



**Sunrise School Board of Trustees  
DRAFT Inaugural Meeting  
September 3, 2024  
7:00 p.m.**

- 1.0 Call to Order
  - 1.1 Call to order (Secretary-Treasurer)
  - 1.2 O'Canada – TBD
  - 1.3 Treaty Acknowledgement – (Superintendent)
  - 1.4 Introductions
- 2.0 Adoption of Agenda
  - 2.1 Adoption of the Agenda (Secretary-Treasurer)
- 3.0 Public School Act 53 (5)  
Secretary-Treasurer Report – Occupations of Trust
- 4.0 Board Re-Organization Nominations/Elections
  - 4.1 Board Re-Organization Nominations/Elections
    - Chairperson Nominations
    - Chairperson Election
    - Vice-Chairperson Nominations
    - Vice-Chairperson Election
    - Finance/Audit Committee Chair Nominations
    - Finance/Audit Committee Chair Election
    - Policy Committee Chair Nominations
    - Policy Committee Chair Election
    - Finance/Audit Committee Member Nominations (3 members)
    - Finance/Audit Committee Member Election (3 members)
    - Policy Committee Member Nominations (3 members)
    - Policy Committee Member Election (3 members)
    - Sunrise Teachers' Association Liaison Nominations (1 member)
    - Sunrise Teachers' Association Liaison Election (1 member)
    - Sunrise Education Foundation – Nominations (2 members)
    - Sunrise Education Foundation – Election (2 members)

5.0 Committee Appointments

- A) Committee Appointments (1 Trustee/Committee) Brokenhead Recreation – Nominations
- B) Committee Appointments (1 Trustee/Committee) Edgewater Recreation – Nominations
- C) Committee Appointments (1 Trustee/Committee) Winnipeg River Recreation – Nominations
- F) Parent Advisory Councils (local Trustees for each school):
  - Anola School
  - Trustee Boitson**  
-École Beausejour Early Years School
  - Trustee Harris /Trustee Smith**  
-Centennial School
  - Trustee Wilson**  
-École Dugald School
  - Trustee Roeland**  
-École Edward Schreyer School
  - Trustee Harris / Trustee Smith**  
-Gillis School
  - Trustee Harris / Trustee Smith**  
-Grafton School
  - Trustee Boitson**  
-Hazelridge School
  - Trustee Boitson**  
-Lac du Bonnet Senior School
  - Trustee Wilson**  
-Oakbank Elementary School
  - Trustee Dent/Trustee Rowan**  
-École Powerview School
  - Trustee Magnan**  
-Springfield Collegiate
  - Trustee Dent/Trustee Rowan**  
-Springfield Middle School
  - Trustee Dent/Trustee Rowan**  
-Whitemouth School
  - Trustee Nichol**  
-Gross School
  - Trustee Nichol**  
-Heartland School
  - Trustee Boitson**  
-Hofer School
  - Trustee Magnan**  
-Richland School
  - Trustee Boitson**  
-Springwell School
  - Trustee Wilson**

6.0 Destruction of Ballots

6.1 Motion for Destruction of Ballots

7.0 Adjournment