



MINUTES

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
Jackie Julien, Assistant Superintendent of Student Support Services
(incoming)
Stacey Bonneteau, Executive Assistant

1.0 Call to Order

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

2.0 Oath of Office & Individual Photographs

3.0 Adoption of the Agenda

Welcome.
The meeting is being videotaped.

4.0 **Public School Act 53 (5)**

Letter from Scott Carleton.
Moved: Trustee Nichol
Seconded: Trustee Magnan
Unanimous

5.0 **Ward 2 Vacancy Discussion**

Attachment distributed.

Action:

Senior administration to get more info from individual candidates, suggest run campaign.
Bring information to next meeting.

Trustee Duma – moves to add a special in camera board meeting Wednesday, November 14th at 5:30 PM
SEO – Agrees to special meeting.
Unanimous

6.0 **Introduction of Trustees & Group Photograph**

7.0 **Board Re-Organization**

Handout – Description of positions.

Chairperson Role Description –

Trustee Nichol – Advised of expectation of attendance to special meetings

Trustee Duma – Advised that Chairperson comes in as substitute for committees

Chairperson Nominations -

Trustee Pachkowsky – Nominates Trustee Magnan (Accepts)

Trustee Reid – Nominates Trustee Nichol (Accepts)

Trustee Nichol – Nominates Trustee Duma (Decline)

Chairperson Elect – **Trustee Nichol**

Vice-Chairperson Role Description

- Three members can execute payments (cheque). (Chair, Vice Chair and Finance – will determine rotation)

Vice-Chairperson Nominations

Trustee Pachkowsky – Nominates Trustee Berry (Accepts)

Vice-Chairperson Elect – **Trustee Berry**

Finance/Audit Committee Chair Role Description

Finance/Audit Committee Chair Nominations

- Trustee Insley – Nominates Trustee Duma (Accepts)
- Trustee Berry – Nominates Trustee Magnan (Declines)

Finance/Audit Committee Chair Elect – **Trustee Duma**

Policy Committee Chair Role Description

Policy Committee Chair Nominations

- Trustee Duma nominates Trustee Insley (Accepts)
- Trustee Roeland nominates Trustee Pachkowsky (Decline)
- Trustee Magnan nominates Trustee Roeland (Accepts)

Policy Committee Chair Elect – **Trustee Roeland**

Finance/Audit Committee Member Role Description (3 members)

- Advise that the member does not have to attend all meetings.
- Trustee Duma – clarify you cannot nominate chairperson for this role.
- Trustee Roeland seeks clarifications on amount of meetings per month.
- Trustee Nichol confirms one meeting, a couple hours a month.

Finance/Audit Committee Member Nominations (3 members)

- Trustee Magnan nominates Trustee Berry (Accepts)
- Trustee Duma nominates Trustee Reid (Accepts)
- Trustee Berry nominates Trustee Magnan (Decline)
- Trustee Duma nominates Trustee Insley (Decline)
- Trustee Berry nominates Trustee Pachkowsky (Decline)
- Trustee Duma nominates Trustee Roeland (Accepts)

Finance/Audit Committee Member Elect (3 members)

- Trustee Berry**
- Trustee Reid**
- Trustee Roeland**

Policy Committee Member Role Description (3 members)

Policy Committee Member Nominations (3 members)

- Trustee Duma nominates Trustee Insley (Accepts)
- Trustee Magnan nominates Trustee Pachkowsky (Accepts)
- Trustee Nichol nominates Trustee Reid (Accepts)
- Trustee Insley nominates Trustee Duma (Decline)

Policy Committee Member Elect (3 members)

- Trustee Insley**
- Trustee Pachkowsky**
- Trustee Reid**

Sunrise Teachers' Association Liaison Role Description

Trustee Nichol advises meets four times per year.

