



**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
    - Whitemouth School
  - 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda

2.1 Adoption of the Agenda

**MOTION # 23-24/6-4/00145**

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

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

3.2 Share a Story

I would like to thank both SCI Jazz and École Dugald School for having me out to their band concerts. Both shows were fantastic, and I really enjoyed myself. While I was unable to attend SMS's outdoor concert, I've heard nothing but great things about their performance as well. OBE Playground Committee is having a BBQ on June 6th from 4-6pm to celebrate the official grand opening of their outdoor classroom space. Springfield Music Parents Association is having their AGM on June 10th, they'd love to see as many parents as possible from the SMS and SCI band programs there. (Trustee Rowan)

I'm talking about the band concert that was at Whitemouth on May 30<sup>th</sup>. It was very well attended by the community. We have a very small high school, but we are sending two people to the track and field provincials. And a couple days ago they had a Jump Rope for Heart from K-8 and there was a tremendous amount of people there participating. They haven't gotten the final total of the fundraising yet, but they will, and when I get to hear about it, I will let you know. (Trustee Nichol)

We also have the Dugald Marching Band in Brandon this year (as they are every year) for the Brandon Fair and that is this coming Saturday. Oakbank Elementary also has their Heritage Fair coming up on June 11<sup>th</sup>. So there's lots of great projects, I've been able to take that in the last couple of years. And, also looking forward to seeing some of our long service teachers and retirees at our annual dinner next week. (Trustee Dent)

I attended the École Beausejour Early Years P'tit Café last week. I believe there's three of those going on in the division now. It's great to see. It was initiated by Tanya Magnan several years ago. Also, as the trustee liaison I attended the Sunrise Teachers Association meeting last week with Serena, Trevor and three other names that I don't recall at the moment, I apologize for that. That was our fourth and last meeting of the year—it's a great committee to be on. Today, five members of our school division: three trustees along with the Secretary-Treasurer, Jody Thiessen, and our Maintenance Manager, Derrick Ryback, attended the CNL Regional Gathering of Leaders meeting held here in

town. It was a great day of learning and engagement and sharing amongst other leaders within the area. Thank you. (Trustee Harris)

I came in tonight, and I took a look at this book from Edward Schreyer: *Glimpse in Time/Mosaïque de Moments* and it's pretty impressive. It was put together by students. If you get a chance, get a peek at it from Edward Schreyer. I will pass it around if you haven't seen it. But very impressive. Good job! I don't know who was behind it. But thanks to the staff member behind it. Nice. I also had an opportunity to attend the Festival of Talents at Powerview School. It's always a fun time to see kids whether they're jiggling or singing or playing. It's quite an interesting representation from kids in Grade 2 right through to kids in Grade 12. So, it's pretty interesting, and seeing how students support each other in that environment. Very, very interesting. We have two teams: Springfield Collegiate and Powerview School are in the semi-finals of the Manitoba High School Field Lacrosse playdowns that are going on this week. Good luck to them. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Adult Education Presentation – Tannis Magnusson, Principal

Information/report presented by Principal Magnusson to and received by the board

5.0 Minutes

5.1 May 21, 2024 Regular Board Meeting

**MOTION # 23-24/6-4/00146**

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

**BE IT RESOLVED THAT** the Board adopt the May 21, 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

Trustee Magnan asks board members to start thinking about items they'd like to see on the draft reporting schedule for next year and to have some ideas for the Superintendent for the last meeting in June.

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 Indemnity by-law first reading

**MOTION # 23-24/6-4/00147**

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

**BE IT RESOLVED THAT** the board approve the first 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.**

8.3 Indemnity by-law second reading

**MOTION # 23-24/6-4/00148**

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

**BE IT RESOLVED THAT** the board approve the second 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.**

8.4 School team budgets

**MOTION # 23-24/6-4/00149**

Moved by **Trustee Magnan** Seconded by **Trustee Nichol**

**BE IT RESOLVED THAT** the board approve the recommendations made by the Superintendent's School Teams Budget report.

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

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

8.5 2023-2024 Carryover Request

**MOTION # 23-24/6-4/00150**

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

**BE IT RESOLVED THAT** the Board approve the request to carry-over surplus funds to 2024-2025 in an amount of \$12,105.

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

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

8.6 Research Request

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

8.7 June Calendar of events

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

8.8 Springfield Open

**MOTION # 23-24/6-4/00151**

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

**BE IT RESOLVED THAT** the Board sponsor four trustees or alternate to attend the Springfield Open at a cost of \$160 per person.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **2**

The motion: **Carried 7 – 2**

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

8.9 Community Futures AGM and Awards Banquet

**MOTION # 23-24/6-4/00152**

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

**BE IT RESOLVED THAT** the Board approve Trustees to attend the Community Futures AGM and Awards Banquet at a cost of \$35 per person.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **2**

The motion: **Carried 7 – 2**

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

8.10 Compensation Disclosure

**MOTION # 23-24/6-4/00153**

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

**BE IT RESOLVED THAT** the Board of Trustees receives the Audited Schedule of Compensation of Sunrise School Division for the year ended December 31, 2023, for information and that it will be posted on the Sunrise School Division website as per regulation.

