



**Sunrise School Board of Trustees
Meeting Minutes**

**February 5, 2019
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Berry
Trustee Duma
Trustee Harris
Trustee Insley
Trustee Magnan
Trustee Nichol
Trustee Pachkowsky
Trustee Reid (via telephone)

REGRETS:

Trustee Roeland

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.
Treaty Acknowledgement read by Trustee Berry.

2.0 Adoption of Agenda

Addition: Trustee Pachkowsky – Treaty one acknowledgement under board business (8.9)

MOTION #18-19/02-05/0093

Moved by **Trustee Berry** Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that the Board approve the agenda as amended.

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
 - Board to start talking more about the kids. (Trustee Magnan)
- 4.0 Board Delegation and School Division Educational Showcasing –
 - 4.1 Human Resources Department - Bryon de Vries and Darlene Lamoureux

5.0 Minutes

5.1 January 22, 2019

MOTION #18-19/02-05/0094

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

BE IT RESOLVED that the Board adopt the January 22nd, 2019 Board meeting minutes.

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

Diane Duma	Yes
Don Nichol	Yes
Russ Reid	Yes
Paul Magnan	Yes
Jarret Pachkowsky	Yes
Karen Insley	Yes
Art Berry	Yes
Robin Harris	Abstain

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

MOTION #18-19/02-05/0095

Moved by **Trustee Magnan** Seconded by **Trustee Berry**

BE IT RESOLVED that the board of the Sunrise School Division seek the advice of and response from its legal counsel in order to deal with the correspondence received by the board chair, dated January 31, 2019, reference file number 8339-002.

Diane Duma	Abstain
Don Nichol	No
Russ Reid	Yes
Paul Magnan	Yes
Jarret Pachkowsky	Yes
Karen Insley	Yes
Art Berry	Yes
Robin Harris	Yes

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1** Abstain: **1**
The motion **CARRIED 6 – 1**.

- 8.2 Notice to amend motion - SMS Grade 7 Concert Band trip Brandon, MB revised dates on previously approved trip.

MOTION #18-19/02-05/0096

Moved by **Trustee Berry** Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that the Board approve in principle the amendment to Motion #18-19/11-20/0050 from the November 20, 2018 Regular Meeting, whereby the Springfield Middle School Music Program field trip to Brandon, MB dates have changed from April 17 and 18 to April 24 and 25, 2019 subject to the Superintendent's final approval.

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

- 8.3 Powerview Ski Trip Asessippi Ski Resort, February 24th – 26th, 2019

MOTION #18-19/02-05/0097

Moved by **Trustee Magnan** Seconded by **Trustee Duma**

BE IT RESOLVED that the Board approve in principle the Powerview School Ski Trip request to Asessippi, MB February 24-26, 2019 subject to the Superintendent's final approval.

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

- 8.4 ÉESS Ski Trip to Asessippi Ski Resort. Revised dates on previously approved trip from Jan 23rd – 25th to February 10th – 12th.

MOTION #18-19/02-05/0098

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

BE IT RESOLVED that the Board approve in principle the amendment to Motion #18-19/10-16/0039 from the October 16, 2018 Regular Meeting, whereby the École Edward Schreyer School Ski Trip to Asessippi dates have changed from January 23 – 25 to February 10 – 12, 2019 subject to the Superintendent's final approval.

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

- 8.5 Ward 3 legal challenge
Status updated from an Uncontested Appeal to a Contested Appeal.
Hearing date is yet to be determined.

- 8.6 Debenture 2nd reading bylaw 361-19

MOTION #18-19/02-05/0099

Moved by **Trustee Duma** Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that the Board approve the second reading of the Borrowing Debenture By Law #361-19 for the sum of Two Million Five Hundred Sixty Two Thousand One Hundred Dollars (\$2,562,100) as outlined.

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

- 8.7 Debenture 3rd reading bylaw 361-19

MOTION #18-19/02-05/0100

Moved by **Trustee Duma** Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that the Board approve the third reading of the Borrowing Debenture By Law #361-19 for the sum of Two Million Five Hundred Sixty Two Thousand One Hundred Dollars (\$2,562,100) as outlined.

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

- 8.8 Singing O Canada at board Meeting
Handout provided. Board members asked to review and consider the proposed motion for the next meeting.

- 8.9 Treaty one acknowledgement (Discussion)

9.0 Professional Development

A) Professional Development Information

B) CAPSLE

C) Trustee Duma - CAPSLE Vancouver May 5-7, 2019

MOTION #18-19/02-05/0101

Moved by **Trustee Insley** Seconded by **Trustee Duma**

BE IT RESOLVED that the Board approve Diane Duma to attend the CAPSLE conference in Vancouver, BC May 5-7, 2019.

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

Diane Duma	Yes
Don Nichol	Yes
Russ Reid	Yes
Paul Magnan	No
Jarret Pachkowsky	Yes
Karen Insley	Yes
Art Berry	No
Robin Harris	Yes

D) Trustee Nichol and Trustee Berry to attend MSBA event February 8, 2019.

MOTION #18-19/02-05/0102

Moved by **Trustee Berry** Seconded by **Trustee Duma**

BE IT RESOLVED that the Board approve Don Nichol and Art Berry to attend the MSBA Chair workshop in Winnipeg, MB February 8, 2019.

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

E) Professional Development Reports

10.0 Board Correspondence – N/A

10.1 Chairperson Correspondence - Sent/Received

10.2 Board Correspondence

11.0 Nice to Know Information Items

11.1 Nice to Know

- 11.2 A) Upcoming Meetings:
Board Meeting – February 19, 2019
- 11.3 Public Budget Meeting - February 21 2019

12.0 Press Releases - No press releases were issued.

13.0 Questions from the Public on Agenda Items –

Public 1: Cole Serofin – Sunrise Teachers’ Association President

14.0 Move into In Camera
8:28 PM

15.0 Move into Regular
9:23 PM

16.0 Move into In Camera

17.0 Items from In Camera
No items brought forward from In Camera.

18.0 Adjournment
9:24 PM

“Original Signed By”

Chairperson

“Original Signed By”

Secretary-Treasurer