

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

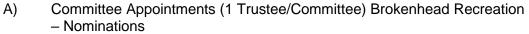
-Policy Committee Chair Nominations -Policy Committee Chair Election

-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



- B) Committee Appointments (1 Trustee/Committee) Edgewater Recreation Nominations
- C) Committee Appointments (1Trustee/Committee) Winnipeg River Recreation – Nominations
- Parent Advisory Councils (local Trustees for each school): F) 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