



**Sunrise School Board of Trustees  
Meeting Minutes**

**January 8, 2019  
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  
Jackie Julien, Assistant Superintendent of Student Support Services  
Stacey Bonneteau, Executive Assistant

1.0 Call to Order

1.1 Reminder to use microphones at all times.  
Announcement that the meeting is being recorded.

2.0 Adoption of Agenda

**MOTION #18-19/01-08/0065**

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

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 Chairman's comments

3.1 Chairman's comments.  
N/A

- 3.2 Share a story
- Oakbank Elementary Christmas Concert – Holiday Bake off. Great job. (Trustee Insley)
  - Acknowledge all teachers, PAC committees, and everyone for all the hard work leading up to Christmas concerts. (Trustee Pachkowsky)
  - Kudos to École Powerview School staff for their strength supporting one another during difficult times in their community. (Trustee Magnan)
  - Acknowledge staff for the shutdown of schools yesterday.. (Trustee Berry)
- 4.0 Board Delegation and School Division Educational Showcasing – N/A
- 5.0 Minutes
- 5.1 October 16, 2018
- Correction: Grammatical error in footer.
- MOTION #18-19/01-08/0066**
- Moved by **Trustee Duma** Seconded by **Trustee Reid**
- 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: **4** Nay: **0** Abstain: **4**  
The motion **CARRIED 4 – 0.**
- 5.2 December 11, 2018
- MOTION #18-19/01-08/0067**
- Moved by **Trustee Magnan** Seconded by **Trustee Pachkowsky**
- BE IT RESOLVED that the Board adopt the Board meeting minutes of December 11, 2018,
- Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0.**  
The motion **CARRIED 8 – 0.**
- 6.0 Superintendent's Report
- 6.1 Superintendent's Report  
Written report.
- 7.0 Secretary-Treasurer's Report
- 7.1 Secretary-Treasurer's Report  
Written report

8.0 Board Business

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

8.2 Anola School Ski Trip to Asessippi February 4 and 5 2019.

**MOTION #18-19/01-08/0068**

Moved by **Trustee Duma**

Seconded by **Trustee Roeland**

BE IT RESOLVED that the Board approve in principle the Anola School Ski Trip request to Asessippi, MB February 4-5, 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 SCI Winter Park Trip to Asessippi February 27- February 28, 2019.

**MOTION #18-19/01-08/0069**

Moved by **Trustee Duma**

Seconded by **Trustee Insley**

BE IT RESOLVED that the Board approve in principle the SCI Winter Park Trip to Asessippi February 27- February 28, 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 SCI Girls and Boys Rugby Teams Tournament - April 12-14, 2019 in Brandon, MB.

**MOTION #18-19/01-08/0070**

Moved by **Trustee Duma**

Seconded by **Trustee Insley**

BE IT RESOLVED that the Board approve in principle the SCI Girls and Boys Rugby Teams Tournament to Brandon, MB April 12-14, 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**

8.5 Trustee leave request

**MOTION #18-19/01-08/0071**

Moved by **Trustee Insley**

Seconded by **Trustee Duma**

BE IT RESOLVED that the Board approve Trustee Reid's request for a leave of absence from February 5th through to and including March 5th.

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

A) Committee Reports and Recommendations

8.6 Finance Committee - Cheque Register

8.7 Report from the Finance / Audit Committee Meeting of December 13, 2018

8.8 Operational bylaw referred back to policy committee

8.9 July cheque register

*Action:* Trustee Magnan would like a copy of register.

**MOTION #18-19/01-08/0072**

Moved by **Trustee Berry**

Seconded by **Trustee Reid**

BE IT RESOLVED that the Board adopt the July cheque register.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. Abstain: **3**  
The motion **Carried 5 – 0**

8.10 August cheque register

**MOTION #18-19/01-08/0073**

Moved by **Trustee Berry**

Seconded by **Trustee Reid**

BE IT RESOLVED that the Board adopt the August cheque register.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. Abstain: **2**  
The motion **Carried 6 – 0**

8.11 September cheque register

**MOTION #18-19/01-08/0074**

Moved by **Trustee Reid**

Seconded by **Trustee Duma**

BE IT RESOLVED that the Board adopt the September cheque register.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **2**  
The motion **Carried 6 – 0**

8.12 October cheque register

**MOTION #18-19/01-08/0075**

Moved by **Trustee Reid**

Seconded by **Trustee Berry**

BE IT RESOLVED that the Board adopt the October cheque register.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **2**  
The motion **Carried 6 – 0**

9.0 Professional Development

A) Professional Development Information

B) Professional Development Reports

9.1 Conference Report from November 29 & 30, 2018  
Link to MSBA workshop uploaded on to ESB.

10.0 Financial Monitoring Report

10.1 Financial Monitoring Report

**MOTION #18-19/01-08/0076**

Moved by **Trustee Pachkowsky**

Seconded by **Trustee Berry**

BE IT RESOLVED that the Board adopt the Financial Monitoring report for the months ended October 31, 2018, reviewed by the Finance Committee on December 13, 2018.

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

11.0 Board Correspondence – N/A

- 11.1 Chairperson Correspondence – Sent/Received – N/A
- 11.2 MSBA Correspondence –
- 12.0 Nice to Know Information Items
  - 12.1 Nice to Know
    - A) Upcoming Meetings:
      - 12.2 Board Meeting - January 22, 2019
      - 12.3 Board Meeting – February 5, 2019
- 13.0 Press Releases - No press releases were issued.
- 14.0 Questions from the Public on Agenda Items –  
No
- 15.0 Move into In Camera  
7:44 PM
- 16.0 Move into Regular  
9:50 p.m.
- 17.0 Items from In Camera  
No items brought forward from In Camera.
- 18.0 Adjournment  
9:51 PM

“Original signed by”  
Chairperson

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“Original signed by”  
Secretary-Treasurer

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