



PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Trevor Reid, 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
 - Call to order
 - Announcement that the meeting is being recorded and livestreamed.
7:05 pm
 - 1.2 O Canada
 - Gillis School
 - 1.3 Treaty Acknowledgement read by Trustee Dent
- 2.0 Adoption of Agenda
 - 2.1 Adoption of the Agenda

MOTION # 24-25/8-27/00170

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: **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 went to two schools about a week ago, and they look spit-polished clean--the hallways look awesome! So, kudos to our custodians for the work they did over the summer. Pretty cool being in the buildings and they are ready for kids and staff. (Trustee Magnan)

I attended the graduation for the Lac du Bonnet Senior School, and I was most impressed by the number of awards students received, especially in the area of applied math and precalculus mathematics. I was very impressed with the overall number of awards won by our students. Very impressed. (Trustee Wilson)

I'd like to start by thanking the Board for approving my attendance at CSBA. Trustee Harris and I attended and had a great time. You'll see our reports are attached to this meeting, so you can see everything that we learned while we were in attendance.

I had the opportunity to stop by the Band Camp held this summer at SMS on Monday August 19th, and then attended their band concert five days later. The progress they made in those five days was phenomenal and they put on an excellent show.

Today I was welcomed by the program leaders and staff when I joined in on the Summer Workshops held here at the Sunrise Education Centre. I learned a lot in the short time I was here about literacy, numeracy and responsive teaching. École Dugald School is having their welcome BBQ on Tuesday September 3rd from 3-6 pm. This is an opportunity for families to come see the school, meet their teachers, drop off their school supplies and kick off the school year. (Trustee Rowan)

This summer I was able to join in two fundraising golf tournaments, so that was a good time with both SCI having one in July and then École Edward Schreyer School in August about ten days ago. Also, I represented the board at the Springfield Ag fair at the end of July in Dugald. (Trustee Dent)

I did go to both golf tournament fundraisers this summer and at one of the tournaments Trustee Harris won a prize for being one of the best golfers closest

to the pin. So, Trustee Harris is the new Arnold Palmer of the Sunrise Board of Trustees! (Trustee Magnan)

4.0 Board Delegation and School Division Educational Showcasing N/A

5.0 Minutes

5.1 June 18, 2024 Regular Board Meeting

MOTION # 24-25/8-27/00171

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

BE IT RESOLVED THAT the Board adopt the June 18, 2024 Regular meeting minutes.

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

6.0 Superintendent's Report

6.1 Superintendent's Report

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

6.2 Board Reporting Schedule

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

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

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

8.0 Board Business

8.1 Divisional Report the Community

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

8.2 School Funds Annual Report

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

MOTION # 24-25/8-27/00172

Moved by **Trustee Nichol** Seconded by **Trustee Boitson**

BE IT RESOLVED THAT the Board receive the year end school funds reports as information

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

8.3 Jordan's Principle Update

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

8.4 Subdivision – RM of Whitemouth 4203-24-7795 (verbal update)

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

8.5 Cell Phone Use in Schools Report/Update

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

8.6 Inaugural Meeting Agenda Summary

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

8.7 Debenture/Promissory Note

MOTION # 24-25/8-27/173

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

BE IT RESOLVED THAT the Board approve the Promissory Note #LTPS0732 for the sum of One Hundred Thousand (\$100,000) as outlined for capital Project, École Edward Schreyer School Wall Replacement.

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

8.8 Enrolment Files – Daily Attendance Registers for Archive Donation

MOTION # 24-25/8-27/00174

Moved by **Trustee Nichol** Seconded by **Trustee Roeland**

BE IT RESOLVED THAT the Sunrise School Division Board of Trustees donate the Daily attendance Registers from École Edward Schreyer School kept between 1930 and 1966 and Whitemouth School, kept from 1965 and 1967 to the Archives of Manitoba Government Records.

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

8.9 Religious Instruction By-Law 380-24 – École Dugald School – 1st reading

MOTION # 24-25/8-27/00175

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

BE IT RESOLVED THAT the board approve the first reading of the Religious Instruction By-law #380-24 for École Dugald School.