Sunrise Teachers' Association Liaison Nominations

Trustee Roeland nominates Trustee Insley (Accepts)

Trustee Roeland nominates Trustee Magnan (Decline)

Sunrise Teachers' Association Liaison Elect – **Trustee Insley**

7.1 **Negotiations Committee**

Negotiations for 5097 – three currently on committee (Three currently on board, one more member required). Can go to board for vote for one position:

Trustee Pachkowsky nominates Trustee Magnan (Accepts)

Negotiations committee elect –

Trustee Magnan

8.0 **Committee Appointments**

-Brokenhead River Recreation Commission – **Trustee Berry**

-Edgewater Recreation – **Trustee Magnan**

-Whitemouth River Recreation - **Trustee Nichol**

-Winnipeg River Recreation - **Trustee Reid**

-Age-Friendly Beausejour/Brokenhead - **Trustee Pachkowsky**

-Age-Friendly Springfield/Oakbank - **Trustee Duma**

-Winnipeg River Learning Centre –

-Springfield Parents for Performing Arts – Trustee Duma advised only SMA now

-Springfield Music Association – **Trustee Duma** (**Trustee Insley** will be backup)

9.0 **Trustee Representation at Local Parent Councils**

-Anola School – Ward 2

-École Beausejour Early Years School – **Trustee Berry**

-Centennial School -**Trustee Reid**

-École Dugald School – **Trustee Roeland**

-École Edward Schreyer School - **Trustee Berry**

-Gillis School- **Trustee Pachkowsky**

-Grafton School – Ward 2

-Hazelridge School – Ward 2

-Lac du Bonnet Senior School – **Trustee Reid**

-Oakbank Elementary School – **Trustee Duma/Trustee Insley**

-École Powerview School – **Trustee Magnan**

-Springfield Collegiate - **Trustee Duma/Trustee Insley**

-Springfield Middle School - **Trustee Duma/Trustee Insley**

-Whitemouth School – **Trustee Nichol**

-Remembrance Day Services
Trustees to go to the services.
Trustee Duma advises that there are Remembrance day services at the schools and community legions. Reported that Sunrise School Division provides donation towards wreath for community remembrance day services.

SEO requests break for signatures with Financial Officer– 8:45 pm
Trustee Nichol agrees to five minutes.
Trustee Nichol calls back to order at 8:53 PM

10.0 **Destruction of Ballots**

Motion Trustee Duma
Seconds – Trustee Pachkowsky.
Unanimous to destroy

11.0 **Introduction to Sunrise School Division**

Cathy Tymko requests permission to amend agenda into a different order and return with the virtual tour and where are we now items to special board meeting.

Motion Trustee Magnan
Seconded Trustee Pachkowsky

-Laptop Sign-In

Do not need to bring this laptop to board meetings. There are laptops in MPR for use at meetings.

Login: trustee.lastname

Password: 123456

-ESB Sign-In

Login: PMagnan

Password: Magnan1

-Outlook/E-mail Sign-In

12.0 **Sunrise Board of Trustees Orientation Manual**

Handouts to members.

-Overview of Items

-Team Building & Communication Plan Development

-Agenda Item Submissions – send submissions to agenda planning committee –

No later than noon on the Monday following the board meeting.

Agenda planning committee – Chair, Vice Chair, Superintendent, Secretary Treasurer, Executive Assistant

Once agenda set, it can take time for staff to prepare packages to have them up on ESB and to the trustees.

Can ask for emergency item on agendas on day of meeting.

-MSBA Orientation Session on November 29th and 30th in Winnipeg All day both days.

Actions:

Stacey to send email to trustees regarding MBSA event.

- Robert’s Rules Cheat sheet and in brief.
- Education plan
- MNP report.

Comments from Public:

Can’t hear, please use mics.

Special Board Meeting set for Wednesday, November 14th at 5:30 PM.

Agenda item - Virtual tour

Agenda item - Where are we now

Agenda item – Options for filling the vacant seat in Ward 2.

Ward 3 – SEO has 60 days to file application (three people can file - Candidate, SEO, board)

Actions: SEO will bring legal opinion on special meetings.

Can change the meetings from Tuesdays to another day.

Agenda item for November 20th meeting – Trustee Magnan’s request for information - must come to board as a new agenda item. – Chair ensures it will be in the agenda.

Trustee Duma - Press release from Secretary Treasurers office within 24 hours of this meeting.

13.0 Adjournment

Motion to adjourn – Trustee Berry

Seconded – Trustee Pachkowsky

Meeting adjourned – 9:34 PM.

“Original signed by”

Chairperson

“Original signed by”

Secretary-Treasurer