



PRESENT:

BOARD MEMBERS:

Trustee Magnan, Chair
Trustee Harris, Vice Chair
Trustee Boitson
Trustee Nichol
Trustee Roeland, *via teleconference*
Trustee Dent
Trustee Rowan
Trustee Wilson

ALSO IN ATTENDANCE:

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

REGRETS:

Trustee Smith
Lars Feilberg, Assistant Superintendent of Student Support Services

- 1.0 Call to Order
 - 1.1 Call to order
 - Call to order
 - 7:00 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 # 24-25/10-1/0022

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: **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

On Wednesday, Whitemouth School had their Terry Fox Run and the whole school participated. They sold hotdogs and also gremlins to make money for the Terry Fox Run and they made around \$1700. On September 27th, which was on Thursday, I went to Whitemouth School because they have a breakfast program, which of course is a new initiative by the provincial government. Whitemouth School always had a snack program, but I went to Whitemouth's breakfast program. About 50% of students participated in the program. They had things like yogurt, muffins and toast, in fact, I was sorry I had eaten breakfast before I got there because it looked delicious! The funding is through the nutrition council and a grant from the provincial government. I am putting a plug in for anybody that wants to donate to the Whitemouth Breakfast Program. You can write a cheque or give cash to the Sunrise Education Foundation. You can get a tax receipt. If you would like to donate, make sure you get hold of Jody Thiessen and she will tell you how to go about it. (Trustee Nichol)

We had our AGM for SCI PAC on September 24th. It was really well attended. If you happened to have missed that and you are affiliated with that school, it's not too late to join the PAC. We had 13 parents come out so that was great to see. Also, Oakbank Elementary is looking for a treasurer as well as somebody that is apt to do grant proposals for their playground committee. So, if you are affiliated with Oakbank Elementary and one of those two positions is within your wheelhouse, that would be fantastic! I was also able to attend the AGM for the Children's Nutrition Council Meeting (CNCM) on September 19, virtually. I know a couple of trustees here also attended. So that was some good information, some good presentations and glad I could be a part of that. (Trustee Dent)

On September 27th, last Friday, I attended Centennial School and it was their Indigenous Cultural Activity Day and they had various stations. I was so impressed with how well organized it was and how involved the students were in participating in the various stations. Today, again, I attended Centennial School for the Terry Fox Run and the entire school participated, including the principal. However, two of the students from the run club beat the principal. So, a great activity! (Trustee Wilson)

I'd like to thank Oakbank Parents for Ukrainian Education and SCI PACs for having me out to their first meetings of the school year. Both groups saw

attendance from new members, which is great to see. SCI was able to officially elect an executive, so they are now officially a PAC. Both groups have some great things planned for the upcoming school year, so I am looking forward to seeing how they progress this year. École Dugald School starts up their ESports program this week. From what I've heard there are a lot of eager students looking forward to another great year. Additionally, I also had an opportunity to watch the SCI Varsity boys home game against the Maples. Our team played well and won their game! (Trustee Rowan)

Anola School will be having their first Parent Advisory Council meeting for this school year on Thursday, October 3, at 6:30 at the school. Unfortunately, I am unable to attend due to a conflict with one of our division meetings, but if you are able to attend, I know they would welcome your help and input. (Trustee Boitson)

I just generally want to say thank you to our staff for the work they did over last little while to do with Truth and Reconciliation. Certainly, thanks to our staff for that. I also want to share that a retired secretary came up to me the other day at Powerview school, Denyse Firlotte. Denyse was the long-time secretary at Lac du Bonnet Senior School and has taken on a 0.2 and works two days a week at Powerview School. And when I saw her in the hallways the other day she said, "Hey Paul I wanted to tell you, this is a really nice school". I said ok. And then she turned around and said, "the staff are really helpful, and kids are really nice". I was kind of waiting for a but...but it didn't happen, and you know what? Boy did it ever make me feel good. Certainly, when someone just comes and makes a comment like that it shows the power of being positive. I just wanted to share that with you. It's pretty powerful. Thanks, Denyse, for doing that. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Parent Delegation – Michelle and Pete Koster

Information/report presented to and received by the Board

4.2 Whitemouth School, Principal, Randal Bonneteau and Teacher, Steve Smith

Information/report presented to and received by the Board

5.0 Minutes

5.1 September 17, 2024 Regular Board Meeting Minutes

MOTION # 24-25/10-1/0023

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

BE IT RESOLVED that the Board adopt the September 17, 2024 Regular 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 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 Divisional Mileage

MOTION # 24-25/10-1/0024

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

BE IT RESOLVED that the Board of Trustees set the divisional mileage rate at 52 cents per kilometre.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **1**

The motion: **Carried 7 – 1.**

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

8.2 Monthly Enrolment

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

8.3 Grade 9-12 Credit Attainment

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

8.4 Divisional Training Modules

MOTION # 24-25/10-1/0025

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

BE IT RESOLVED that the Board approve trustees to take part in the Divisional Training Modules as professional development.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **2**.

The motion: **Carried 6 – 2**.

