



MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Bernat
Trustee Champagne
Trustee Duma
Trustee Mazur
Trustee Nichol
Trustee Reid
Trustee Van Damme

REGRETS:

Trustee Kiernicki

ALSO IN ATTENDANCE:

Cathy Tymko, Superintendent
Elise Downey, Secretary-Treasurer
Leanne Peters, Assistant Superintendent of Learning and Instruction
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Jennifer Baker, Executive Assistant

1.0 Call to Order

The meeting was called to order at 7:00 p.m.

2.0 Adoption of the Agenda

MOTION #18-19/09-18/0014

Trustee Nichol

Trustee Mazur

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 Chair's Comments

Welcome.
The meeting is being video taped.
Regrets: Trustee Kiernicki

3.1 "Share a Story" by Trustees

Whitemouth cheerleading team is having a fundraiser September 22, 2018 at Elma Community Club

4.0 Board Delegation and School Division Educational Showcasing

4.1 Board Delegation and School Division Educational Showcasing - EDI Data Presentation - Program Leaders

PowerPoint presentation by Program Leaders. Reference materials distributed.

5.0 Minutes - Adoption/Received for Information

5.1 Minutes - September 4, 2018

MOTION #18-19/09-18/0015 Trustee Champagne Trustee Van Damme

BE IT RESOLVED that the Board adopt the September 4, 2018 Board meeting minutes.

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

Trustee Barnard	Yes
Trustee Bernat	Abstain
Trustee Champagne	Yes
Trustee Duma	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes
Trustee Van Damme	Yes

6.0 Superintendent's Report

Recent Happenings:

- Attended Beausejour Chamber of Commerce Meeting
- Toured École Powerview, LdBSS, Whitemouth, and SMS
- Elections Team Check-ins
- École Dugald Daycare RFP Evaluations and Interviews
- Meetings with Operations Managers }
- Meeting with STA President regarding Contractual PD Process
- Attended Southeast Interlake Superintendents Assoc. Meeting
- Attended Regional Municipal Forum
- Reviewed the emergency closure process with the team

In Progress:

- Planning for SELT Learning on October 25 & 26
- Onboarding new Senior Administration staff
- Individual Meetings with Managers (September and October)
- Individual Meeting with Union Presidents (every second month)

- Trustee Tour Date – looking to set the November PD/Admin day as the annual maintenance tour of the division
- Sharing of and an opportunity for input into the Divisional Community Report will occur in advance of distribution

On The Horizon:

- Management Team Meeting (September 19)
- Workplace Safety & Health Oversight Meeting (September 19)
- MASS Indigenous Education Committee (September 19)
- SELT Meeting (September 26)
- Leadership Cohort Planning Group (September 27)
- EIS Collection Date for Manitoba Education (September 28)

Attachments:

- Grievance/Arbitration Procedural Handout
- Staffing Clarification Handout
- PAC Letter & MAPC Memo

Report by Assistant Superintendent Leanne Peters:

- Literacy & Languages
- Numeracy
- Citizenship.

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

- Met all staff; visited Transportation, Division Office and Green Church.
 - I intend to visit ICT in Oakbank next week
- Spent much of the week with Elise
- September 2018 startup: Transportation, ICT, Finance, Purchasing, HR, Maintenance
- Audit update
- Election update
- 2017-2018 Manager Recap Reports
- Enrollment update as of September 14, 2018 - 4,672 student

7.2 École Dugald School Capital Project Update

- Verbal update

7.3 École Dugald School Childcare

MOTION #18-19/09-18/0016

Trustee Van Damme

Trustee Nichol

BE IT RESOLVED that the Sunrise School Board offer the contract for the École Dugald Daycare to Dugald Daycare Inc.

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

The motion **Carried. 8 - 0**

8.0 Board Business

8.1 Trustee Manual Feedback

Trustee feedback to be submitted to Superintendent Tymko.

8.2 Field Trip - Whitemouth School Cheer Team - Orlando - February 8-10, 2019

MOTION #18-19/09-18/0017 Trustee Nichol Trustee Van Damme

BE IT RESOLVED that the Board approve in principle the Whitemouth Cheer field trip request to Orlando, Florida from February 8th – 10th, 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**

8.3 Field Trip Request - SMS Ukrainian Students - U of M Camp - April 29 - May 2, 2019

MOTION #18-19/09-18/0018 Trustee Duma Trustee Van Damme

BE IT RESOLVED that the Board approve in principle, the SMS Ukrainian students field trip to U of M camp April 29 - May 2, 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**

8.4 Field Trip Request - École Edward Schreyer School - Europe - March 27 - April 4, 2020

MOTION #18-19/09-18/0019 Trustee Van Damme Trustee Duma

BE IT RESOLVED that the Board approve in principle the École Edward Schreyer School field trip request for March 27 - April 4, 2020 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**

8.5 Field Trip Request - École Edward Schreyer School - Volleyball Tournament - Portage La Prairie - September 28 & 29, 2018

MOTION #18-19/09-18/0020 Trustee Duma Trustee Van Damme

BE IT RESOLVED that the Board approve in principle École Edward Schreyer School field trip request to Portage La Prairie's volleyball tournament September 28 & 29, 2018 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**

8.6 Field Trip - Leadership Cohort - October 2 - October 5, 2018

MOTION #18-19/09-18/0021 Trustee Champagne Trustee Mazur

BE IT RESOLVED that the Board approve in principle the Leadership Cohort retreat in Saulteaux centre October 2- October 5, 2018 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**

9.0 Professional Development

A) Professional Development Reports

9.1 CSBA Report by Trustee Duma

Deferred.

10.0 Financial Monitoring Report – N/A

11.0 Board Correspondence

11.1 MSBA Correspondence

- Learning Opportunities
- Nominations – Elections 2018
- Horatio Alger Scholarship
- Workplace Institute Training Sessions

11.2 Chairperson Correspondence - Sent/Received

- Community Planning – RM of Springfield

12.0 Nice to Know Information Items

12.1 Artspeak Dates

Artspeak Senior: "Body Talk" November 5-8
Artspeak Junior: November 19-21
Artspeak Senior: "Three Dimensions" December 3-6
Artspeak Senior: "Patterns" March 25-28
Artspeak Junior: April 8-10
Artspeak Senior: "Colours of Creation" April 22-25

Only the senior sessions have a Showcase on Thursday nights at 7:00.

A) Upcoming Meetings:

12.2 Board Meeting - October 2, 2018

12.3 Board Meeting - October 16, 2018

13.0 Press Releases – N/A

14.0 Questions from the Public on Agenda Items

15.0 Move into Incamera – N/A

16.0 Move into Regular – N/A

17.0 Items from Incamera

MOTION #18-19/09-18/0022

Trustee Champagne

Trustee Mazur

BE IT RESOLVED THAT the Board create an RFP for long term lease of space for the Clinicians.

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

The motion **Carried. 8 - 0**

18.0 Adjournment

The meeting adjourned at 8:10 p.m.

Chairperson

Secretary-Treasurer