



**Sunrise School Board of Trustees  
Meeting Minutes  
Regular  
February 6, 2024  
7:00 p.m.**

**PRESENT:**

**BOARD MEMBERS:**

Trustee Magnan, Chair  
Trustee Harris, Vice Chair  
Trustee Boitson  
Trustee Reid  
Trustee Nichol  
Trustee Smith  
Trustee Roeland  
Trustee Dent  
Trustee Rowan

**ALSO IN ATTENDANCE:**

Cathy Tymko, Superintendent  
Trevor Reid, Division Principal  
Jody Thiessen, Secretary-Treasurer  
Lars Feilberg, Assistant Superintendent of Student Support Services  
Jennifer Baker, Executive Assistant  
Stacey Bonneteau, previous Executive Assistant  
Sara Scott, incoming 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
    - Centennial School – video played
  - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda

**MOTION # 23-24/02-06/0073**

Moved by **Trustee Smith**      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

École Dugald School drama production, The Girl with the Golden Locks performing from February 6-8 at the Dugald Community Centre.  
SCI PAC held their last meeting on January 30, upcoming meetings scheduled for April 30 and June 11.

SMS held their Christmas concerts January 31 and February 1.

Trustee Dent is participating along with SMS in I Love to Read Month by reading The Benefits of Being an Octopus by Ann Braden, Crenshaw by Katherine Applegate and No Fixed Address by Susan Nielsen. (Trustee Dent)

Whitemouth School will be hosting Wayne Ewasko, Leader of the Opposition and local readers throughout the month of February for I Love to Read month. Two Whitemouth students will be attending the mixed doubles curling provincials this week. (Trustee Nichol)

Thank you to the Oakbank families and education teams for hosting a successful Malanka. This was the largest turn out to date.

École Dugald School will host their next PAC meeting on February 13. (Trustee Rowan)

Manitoba Council for Exceptional Children will be celebrating the Yes, I Can Awards on February 29; 4 Sunrise students will be honored. (Assistant Superintendent Feilberg)

Reminder that Springfield Collegiate Institute will be hosting the annual Grad Fashion Show fundraiser on February 15.

Good luck to all students starting their 2<sup>nd</sup> terms. (Trustee Roeland)

Trustee Reid and Trustee Magnan attended the high school hockey game between Lac du Bonnet Senior School/Pinawa and École Powerview School 4-1. Thank you to those in attendance for supporting the teams. (Trustee Magnan)

4.0      Board Delegation and School Division Educational Showcasing

4.1      Lac du Bonnet Senior School – Kiim Stevenson, Principal

School Goal: All stakeholders in the school community will demonstrate skills related to self-regulation of the technological presence, self-reflection on the impact of online interactions, and building healthy in-person relationships.

5.0 Minutes

5.1 January 16, 2024 Regular Board Meeting

**MOTION # 23-24/02-06/0074**

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

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

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** Abstain: **0**  
The motion: **Carried 9 - 0 - 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 to and received by the board

8.0 Board Business

8.1 Monthly Enrollment

Information/report provided by Superintendent/CEO and received by the board

8.2 Board Communication with Media

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

8.3 Strategic Plan Meeting Date

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

Date set for April 9, 2024

8.4 STA Liaison Report – verbal update by Trustee Harris

8.5 Accounts Receivable Write-off

**MOTION # 23-24/02-06/0075**

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

**BE IT RESOLVED THAT** that the Board approve the amount of \$1,300 for invoice #2022-0027 to be written off.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** Abstain:  
The motion: **Carried 9 – 0.**

8.6 Bus Purchase

**MOTION # 23-24/02-06/0076**

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

**BE IT RESOLVED THAT** that the Board approve use of funds from the Bus reserve and operating funds to purchase one bus from Steinbach Bus Sales Ltd.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1** Abstain:  
The motion: **Carried 8 – 1.**

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

8.7 Springfield Collegiate Institute – Band Program, Brandon Jazz Festival, March 14-15, 2024

**MOTION # 23-24/02-06/0077**

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

**BE IT RESOLVED THAT** the Board approve in principle, the Springfield Collegiate Institute - Band Program, Brandon Jazz Festival trip planned for March 14 and 15, 2024 subject to Superintendent’s final approval.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** Abstain:  
The motion: **Carried 9 – 0.**

## A) Committee Reports and Recommendations

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

Last meeting: January 30, 2024  
Upcoming Meeting: February 29, 2024

- 8.7 Policy Committee meeting minutes – January 30, 2024

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

Last meeting: January 18, 2024  
Upcoming Meeting date: February 27, 2024

Signing authority for February 2024 Trustee Magnan.

- 8.9 Finance Committee Minutes – January 18, 2024

- 8.10 Finance Committee – Cheque Register – December 2023

### **MOTION # 23-24/02-06/0078**

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

**BE IT RESOLVED THAT** the Board receive the December 2023 cheque register with total amount of cheques issued \$3,427,612.64 reviewed on January 18, 2024 by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** Abstain:  
The motion: **Carried 9 – 0.**

- 8.11 Education Foundation Committee –

Verbal report provided by Secretary-Treasurer

Last meeting: January 31, 2024  
Upcoming Meeting date: March 20, 2024

- 9.0 Professional Development

- A) Professional Development Information –

MSBA AGM – March 21-22, 2024 (Victorian Inn, Winnipeg)  
Convention Registration package shared

- B) Professional Development Reports

- 10.0 Divisional Financial Summary –

- 10.1 Divisional Financial Summary Report for information – December 2023

- 11.0 Board Correspondence

11.1 Chairperson Correspondence – N/A

12.0 Nice to Know Information Items

- 12.1 High School Hockey Round Up – The Clipper January 25, 2024
- 12.2 High School Hockey Round Up – The Clipper January 18, 2024
- 12.3 Sunrise Kindergarten Registration January 29 to February 2 – The Clipper, January 25, 2024
- 12.4 MHSSA Athlete of the Week – The Clipper, January 18, 2024

A) Upcoming Meetings:

- 12.5 Regular Board Meeting – February 20, 2024
- 12.6 Public Budget Meeting – February 22, 2024
- 12.7 Regular Board Meeting – March 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](mailto:Jody.Thiessen@sunrisesd.ca)  
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15.0 Move into Incamera

16.0 Move into Regular

17.0 Items from Incamera

17.1 Items from Incamera –

**MOTION # 23-24/02-06/0079**

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

**BE IT RESOLVED THAT** the Board authorize the Superintendent to implement the Management/Administrative change as presented and recommended In Camera.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** Abstain:  
The motion: **Carried 9 – 0.**

18 Adjournment

Adjourn 8:19 PM

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Chairperson

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Secretary-Treasurer