper April 25, 2024
 - 12.2 Count of Monte Cristo – The Clipper May 2, 2024
 - 12.3 Kenny Lawler Football Camp – The Clipper May 2, 2024
 - A) Upcoming Meetings:

12.4 Regular Board Meeting – May 21, 2024

12.5 Regular Board Meeting – June 4, 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 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 8:34 PM

Chairperson

Secretary-Treasurer