



**Sunrise School Board of Trustees  
Meeting Minutes  
Special Regular Board Meeting  
April 23, 2024  
5:15 p.m.**

**PRESENT:**

**BOARD MEMBERS:**

Trustee Harris, Vice Chair  
Trustee Boitson  
Trustee Nichol, via Teleconferencing  
Trustee Dent, via Teleconferencing  
Trustee Smith  
Trustee Roeland  
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:**

Trustee Magnan, Chair

- 1.0 Call to Order
- 1.1 Call to order
- 5:15 pm
- 1.2 O Canada - École Dugald School
- 1.3 Treaty Acknowledgement read by Trustee Rowan
- 2.0 Adoption of Agenda
- 2.1 Adoption of the Agenda

**MOTION # 23-24/4-23/00125**

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

**BE IT RESOLVED** that the Board approve the agenda.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.  
The motion: **Carried 7 – 0**.

3.0 Items from in camera

**MOTION # 23-24/4-23/00126**

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

**BE IT RESOLVED** that the Board offer the 0.25 FTE bilingual École Dugald School Assistant Principal position effective September 3, 2024 as recommended by the Superintendent.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.  
The motion: **Carried 7 – 0**.

4.0 Adjournment

Adjourn 5:19 PM

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Chairperson

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Secretary-Treasurer

DRAFT