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

The motion: **Carried 9 – 0**

8.11 École Dugald School Grade 7 and 8 Band trip to Moose Jaw, SK May 12-16, 2025

**MOTION # 23-24/6-4/00154**

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

**BE IT RESOLVED THAT** the Board approve, in principle, École Dugald School's Grade 7 and 8 Band trip to Moose Jaw, SK, May 12-16, 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**

8.12 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: May 13, 2024

Upcoming Meeting: TBD

8.13 Policy Committee meeting minutes – N/A

8.14 Policy #7

**MOTION # 23-24/6-4/00155**

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

**BE IT RESOLVED THAT** the Board accept the recommended changes to Policy #7 as suggested by the Policy Committee.

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

The motion: **Carried 9 – 0**

8.15 Policy #8

**MOTION # 23-24/6-4/00156**

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

**BE IT RESOLVED THAT** the Board accept the recommended changes to Policy #8 as suggested by the Policy Committee.

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

The motion: **Carried 9 – 0**

8.16 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

8.17 Finance Committee Minutes – May 24, 2024

8.18 Finance Committee Cheque Register N/A

8.19 Education Foundation Committee

Last meeting: April 3, 2024  
Upcoming Meeting date: June 7, 2024

- 8.18 Education Foundation Meeting Minutes – N/A
- 8.19 Ad Hoc Land Planning Committee Update – Committee Chair – Malissa Rowan

Last meeting: May 24, 2024  
Upcoming Meeting date: June 10, 2024

Trustee Rowan updates the committee about their recent meeting with MLAs Wayne Ewasko, Bob Lagasse and Ron Schuler, saying it was a very productive and positive meeting. She also informs the board of the Ad Hoc Committee's upcoming meeting with Minister of Education Nello Altomare and Deputy Minister Brian O'Leary on June 10<sup>th</sup>, 2024.

- 8.20 Ad Hoc Land Planning Committee Minutes May 24, 2024

## 9.0 Professional Development

- 9.1 Trustee PD Budget

### **MOTION # 23-24/6-4/00157**

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

**BE IT RESOLVED THAT** the Board approve Trustees to attend, virtually, the CAPSLE Professional development material between June 4<sup>th</sup> and June 30<sup>th</sup>.

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

The motion: **Carried 9 – 0**

#### A) Professional Development Information –

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

Information only

- b. CNL Gathering of Leaders, June 4<sup>th</sup>, 2024, Beausejour, MB

## 10.0 Divisional Financial Summary Report

- 10.1 Divisional Financial Summary Report (April 2024)



- 11.0 Board Correspondence
  - 11.1 Chairperson Correspondence – Sent/Received N/A
- 12.0 Nice to Know Information Items
  - 12.1 Manitoba Chamber Orchestra Plays for Sunrise Schools–  
The Clipper May 23, 2024
  - 12.2 Snack Program at Lac du Bonnet Senior School gets Boost –  
The LDB Clipper May 23, 2024
  - 12.3 École Edward Schreyer School Magazine Launch – The Clipper May 23, 2024
  - 12.4 Fire Department Visits Centennial School, The LDB Clipper May 23, 2024
  - 12.5 Sunrise School Division Hosts Unified Special Olympics,  
The Clipper, May 30, 2024
  - 12.6 Lac du Bonnet Foundation Distributes Grants, The LDB Clipper, May 30, 2024

A) Upcoming Meetings:

- 12.7 Regular Board Meeting – June 18, 2024
- 12.8 Regular Board Meeting – August 27, 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.

Serena Klos, STA President, comments on out of town PD sessions.

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 # 23-24/6-4/00158**

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

**BE IT RESOLVED** that the Board appoint Trustee Magnan, Trustee Nichol, Trustee Harris and Trustee Rowan to a committee to review the salaries of the Assistant Superintendent and the Secretary-Treasurer.

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 8:35 PM

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Chairperson

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Secretary-Treasurer

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