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

8.5 École Edward Schreyer Boys Hockey Tournament in Yorkton, SK, January 10-12, 2025

MOTION # 24-25/10-1/0026

Moved by **Trustee Harris** Seconded by **Trustee Rowan**

BE IT RESOLVED THAT the Board approve in principle, the École Edward Schreyer School Boys Hockey Tournament in Yorkton, SK, January 10-12, 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**.

8.6 Springfield Collegiate Institute Jazz Band Trip to Camp Manitou, Headingley, MB, January 10-12, 2025

MOTION # 24-25/10-1/0027

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

BE IT RESOLVED THAT the Board approve in principle, the Springfield Collegiate Institute Jazz Band Trip to Camp Manitou in Headingley, Manitoba, January 10 to 12, 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.**

- 8.7 École Edward Schreyer School Senior Years Ski Trip to Asessippi Ski Area & Resort, February 23-25, 2025

MOTION # 24-25/10-1/0028

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

BE IT RESOLVED THAT the Board approve in principle, the École Edward Schreyer School Senior Years Ski Trip to Asessippi Ski Area & Resort, February 23-25, 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.**

- 8.8 Springfield Middle School Grades 6,7, and 8 band trip to the Brandon Jazz Festival, March 13 and 14, 2025

MOTION # 24-25/10-1/0029

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

BE IT RESOLVED THAT the Board approve in principle, Springfield Middle School Grades 6,7, and 8 band trip to the Brandon Jazz Festival, March 13 and 14, 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.**

- 8.9 Springfield Middle School Grade 7 band trip to the Level 1 Music festival in Brandon, April 28 and 29, 2025

MOTION # 24-25/10-1/0030

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

BE IT RESOLVED THAT the Board approve in principle, Springfield Middle School Grade 7 band trip to the Level 1 Music festival in Brandon, April 28 and 29, 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.**

- 8.10 Springfield Middle School Grade 8 band trip to the Moosejaw Kinsmen International Band Festival in Moosejaw, SK May 14 to 16, 2025

MOTION # 24-25/10-1/0031

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

BE IT RESOLVED THAT the Board approve in principle, Springfield Middle School Grade 8 band trip to the Moosejaw Kinsmen International Band Festival in Moosejaw, SK, May 14 to 16, 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.**

A) Committee Reports and Recommendations

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

Last meeting: May 13, 2024

Upcoming Meeting: October 10, 2024

- 8.12 Policy Committee meeting minutes – N/A

- 8.13 Finance Committee – Finance Committee Chair – Trustee Nichol

Notice to the Board – Indemnity By-Law Review

Last meeting: September 19, 2024

Upcoming Meeting date: October 15, 2024

Signing authority for October 2024 Trustee Harris

- 8.14 Finance Committee Minutes – September 19, 2024

- 8.15 Finance Committee Cheque Register – June 2024

MOTION # 24-25/10-1/0032

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

BE IT RESOLVED that the Board receive the June 2024 cheque register with total amount of cheques issued \$6,071,905.39 reviewed on September 19, 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.**

8.16 Finance Committee Cheque Register – July 2024

MOTION # 24-25/10-1/0033

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

BE IT RESOLVED that the Board receive the July 2024 cheque register with total amount of cheques issued \$1,752,779.03 reviewed on September 19, 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.**

8.17 Finance Committee Cheque Register – August 2024

MOTION # 24-25/10-1/0034

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

BE IT RESOLVED that the Board receive the August 2024 cheque register with total amount of cheques issued \$1,888,330.17 reviewed on September 19, 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.**

8.18 Education Foundation Committee

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

8.19 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting September 26, 2024
Upcoming Meeting date: TBD

8.20 Ad Hoc Land Planning Committee Request

MOTION # 24-25/10-1/0035

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

BE IT RESOLVED that the board approve the Ad Hoc Land Planning Committee to meet and utilize the consulting services of Gordon Daman for a discovery meeting at a cost of \$700.

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

- 8.21 Ad Hoc Land Planning Committee minutes – September 26, 2024

- 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 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 N/A

- 11.0 Board Correspondence
 - 11.1 Chairperson Correspondence – Sent/Received

- 12.0 Nice to Know Information Items
 - 12.1 École Powerview PAC on rebound, The Lac du Bonnet Clipper, September 19, 2024
 - 12.2 Universally Accessible Nutrition Program, The Clipper, September 19, 2024
 - 12.3 Sabres open season with pair of wins, The Clipper, September 19, 2024
 - A) Upcoming Meetings:
 - 12.4 Regular Board Meeting – October 15, 2024
 - 12.5 Regular Board Meeting – November 5, 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 Extension of Meeting

MOTION # 24-25/10-1/0036

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

BE IT RESOLVED the Board extend the meeting by 15 minutes.

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

- 17.2 Delegation

MOTION # 24-25/10-1/0037

Moved by **Trustee Wilson** Seconded by **Trustee Boiston**

BE IT RESOLVED THAT the Board deny the appeal of the School of Choice Student as presented at the October 1, 2024, Regular Board meeting.

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

The motion: **Carried 8 - 0.**

- 18.0 Adjournment

- 18.1 Adjournment

Adjourn 9:35 PM

Chairperson

Secretary-Treasurer