



**Sunrise School Board of Trustees  
Meeting  
May 21, 2019  
7:00 p.m.**

- 1.0 Call to Order
  - 1.1 Call to order
  - 1.2 O'Canada – (Hayley Sosnowsky)
  - 1.3 Treaty Acknowledgement – Trustee Insley
- 2.0 Adoption of Agenda
- 3.0 Chairman's comments
  - 3.1 Chairman's comments
  - 3.2 Share a Story
- 4.0 Board Delegation and School Division Educational Showcasing
  - 4.1 Technology Department
- 5.0 Minutes
  - 5.1 May 7, 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 Sunrise Debenture - By-Law 362-19 – 1<sup>st</sup> Reading
  - 8.2 Religious Instruction - By Law 363-19 - Anola School – 2<sup>nd</sup> Reading
  - 8.3 Religious Instruction - By Law 363-19 - Anola School – 3<sup>rd</sup> Reading
  - 8.4 Religious Instruction By-Law 364-19 - Oakbank Elementary School – 2<sup>nd</sup> Reading
  - 8.5 Religious Instruction By-Law 364-19 - Oakbank Elementary School – 3<sup>rd</sup> Reading
  - 8.6 Religious Instruction By-Law 365-19 – École Dugald Elementary School – 1<sup>st</sup> Reading

- 8.7 Powerview field trip to the Fossil Discovery Centre, Morden, MB May 30- May 31, 2019.
- 8.8 Powerview - Middle Years Field Lacrosse Team tournament in Yorkton, Saskatchewan on May 25<sup>th</sup> -26<sup>th</sup>, 2019.
- 8.9 Powerview - Grade 11/12 Field Trip to France March 2020.
- 8.10 Powerview - Grade 11 and 12 students to Baja California, Mexico May 2020.
- 8.11 Board Meeting Dates (Draft)
- 8.12 Line of Credit increase

### **A) Committee Reports and Recommendations**

- 8.13 Procedure update
- 9.0 Professional Development
  - A) Professional Development Information
  - B) Professional Development Reports
    - a. Trustee Roeland, Trustee Reid– CAPSLE Vancouver May 5-7 2019
- 10.0 Board Correspondence
  - 10.1 Chairperson Correspondence – Sent/Received – N/A  
Board of reference
- 11.0 Nice to Know Information Items
  - 11.1 Artist in the school in Hazelridge – This Clipper
  - 11.2 Car Club donates tales to Centennial School – The Clipper
  - 11.3 Inquiry-based learning in Beausejour – The Clipper
  - 11.4 Career symposium comes to SCI – The Clipper
  - 11.5 Back on the bus at Sunrise – The Clipper
  - 11.6 LdB a smash at provincials – The Clipper
  - 11.7 True Blue – The Clipper
  - A) Upcoming Meetings:
    - 11.8 Divisional PAC meeting – May 28, 2019
    - 11.9 Board Meeting – June 4, 2019
    - 11.10 Long Service Awards – June 13, 2019
    - 11.11 Board Meeting – June 18, 2019
    - 11.12 Dugald School opening – September 17, 2019
- 12.0 Press Releases
- 13.0 Questions from the Public on Agenda Items
- 14.0 Move into Incamera
- 15.0 Move into Regular
- 16.0 Items from Incamera
- 17.0 Adjournment