



**Sunrise School Board of Trustees
DRAFT Meeting Minutes
Special board meeting
April 9, 2024
8:15 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:

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
 - 8:25 pm
 - 1.2 O Canada
 - Hazelridge School
 - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 23-24/4-9/00111

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: **8** Nay: **0**.
The motion: **Carried 8 – 0**.

3.0 Items from in camera

MOTION # 23-24/4-9/00112

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

BE IT RESOLVED that the Board offer the permanent position of École Dugald School 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**.

4.0 Adjournment

Adjourn 8:31 PM

Chairperson

Secretary-Treasurer