



**Sunrise School Board of Trustees
Meeting Minutes**

**December 11, 2018
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Berry
Trustee Duma
Trustee Insley
Trustee Magnan
Trustee Nichol
Trustee Pachkowsky
Trustee Reid
Trustee Roeland

REGRETS:

ALSO IN ATTENDANCE:

Cathy Tymko, Superintendent
Scott Carleton, Secretary-Treasurer
Leanne Peters, Assistant Superintendent of Learning and Instruction
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Stacey Bonneteau, Executive Assistant

- 1.0 Call to Order
- 2.0
 - 1.1 Reminder to use microphones at all times.
Announcement that the meeting is being recorded.
 - 1.2 We will honour the 7:30 p.m. start for the Budget Input section.
- 3.0 Adoption of Agenda

MOTION #18-19/12-11/0055

Moved by Trustee **Magnan** Seconded by Trustee **Berry**

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**.

- 4.0 Chairman's comments
- 4.1 Chairman's comments.
- 4.2 Share a story
-École Dugald School Christmas Concert (Trustee Roeland)
-École Dugald School Mental Health Day (Trustee Roeland)
-Oakbank Elementary Playground Committee plans (Trustee Duma)
-École Powerview School drama production (Trustee Magnan)
-École Edward Schreyer School promotional video for unified sports (Assistant Superintendent Trudel)
-Lac du Bonnet Senior School & Centennial School foodbank donations (Trustee Reid)
-Whitemouth School Peak of the Market foodbank donation (Trustee Reid)
- 5.0 Board Delegation and School Division Educational Showcasing
- 5.1 Transportation Department Presentation
Transportation Manager Danielle Erickson shared a PowerPoint and presented information about the transportation department.
- 6.0 Minutes
- Correction: Motion #48 reads as seconded by Art Reid.
Stacey to review tape to correct November 20th minutes.
- MOTION #18-19/12-11/0056**
- Moved by Trustee **Pachkowsky** Seconded by Trustee **Magnan**
- BE IT RESOLVED that the Board adopt the Board meeting minutes subject to corrections.
- Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**.
The motion **CARRIED 8 – 0**.
- 7.0 Secretary-Treasurer's Report
- 7.1 Budget presentation
Secretary-Treasurer Carleton shared a PowerPoint and presented a budget overview.
Public presentations made tonight as well as all other submissions will be considered during the upcoming budget process.

Public 1:
Dorain Wachniak – RM of Springfield Resident

Public 2:
Peter Williams – RM of Springfield Councillor

Public 3:
Pauly Kleinsasser – Grafton Colony School Parent

Public 4:
Francis Simard – RM of Springfield Resident

Public 5:
Cole Serofin – Sunrise Teachers' Association President

Public 6:
Cory Ford – Dugald PAC member and Playground Committee Chair

Public 7:
Stephanie Pituley – LUD of Tyndall/Garson Resident & Parent

Have received a letter from Tara Tyles, the Lac Du Bonnet Senior School PAC Co-chair. To be included as correspondence for next meeting.

7.2 Secretary-Treasurer's Report
Written report.
Change the February 14th budget planning meeting to February 12th.

7.3 Community Engagement

MOTION #18-19/12-11/0057

Moved by Trustee **Magnan** Seconded by Trustee **Pachkowsky**

BE IT RESOLVED that the Board approve the policy committee develop a community engagement policy regarding live streaming Board meetings.

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

8.0 Superintendent's Report

8.1 Superintendent's Report
Written report

8.2 Report to the community
Completed, distributed, and available on the website.

- 8.3 Balanced School Day Request – École Dugald School

MOTION #18-19/12-11/0058

Moved by Trustee **Magnan** **Seconded by** Trustee **Pachkowsky**

BE IT RESOLVED that the Board approve the Balanced School Day concept for École Dugald School.

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

The motion **Carried 8 – 0**.

- 8.4 Upcoming administrative moves – January 2019
Written report

9.0 Board Business

- 9.1 Respectful workplace complaint update
Unable to address at the Regular Meeting as the item was not yet discussed at In Camera meeting.

- 9.2 École Edward Schreyer School Music Department Music festival field trip
- Regina Saskatchewan May 24-26, 2019

MOTION #18-19/12-11/0059

Moved by Trustee **Berry** **Seconded by** Trustee **Reid**

BE IT RESOLVED that the Board approve in principle the École Edward Schreyer School Music Department Music festival field trip to Regina Saskatchewan from May 24-26, 2019 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**.

- 9.3 École Edward Schreyer School canoe trip
-Kenora, Ont May 29 - June 1, 2019

MOTION #18-19/12-11/0060

Moved by Trustee **Magnan** **Seconded by** Trustee **Duma**

BE IT RESOLVED that the Board approve in principle the École Edward Schreyer School Music canoe trip request to Kenora, ON from May 29 to June 1, 2019 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**

9.4 SMS Band trip - Moosejaw May 15-17, 2019

MOTION #18-19/12-11/0061

Moved by **Trustee Duma**

Seconded by **Trustee Roeland**

BE IT RESOLVED that the Board approve in principle the Springfield Middle School Band trip request to Moosejaw, SK from May 15-17, 2019 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

9.5 Report from the Finance /Audit Committee Meeting of November 22, 2018.
Written report

9.6 Report from the Policy Committee Meeting of November 22, 2018.
(Motion for 1st reading of Operation By-Law required)

MOTION #18-19/12-11/0062

Moved by **Trustee Berry**

Seconded by **Trustee Magnan**

BE IT RESOLVED that the Board move to item until January 8th board meeting.

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

10.0 Professional Development
PowerPoint presentation from November 28/29th sessions will be uploaded onto MSBA website.

11.0 Financial Monitoring Report –N/A

12.0 Board Correspondence – N/A

12.1 Chairperson Correspondence – Sent/Received – N/A

12.2 MSBA Correspondence –

13.0 Nice to Know Information Items

13.1 Nice to Know

13.2 December 21st is early dismissal (Memos Attached)

13.3 December 18th is operational staff luncheon (Invitation Attached)

13.4 December Concert Schedule (Schedule Attached)

A) Upcoming Meetings:

13.5 Board Meeting - January 8, 2019

13.6 Board Meeting - January 22, 2019

14.0 Press Releases - No press releases were issued.

15.0 Questions from the Public on Agenda Items –
Lorraine Boitson – Anola resident

16.0 Move into In Camera

MOTION #18-19/11-20/0063

Moved by **Trustee Magnan** Seconded by **Trustee Berry**

BE IT RESOLVED that the Board approves to extend the meeting beyond 9:30 p.m. for 15 minutes.

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

Moved into In Camera session at 9:26 p.m.
Returned to Regular session at 9:45 p.m.

MOTION #18-19/11-20/0054

Moved by **Trustee Duma** Seconded by **Trustee Insley**

BE IT RESOLVED that the Board approves to extend 5 minutes to 9:50 pm.

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

Moved into In Camera session at 9:45 p.m.

17.0 Move into Regular
Returned to Regular session at 9:50 p.m.

18.0 Items from In Camera
No items brought forward from In Camera.

19.0 Adjournment
9:51 PM

“Original Signed by”

Chairperson

“Original Signed by”

Secretary-Treasurer