



**Sunrise School Board of Trustees
Meeting Minutes
Regular
January 9, 2024
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Magnan, Chair
Trustee Harris, Vice Chair
Trustee Boitson
Trustee Reid -
Trustee Nichol – Via Conference
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
Stacey Bonneteau, 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.
 - 7:04 pm
 - 1.2 O'Canada
 - École Dugald 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/ 1-09/00059

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

3.2 Share a Story

I had the opportunity to attend 5 school concerts – they were all wonderful.
Great job by students and staff. (Trustee Boitson)

Hazelridge School rents the Cooks Creek Community Center to hold their concert and I want to give a shout out and thank you to, first the Community Center Executive for giving the school a discounted rate and also to Cobra Mechanical who covered the rental cost of \$400.00. Thank you so much for your generosity. (Trustee Boitson)

Would like to mention that SCI is having a PAC meeting on January 30th at 7:00 PM in the school library. (Trustee Rowan)

Oakbank Parents for Ukrainian Immersion is holding their Malanka celebration on January 27th. They are selling tickets and are also looking for volunteers. (Trustee Rowan)

Attended the Gillis Christmas concert in December. (Trustee Harris)

Attended the STA meeting as the STA Liaison before Christmas. (Trustee Harris)

Thank you on behalf of the Board to all the staff for all the work they do for the Christmas concert. A lot of Work that goes into Christmas concerts, but we are so proud of it. Thank you to all the staff that put in that work. Thank you to Senior staff for attending those concerts. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing – N/A

5.0 Minutes

5.1 December 5, 2023 Regular Board Meeting

MOTION # 23-24/1-09/00060

Moved by **Trustee Roeland** Seconded by **Trustee Smith**

BE IT RESOLVED THAT the Board adopt the December 5, 2023 Regular Board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: 0 Abstain: **2**
The motion: **Carried 8 - 0 - 1.**

- Trustee Smith - Yes
- Trustee Reid – Yes
- Trustee Nichol – Yes
- Trustee Boitson – Yes
- Trustee Roeland - Yes
- Trustee Harris – Yes
- Trustee Rowan - Abstain
- Trustee Dent - Yes
- Trustee Magnan - Yes

- 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 Enrolment
Information/report presented by Superintendent/CEO to and received by the board
 - 8.2 Grade 1 to 8 Report Card Data
Information/report presented by Superintendent/CEO to and received by the board
 - 8.3 Early Childhood Readiness Report
Information/report presented by Superintendent/CEO to and received by the board

8.4 Religious Instruction By-Law 378-23 – École Dugald Elementary School – 2nd Reading

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

MOTION # 23-24/ 1-09/00061

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

BE IT RESOLVED THAT the Board approve the second reading of the Religious Instruction By-Law #378-23 for École Dugald School.

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

8.5 Religious Instruction By-Law 378-23 – École Dugald Elementary School – 3rd Reading

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

MOTION # 23-24/ 1-09/00062

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

BE IT RESOLVED THAT the Board approve the third reading of the Religious Instruction By-Law #378-23 for École Dugald School.

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

8.6 Springfield Middle School Grade 8 Ukrainian Language Program to Vegreville, Alberta and Saskatchewan May 22 – 25, 2024.

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

MOTION # 23-24/ 1-09/00063

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

BE IT RESOLVED THAT the Board approve in principle, the Springfield Middle School Grade 8 Ukrainian Language Program to Vegreville, Alberta and Saskatchewan May 22 – 25, 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.**

8.7 Anola School Grade 5 – 8 Ski Trip to Asessippi Ski Resort Russell, MB February 29 – March 1, 2024.

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

MOTION # 23-24/ 1-09/00063

Moved by **Trustee Boitson** Seconded by **Trustee Roeland**

BE IT RESOLVED THAT the Board approve in principle, the Anola School Grade 5 – 8 Ski Trip to Asessippi Ski Resort Russell, MB February 29 – March 1, 2024 subject to Superintendent's final approval.

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

8.8 Public Engagement

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

A) Committee Reports and Recommendations

8.9 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: November 9, 2023
Upcoming Meeting: January 30, 2024

8.7 Policy Committee meeting minutes – N/A

8.8 Finance Committee update – Finance Committee Chair – Trustee Boitson

Last meeting: December 21, 2023
Upcoming Meeting date: January 18, 2024

Signing authority for January 2024 Trustee Harris.

8.9 Finance Committee Minutes – December 21 2023

8.10 Finance Committee – Cheque Register – November 2023

MOTION # 23-24/ 1-09/00064

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

BE IT RESOLVED THAT the Board receive the November 2023 cheque register with total amount of cheques issued \$5,003,078.47 reviewed on December 21, 2023 by the Finance Committee for information as submitted.

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

8.11 Education Foundation Committee –

Last meeting: November 29, 2023

Upcoming Meeting date: January 31, 2024

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

9.0 Professional Development

A) Professional Development Information –

B) Professional Development Reports

10.0 Divisional Financial Summary –

10.1 Divisional Financial Summary Report for information – November 2023

11.0 Board Correspondence

11.1 Chairperson Correspondence – N/A

12.0 Nice to Know Information Items

12.1 Sunrise seeks public feedback for budget - The Clipper November 30, 2023

12.2 Barons, Chargers battle for banners - The Clipper November 30, 2023

12.3 High School Hockey Round-Up - The Clipper November 30, 2023

12.4 High School Hockey Round-Up - The Clipper December 7, 2023

12.5 Beausejour alumni donate to school, community – The Clipper December 14, 2023

12.6 High School Hockey Round-Up - The Clipper December 14, 2023

12.7 SCI chili cook off spicy - The Clipper December 14, 2023

12.8 Reynolds School resold for \$357,500 – The Clipper December 21, 2023

12.9 Springfield growth impacting Sunrise – The Clipper December 21, 2023

12.10 Christmas Cheer – The Clipper December 21, 2023

12.11 Centennial winter concerts this week – The Clipper December 21, 2023

12.12 Christmas Cutie – The Clipper December 21, 2023

12.13 Share the Spotlight – The Clipper December 21, 2023

12.14 Members needed for EBEYS PAC – The Clipper January 4, 2024

A) Upcoming Meetings:

12.15 Regular Board Meeting – January 16, 2024

12.16 Regular Board Meeting – February 6, 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 Incamera

16.0 Move into Regular

17.0 Items from Incamera

17.1 Items from Incamera –

MOTION # 23-24/ 1-09/00065

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

BE IT RESOLVED THAT the Board create an Ad Hoc Committee to address land planning in the Springfield area.

The Ad Hoc Committee will be no more than 4 Trustees, the Secretary Treasurer, and the Superintendents.

Be it Further resolved that the Ad Hoc land planning committee bring back a proposal plan by March 5th, 2024.

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

The motion: **Carried 9 – 0.**

Trustees Dent, Boitson, Rowan, Roeland will be on the Ad Hoc Committee.

18 Adjournment

Adjourn 8:11 PM

Chairperson

Secretary-Treasurer