



**Sunrise School Board of Trustees
Meeting
March 5, 2019
7:00 p.m.**

- 1.0 Call to Order
 - 1.1 Call to Order
 - 1.2 O'Canada
 - 1.3 Treaty Acknowledgement
- 2.0 Adoption of Agenda
- 3.0 Chairman's comments
 - 3.1 Chairman's comments
 - 3.2 Share a Story
- 4.0 Board Delegation
- 5.0 Minutes
 - 5.1 February 19, 2019
- 6.0 Superintendent's Report
 - 6.1 Superintendent's Report
- 7.0 Secretary-Treasurer's Report
 - 7.1 Secretary-Treasurer's Report
- 8.0 Board Business
 - 8.1 2019/20 Sunrise School Division budget approval.
 - 8.2 Respectful workplace complaint update - No Further update
Board is going to continue to work with legal counsel to resolve this issue
 - 8.3 Ward 3 legal challenge - No further information
 - 8.4 SCI – Marine Science trip to Belize April 4 - 12th, 2020

A) Committee Reports and Recommendations

 - 8.5 Whistleblower Act Motion Policy 19
 - 8.6 Amendment to Policy #6

- 9.0 Professional Development
 - A) Professional Development Information
 - B) Professional Development Reports
- 10.0 Board Correspondence
 - 10.1 Chairperson Correspondence – Sent/Received –
 - Congratulatory letter to Whitemouth Cheerleading team
 - 10.2 Chairperson Correspondence - Sent/Received
 - Congratulatory letter to École Edward Schreyer Curling team
- 11.0 Nice to Know Information Items
 - 11.1 Nice to Know
 - 11.2 MSBA convention and AGM March 14 and 15, 2019
 - A) Upcoming Meetings:
 - 11.3 Board Meeting – April 2, 2019
 - 11.4 Board Meeting – April 16, 2019
- 12 Press Releases
- 13 Questions from the Public on Agenda Items
- 14 Move into Incamera (if necessary)
- 15 Move into Regular
- 16 Items from Incamera
- 17 Adjournment