



**Sunrise School Board of Trustees
DRAFT Meeting Minutes
Regular
March 19, 2024
7:00 p.m.**

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:

Cathy Tymko, Superintendent
Trevor Reid, Incoming 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.
 - 7:01 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 # 23-24/3-19/00099**
 - Moved by **Trustee Nichol** 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

Oakbank Elementary will be having their Kindergarten orientation evening on April 17th. Any parents with students entering Kindergarten at OBE are encouraged to attend. Also, this Wednesday is Pysanky Day for our Ukrainian bilingual students. Students are encouraged to wear clothes they can get dirty as they will be using wax and dyes. Should be a fun day! **(Trustee Rowan)**

Whitemouth School had a book fair day last week to celebrate reading month and was a huge success, which means a lot of books will be read in the next month or so. The Grade 9 to 12s went on a Fishing Derby on Tuesday, March 12 and it wasn't a bad day. Whitemouth School also held their annual pie (π) day. For those people who don't know what a pie (π) day is, it's when they (students) have to recite all the numbers of π and whoever gets the most numbers correct gets a pie. So, I can't believe Grades 4 and 5 were able to recite 61 digits, Grade 6 were only able to recite 45 and Grades 7-12 were able to recite 75 without making a mistake. And they do that every year at the same time in March. **(Trustee Nichol)**

Trustee Smith and myself attended the Beausejour Early Years School PAC last week. This was our first opportunity to do so due to conflicts with our divisional budget meetings the last couple months. It was great to see such a strong PAC with many parents in attendance. Thank you. **(Trustee Harris)**

I was able to attend the Beausejour Early Years School and as part of their parent-teacher they had a community information night as well. They had different community groups out: ROC Eastman (a recreational group for kids--they provide different sporting equipment), Network 4 Change was there, Sunrise Coyotes football, Survivor's Hope. They also had clothing--people donated clothing and you could just go there and pick it up--it was free. I went and checked it out before the policy meeting—it's something that they're going to be doing more often as it was well received. They also had a book fair that night as well. **(Trustee Smith)**

I was out at a couple of our Alternative Learning Programs today visiting with some students and just want to give recognition to the really awesome work our staff is doing, making connections with kids and keeping them engaged in schools. Some fantastic, interesting kids out there doing some amazing stuff. **(Assistant Superintendent Feilberg)**

I want to share one about Trustee Harris. On March the 7th I was invited to listen to the British Empire study group, and it was a presentation that Trustee Harris gave about the evolution of the Unitrade catalogue. So, I had no idea what I was getting into, and I listened with probably about 125 other people from around the world, listen to Robin talk about stamps and certainly about the evolution of stamps and this catalogue. I listened for about an hour plus and I was very impressed with the group of people that were listening to Robin and with Robin's presentation. I told him I was going to embarrass him tonight, but it was pretty impressive. Not sure we always know enough about some of our people that are around the table. I was pretty impressed and so were people from around the world. Kudos Robin for that. It was your birthday a couple of days ago. I am supposed to embarrass you further. So Happy Birthday Robin! (**Trustee Magnan**)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Gillis School – Anthony Penner, Principal

Information/report presented to and received by the board.

5.0 Minutes

5.1 March 5, 2024, Regular Board Meeting

MOTION # 23-24/3-19/00100

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

BE IT RESOLVED THAT the Board adopt the March 5, 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.

Superintendent Tymko acknowledges this is her last board meeting as Superintendent/CEO.

Superintendent Tymko thanked the Board for their hard work during her time in the role.

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 to and received by the board.

8.0 Board Business

8.1 Ward 8 by-Election report

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

8.2 Sunrise Long Service and Retirement Dinner

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

Trustee Boitson and Trustee Dent volunteered to help with this year's celebration.

8.3 Accessibility Legislation Update

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

8.4 Grade 9-12 Credit attainment report

Discussion tabled until April 2, 2024, meeting.

8.5 Field Trip Fees and Fundraising

Board would like to continue this discussion in more depth at the next board meeting April 2, 2024.

8.6 Powerview Grad Request

MOTION # 23-24/3-19/00101

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

BE IT RESOLVED that the Board approve, in principle, the École Powerview School Grad 2024 committee's request under the same conditions as imposed in previous years, subject to Superintendent 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

8.7 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: February 29, 2024
Upcoming Meeting: April 23, 2024

8.8 Policy Committee meeting minutes – March 14, 2024

8.9 Policy #6 Revision

MOTION # 23-24/3-19/00102

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

BE IT RESOLVED THAT Policy #6 be revised to include section 6.6 which addresses the process for archiving suspended policies.

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

8.10 Finance Committee update – Finance Committee Chair – Trustee Boitson

Last meeting: February 27, 2024

Upcoming Meeting date: April 18, 2024

Signing authority for March 2024 Trustee Boitson

8.11 Finance Committee Minutes – N/A

8.12 Finance Committee – Cheque Register – N/A

8.13 Education Foundation Committee – N/A

Last meeting: January 31, 2024

Upcoming Meeting date: March 20, 2024

9.0 Professional Development

A) Professional Development Information –

- a. Manitoba School Board Association (MSBA) Annual General Meeting (March 21 & 22 at Victoria Inn Winnipeg)

Information only

- b. 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 for information
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 High School Hockey Round Up – The Clipper March 7, 2024
 - 12.2 SCI Fashion Show – The Clipper March 7, 2024
- A) Upcoming Meetings:
 - 12.3 Regular Board Meeting – April 2, 2024
 - 12.4 Regular Board Meeting – April 16, 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

MOTION # 23-24/3-19/00103

Moved by **Trustee Nichol** Seconded by **Trustee Harris**

BE IT RESOLVED that the Board offer the position of Principal - Divisional Student Support Services effective September 3, 2024, as recommended by the Superintendent.

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

17.2 Items from in camera

MOTION # 23-24/3-19/00104

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

BE IT RESOLVED that the Board offer the permanent position of the Oakbank Elementary School Assistant Principal effective September 3, 2024, as recommended by the Superintendent.

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

18.0 Adjournment

Adjourn 8:25 PM

Chairperson

Secretary-Treasurer

