



**Sunrise School Board of Trustees
Meeting Minutes
Regular
February 20, 2024
7:00 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:

Cathy Tymko, Superintendent
Trevor Reid, Division Principal
Jody Thiessen, Secretary-Treasurer
Lars Feilberg, Assistant Superintendent of Student Support Services
Jennifer Baker, Executive Assistant
Sara Scott, 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.
7:02 pm
- 1.2 O'Canada
Oakbank Elementary School – video played
- 1.3 Treaty Acknowledgement read by Trustee Boitson
- 1.4 Trustee Remembrance – memories of Russ Reid
Trustees shared their memories of Trustee Reid.

2.0 Adoption of Agenda

2.1 Adoption of the Agenda
MOTION # 23-24/2-20/00080

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

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

Anola PAC held their first meeting for this school year. Very pleased that they are up and running and making plans for the remainder of the school year.
(Trustee Boitson)

This past Friday, Premier Wab Kinew was a mystery guest reader at Anola School. He invited the assistance of the students and the whole school was very excited and eager to help him out when requested. (Trustee Boitson)

Friday afternoon, a visit from Al Simmons finished off the day. Al never disappoints - he is known as a children's performer, but I can attest that all ages enjoy his ability to bring joy and laughter and create curiosity in anything, including a ball stuck in the ceiling of a gym (you had to be there). (Trustee Boitson)

These were extremely tough acts to follow, but it was my turn to read this morning. The students really engage and it was such a pleasure to read to the various grades throughout the morning. It was also personal because 5 of the students call me BaBa. Thanks to staff and students for inviting me to share this time with you. (Trustee Boitson)

This Friday, Whitemouth School is hosting a Voyageur Day. Students are fundraising for their trip to Scotland in 2025. (Trustee Nichol)

SCI held their annual Grad Fashion Show. SMS and Dugald hosted a Grade 6 Triple Ball tournament. The book without pictures was a hit with Grade 1 and 4/5 classes at OBE for I Love to Read month. Great job to École Dugald students on their performances of the Girl with the Golden Locks. They are also running activities all week for Festival du Voyageur; today was Bannock and hot

chocolate, tomorrow is a pancake breakfast, with other events all week. (Trustee Rowan)

Friday, École Powerview hosted a great Festival du Voyageur event. (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing

4.1 Oakbank Elementary School – Shana Rogers, Principal and Patty Whatman, Assistant Principal

Information/report presented to and received by the board

5.0 Minutes

5.1 February 6, 2024 Regular Board Meeting

MOTION # 23-24/2-20/00081

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

BE IT RESOLVED THAT the Board adopt the February 6, 2024 Regular Board 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 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 Ad Hoc Land Planning Committee Report

MOTION # 23-24/1-16/00082

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

BE IT RESOLVED THAT the Board approve the five recommendations of the Ad Hoc Land Planning Committee as presented.

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

8.2 Board Article Submission

MOTION # 23-24/2-20/00083

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

BE IT RESOLVED THAT the Board approve the article as written for submission to the local media outlets.

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

8.3 Spring School Tours – May 2, 2024

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

8.4 Canadian School Boards Association (CSBA) request for support

MOTION # 23-24/2-20/00084

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

BE IT RESOLVED THAT the Board ask the Superintendent to complete the template letter from CSBA on behalf of the board.

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

8.5 Subdivision RM of Springfield, File number - 4189-23-7764

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

8.6 École Springfield Middle School – Grade 8, ski trip to Asessippi, March 19-20, 2024

MOTION # 23-24/2-20/00085

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

BE IT RESOLVED THAT the Board approve in principle, the Springfield Middle School Grade 8 Ski trip to Asessippi, March 19-20, 2024 subject to the 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

- 8.7 Policy Committee update – Policy Committee Chair – Trustee Nichol
Last meeting: January 30, 2024
Upcoming Meeting: February 29, 2024
- 8.8 Policy Committee meeting minutes – N/A
- 8.9 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.
- 8.10 Finance Committee Minutes – N/A
- 8.11 Finance Committee – Cheque Register – N/A
- 8.12 Education Foundation Committee –
Last meeting: January 31, 2024
Upcoming Meeting date: March 20, 2024
- 9.0 Professional Development
- A) Professional Development Information –
- a. Manitoba School Board Association (MSBA) Annual General Meeting
(March 21 & 22 at Victoria Inn Winnipeg)

MOTION # 23-24/2-20/00086

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

BE IT RESOLVED THAT Trustee Boitson is authorized to receive the Sunrise School Division Board ballots at the Manitoba School Boards Association Convention 2024 with Trustee Harris as alternate.

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

- b. CAPSLE Conference
(April 28 to April 30 at Sheraton Centre Hotel Toronto)

Defer to next board meeting

- c. CSBA Conference (July 3 to July 5 at Westin Harbour Castle Toronto)

MOTION # 23-24/2-20/00087

Moved by **Trustee Magnan** Seconded by **Trustee Boitson**

BE IT RESOLVED THAT the Board approves Trustee Rowan to attend the CSBA Conference July 3, 2024 to July 5, 2024 at the Westin Harbour Castle Toronto.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**
The motion: **Carried 7– 0 – 1.**

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

B) Professional Development Reports

10.0 Divisional Financial Summary –

10.1 Divisional Financial Summary Report for information – N/A

11.0 Board Correspondence

11.1 Chairperson Correspondence – Sent/Received

12.0 Nice to Know Information Items

12.1 High School Hockey Round Up – The Clipper February 8, 2024

12.2 High School Hockey Round Up – The Clipper February 15, 2024

A) Upcoming Meetings:

12.3 Public Budget Meeting – February 22, 2024

12.4 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

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

15.0 Move into In Camera

15.1 Items from In Camera

16.0 Move into Regular

16.1 Move into regular

17.0 Items from In Camera

17.1 Items from In Camera –

18 Adjournment

Adjourn 8:46 PM

Chairperson

Secretary-Treasurer