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

8.10 École Edward Schreyer School Golf Tournament, August 16, 2024

MOTION # 24-25/8-27/00176

Moved by **Trustee Dent** Seconded by **Trustee Roeland**

BE IT RESOLVED THAT the board approve to sponsor the attendance of three trustees and one manager to the École Edward Schreyer Golf Tournament which took place on August 16, 2024 at a cost of \$110 per person.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **2** Abstain: **1**

The motion: **Carried 6 – 2.**

| | |
|------------------|---------|
| Paul Magnan | Yes |
| Robin Harris | Abstain |
| Lorraine Boitson | Yes |
| Don Nichol | Yes |
| Alicia Smith | Yes |
| Dianne Roeland | Yes |
| Dustin Dent | Yes |
| Malissa Rowan | No |
| Donna Wilson | No |

8.11 École Powerview School, Overnight Camping Trip for Grade 9 students to Maskwa Project, September 19 to September 20, 2024

MOTION # 24-25/8-27/00177

Moved by **Trustee Dent** Seconded by **Trustee Harris**

BE IT RESOLVED THAT the board approve in principle, the École Powerview School, Overnight Camping Trip for Grade 9 students to Maskwa Project, September 19 to September 20, 2024, subject to Superintendent's Final Approval.

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

A) Committee Reports and Recommendations

8.12 Policy Committee update – Policy Committee Chair – Trustee Nichol

Last meeting: May 13, 2024
Upcoming Meeting: TBD

8.13 Policy Committee meeting minutes – N/A

8.14 Finance Committee – Finance Committee Chair – Trustee Boitson

Last meeting: June 19, 2024
Upcoming Meeting date: TBD

Signing authority for August 2024 Trustee Magnan

8.15 Finance Committee Minutes – June 19, 2024

8.16 Finance Committee Cheque Register – May 2024

MOTION # 24-25/8-27/00178

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

BE IT RESOLVED THAT the board receive the May 2024 cheque register with total amount of cheques issued \$4,170,574.84 reviewed on June 19, 2024, by the Finance Committee for information as submitted.

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

8.17 Education Foundation Committee

Last meeting: June 7, 2024
Upcoming Meeting date: October 2024

8.18 Ad Hoc Land Planning Committee Update – Committee Chair – Trustee Rowan

Last meeting June 10, 2024

Upcoming Meeting date: TBD

- 8.19 Ad Hoc Land Planning Committee minutes N/A

- 9.0 Professional Development
 - A) Professional Development Information –
 - a. CAPSLE Conference April 9-11, 2025 Banff, AB
 - B) Professional Development Reports
 - a. CSBA Conference Toronto July 3 to July 5 (Trustee Rowan and Trustee Harris)
 - b. CAPSLE (virtual) (Trustee Nichol, Trustee Roeland and Trustee Smith)

- 10.0 Divisional Financial Summary Report
 - 10.1 Divisional Financial Summary Report (June 19, 2024)

- 11.0 Board Correspondence
 - 11.1 Chairperson Correspondence – Sent/Received

- 12.0 Nice to Know Information Items
 - 12.1 Graduation Congratulations Ad, The Clipper June 20, 2024
 - 12.2 Lac du Bonnet and Powerview Student Win Medals, LDB Clipper, June 20, 2024
 - 12.3 Russ Reid Volunteer of the Year, The Clipper, June 27, 2024
 - 12.4 École Edward Schreyer Grads, The Clipper, June 27, 2024
 - 12.5 Lac du Bonnet Grads, The LDB Clipper, June 27, 2024
 - 12.6 SCI Lacrosse Team Wins Championship, The Clipper, June 27, 2024
 - 12.7 SCI Band Program Wins Festival Award, The Clipper, June 27, 2024
 - 12.8 SCI Football Player Competes in Canada Cup, The Clipper, August 1, 2024
 - 12.9 École Edward Schreyer School Literary Arts Committee Donates to Local Food Bank, the Clipper, August 15, 2024

- 12.10 SMS Student Wins Scholastic Award, The Clipper, August 15, 2024
- 12.11 École Edward Schreyer Students Provincial Soccer Champs, The Clipper, August 15, 2024
- 12.12 New Endowment Fund for École Edward Schreyer Grads, The Clipper, August 22, 2024
- 12.13 Royal Canadian Legion Recognizes Local Youths, The Clipper, August 22, 2024

A) Upcoming Meetings:

- 12.14 Regular Board Meeting – September 3, 2024 (Inaugural)
- 12.15 Regular Board Meeting – September 17, 2024

13.0 Press Releases

14.0 Questions from the Public

14.1 Questions from the Public

Serena Klos, STA President, commented on the newly signed MTS agreement and the new cell phone policy.

Send all questions to Jody.Thiessen@sunrisesd.ca

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15.0 Move into in camera

16.0 Move into Regular

17.0 Items from in camera

18.0 Adjournment

18.1 Adjournment

Adjourn 8:25 PM

Chairperson

Secretary-Treasurer