



Board of Trustees Highlighter

January 22, 2019 Board Meeting

“Share a Story”:

- Beausejour chapter of CPF (Canadian Parents for French) – Information packages of what has been going on provided to Trustees. (Trustee Pachkowsky)

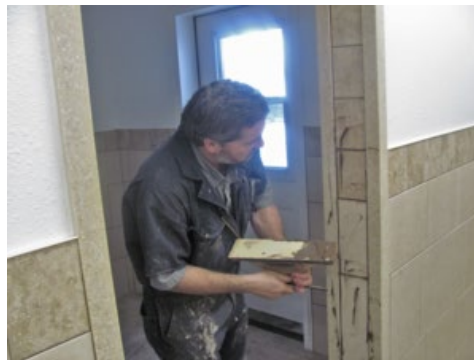
Motions:

- Approval to appoint Robin Harris to Ward 2
- Approval for Debenture By Law 361-19 1st reading
- Approval for November 2018 Cheque register
- Approval for December 2018 Cheque register
- Approval for amendment of Board Policy number 15
- Approval for Treaty Acknowledgement at Board meetings
- Approval for Trustees to attend CAPSLE PD

Next meeting dates: February 5, 2019, February 19, 2019.



École Beausejour Early Years School



Whiteshell Colony School

Secretary-Treasurer Report:

Meetings:

- ✓ SMART meeting, January 9th, Operations and Finance Management, Superintendent team
- ✓ Met with Staples regarding increasing our purchasing including potential maintenance purchases for supplies and chemicals
- ✓ Metro Treasurers meeting on January 18, 2019
- ✓ Bargaining continues with Maintenance, CUPE 5097. We are getting close to a deal but need to consider the ramifications of being first to agree to a deal under Bill 28. As such we have also had discussions with MSBA and will report to the bargaining committee.
- ✓ Finance Committee met on January 17, 2019. The check registers and monitoring report will be presented in this meeting

Superintendent Report:

Recent Happenings

- ✓ January 9 – Chamber of Commerce Meeting
- ✓ January 9 – Management Meeting
- ✓ January 14 – Policy Committee Meeting
- ✓ January 16 – Sunrise Educational Leadership Team (SELT) Meeting
- ✓ January 18 – MASS Leadership Development Session
- ✓ January 21 – International Yes I Can! Celebration (ÉESS)
- ✓ January 21 – Colony Administrator Meeting
- ✓ January 22 – Resilient Classrooms Webex

In Progress

- ✓ Budget Planning Preparation
- ✓ Senior Administration Weekly Meetings
- ✓ Union President Meetings
- ✓ School Visits

On The Horizon

- ✓ January 23 – Leadership Cohort
- ✓ January 23 – École Dugald Parent Advisory Council (PAC) Meeting
- ✓ January 25 – Student Information System Meeting (Provincial Cohort)
- ✓ February 4 – North Eastman Municipal Forum

Grade 12 Provincial Exams take place from January 8 to January 24.

North Eastman Municipal Forum on Monday, February 4, 2019 is being hosted by Sunrise at the Education Centre in the afternoon.